

5:00 P.M. Budget Workshop #1: Fiscal Year 2017/2018 Budget Presentation.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 6, 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 minutes from the February 20, 2017 Village Board meeting.
2. Approval of Engineering Division's recommendation to award Richard A. Welton Village Plaza paver project to the low bidder, Alaniz Landscapes, at a cost of \$30,624.00.
3. Approval of Engineering Division's recommendation to award 2017 Cracksealing Program to Patriot Pavement Maintenance at a cost not to exceed \$75,000.00 (Lake County Municipal League Cooperative Purchasing Program).
4. Approval of request to allow Economic Development Director Ellen Dean to attend the International Council of Shopping Centers RECon in Las Vegas, NV from May 21 – 24, 2017 at a cost not to exceed \$2,000.00.
5. Approval of request to set bid date of March 24, 2017 for the 2017 Network Equipment Project #1.
6. Approval of Payroll for period ending February 18, 2017 in the amount of \$752,963.02.
7. Approval of Payroll Transfer Journal for period ending February 18, 2017 in the amount of \$742,689.59.
8. Approval of Bills for the period ending March 6, 2017 in the amount of \$451,679.23.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating March as Women's History Month in the Village of Gurnee.
2. Approval of Mayor Kovarik's recommendation to appoint Ed Conarchy to the Police Pension Board (Mike Amrozowicz resignation replacement).

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of request from the Police Department to waive the formal bidding process and award Communication Center work station reconfiguration and carpet replacement project to Xybix at a total cost of \$121,014.98.
2. Approval of Ord. 2017 - authorizing execution of a Professional Services Agreement with Bollinger, Lach & Associates, Inc. for engineering services for the 2017 Roadway Rehabilitation Program.
3. Discussion of option to pursue STP Grant funding to rehabilitate Almond Road.
4. Approval of Ord. 2017 - authorizing execution of a Professional Services Agreement with Civiltech Engineering, Inc. for Phase 1 and Phase 2 services for the Almond Road STP Grant Project in an amount not to exceed \$250,000.00.

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.