

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 20, 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 March 6, 2017 Budget Hearing and Village Board meeting.
2. Approval of Ord. 2017 - approving and publishing the official Zoning Map of the Village of Gurnee.
3. Approval of Ord. 2017 - approving and authorizing the grant of a non-exclusive permanent utility easement to the Central Lake County Joint Action Water Agency (CLCJAWA) on Village property.
4. Approval of Ord. 2017 - accepting the Final Plat of NorState Bank Subdivision.
5. Approval of Res. 2017 - approving a contract with Dynegy Energy Services for the provision of electricity for pump stations.
6. Approval of Payroll for period ending March 4, 2017 in the amount of \$746,747.42.
7. Approval of Payroll Transfer Journal for period ending March 4, 2017 in the amount of \$736,325.44.
8. Approval of Bills for the period ending March 20, 2017 in the amount of \$908,890.72.

D. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for the promotion of Police Officer William Stashkiw to Police Sergeant.
2. Approval of Proclamation designating April as “Fair Housing Month” in the Village of Gurnee.
3. Approval of Proclamation designating April as “Alcohol Awareness Month” in the Village of Gurnee.
4. Reminder: FY 2017/2018 Budget Hearing – 6:40pm, April 3, 2016

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2017 - granting variations pursuant to the Gurnee Zoning Ordinance for 123 N. O’Plaine Road (Lake County Children’s Advocacy Center).
2. Approval of request from the Information Systems Division to waive the formal bidding process and execute a Master Services Agreement and Sales Order Agreement with Comcast Cable Communications Management, LLC for 36 months of Metro Ethernet Services at a cost of \$2628.00 per month.
3. Approval of request from the Police Department to waive the formal bidding process and purchase Computer Aided Dispatch Licensing and other related 911 Dispatch applications/licensing from Public Safety Services Incorporated (PSSI) at a total cost of \$105,120.00. (City of Zion and Beach Park Fire Protection District dispatch consolidation projects).
4. Approval of Public Works Department’s recommendation to waive the formal bidding process and award Crescent Avenue Lift Station SCADA Upgrades to B&W Control Systems Integration at a cost of \$40,880.00.
5. Approval of Public Works Department’s recommendation to award Well #1 Interior Replumbing Project to the low bidder, Dahme Mechanical Industries, Inc., at a cost of \$47,888.00.
6. Approval of Engineer Division’s recommendation to award the 2017 Roadway Rehabilitation and Water Main Improvement Project (Magnolia/Emerald/Old Grand) to the low bidder, V3 Construction Group, Ltd. at a cost of \$1,981,900.00.

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.