

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of December 4, 2017

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. PUBLIC COMMENT

B. APPROVAL OF CONSENT AGENDA AS PRESENTED

C. CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In which event, the discussion will be the first item of business after approval of the Consent Agenda.)

1. Approval of the minutes from the November 20, 2017 Village Board meeting.
2. Approval of Ord. 2017 - approving the Plat of Easement dedicating a water main easement to the Village of Gurnee on Lot 2, Block B in the Gurnee Mills Subdivision.
3. Approval of setting bid date of January 16, 2018 for Highland Avenue Water Main and Sanitary Sewer Improvement Project.
4. Approval of Payroll for period ending November 24, 2017 in the amount of \$810,447.05.
5. Approval of Bills for the period ending December 4, 2017 in the amount of \$432,844.73.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation recognizing the Illinois' Bicentennial.

E. REPORTS

1. Presentation by Finance Director Brian Gosnell – Recommended Financial Policy updates.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

H. **PUBLIC COMMENT**

Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact Patrick Muetz, Village Administrator, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.

Village Website: www.gurnee.il.us
Village Board E-mail address: villageboard@village.gurnee.il.us