

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of August 7, 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 July 24, 2017 Village Board meeting.
2. Approval of a fireworks permit for Gurnee Days on August 12, 2017.
3. Approval of granting a Temporary Class 9 Liquor License to the Gurnee Park District in case unfavorable weather forces the Gurnee Days Testimonial Dinner to be held at the Hunt Club Park Community Center.
4. Approval of request for Police Chief Kevin Woodside, Deputy Police Chief Sandra Campbell and Interim Deputy Police Chief Brian Smith to attend the 2017 International Association of Chiefs of Police annual conference in Philadelphia, PA from October 21 – 24, 2017 at an estimated cost of \$5,240.00.
5. Approval of Payroll for period ending July 21, 2017 in the amount of \$893,174.87.
6. Approval of Bills for the period ending August 7, 2017 in the amount of \$971,957.52.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation honoring Mayor Kovarik for being selected the 2017 Gurnee Days Honoree.
2. Approval of a Proclamation designating August 6 - 12, 2017 as "National Stop on Red Week" in the Village of Gurnee.
3. Administration of Oath of Office for the promotion of Deputy Fire Chief John Kavanagh to Fire Chief.

4. Administration of Oath of Office for the promotion of Fire Lieutenant David Douglass to Fire Captain.
5. Administration of Oath of Office for the promotion of Firemedic Ryan Lee to Fire Lieutenant.
6. Acknowledgement of State of Illinois 911 System Consolidation Grant totaling \$554,167.00 being awarded to the Northeast Lake County Consolidated Emergency Telephone System Board.

E. REPORTS

1. Report by Village Engineer Scott Drabicki - Proposed modifications to the Village's Sanitary Sewer Mitigation Program.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2017 - granting a Special Use Permit, pursuant to the Gurnee Zoning Ordinance, for 1225 Tri-State Parkway (Clearbrook).
2. Approval of Ord. 2017 - approving a Master License Agreement by and between the Village of Gurnee and Chicago SMSA Limited Partnership d/b/a Verizon Wireless.

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