

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of April 17, 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 April 3, 2017 Public Hearing and Village Board meeting.
2. Approval of annual performance bonus of 6.2% for the Village Administrator.
3. Approval of Ord. 2017 - authorizing execution of a new Employment Contract with the Village Administrator.
4. Approval Ord. 2017 - amending the Third Amendment to Hotel Tax Revenue Sharing Agreement.
5. Approval of Ord. 2017 - authorizing an Administrative Service Agreement between ICMA-RC and the Village of Gurnee.
6. Approval of awarding the Fiscal Years 2018-2020 Sidewalk Mud Jacking Project to the low bidder, Atlas Concrete Lifting, at a fiscal year unit cost of \$2.35 per square foot.
7. Approval of request to dispose of certain Police Department documents as authorized by the State of Illinois Local Records Commission.
8. Approval of Police Officer Derek Kay's request to participate in the Village's tuition assistance program in pursuit of a Master's Degree in Public Administration from the University of Illinois - Springfield.
9. Approval of Payroll for period ending April 1, 2017 in the amount of \$749,081.72.
10. Approval of Payroll Transfer Journal for period ending April 1, 2017 in the amount of \$738,822.12.

11. Approval of Bills for the period ending April 17, 2017 in the amount of \$1,706,583.11.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating April 28, 2017 as “Arbor Day” in the Village of Gurnee.

E. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 16/17 Third Quarter financial performance.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2017 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 1319 N. Hunt Club Road.
2. Approval of Res. 2017 - authorizing the Village Administrator to negotiate and approve a contract with an electricity supplier as obtained through the Northern Illinois Municipal Electric Cooperative (NIMEC).
3. Approval of Res. 2017 - authorizing a change order to the Tyler Technologies License and Service Agreement in the amount of \$26,135.00 (Executime software).
4. Approval of awarding the 2017 MFT Street Maintenance Program to the low bidder, Payne and Dolan, at \$2,604,472.60.
5. Approval of request from Fire Department to waive bidding requirements and utilize the HGACBuy Ambulance Contract No. AM10-16 to purchase a Road Rescue Ambulance including Stryker Power-LOAD patient lift system from Fire Service Inc. at a cost of \$227,033.00.
6. Approval of request from Fire Department to waive bidding requirements and purchase Power-PRO XT Stretcher and Stair-PRO Stair Chair from Stryker at a cost of \$26,325.46.
7. Approval of request from Fire Department to purchase 2017 Chevrolet Tahoe from the low bidder, Raymond Chevrolet, at a cost of \$36,583.74 (Fire Unit #1394).
8. Approval of request from Police Department to purchase five 2017 Ford Interceptor Utility vehicles through the Suburban Purchasing Cooperative at a cost of \$139,610.00.
9. Approval of request from Police Department to award Communication Center Electrical Upgrade project to the low bidder, Kelso-Burnett Company, at a cost of \$40,990.00.

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.

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