

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of May 1, 2017

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. TRANSITION BUSINESS

1. Approval of the minutes from the April 17, 2017 Village Board Meeting.
2. Presentation of plaque to Trustee Wilson.
3. Administration of the Oath of Office for newly elected official by Judge Patricia Fix.
4. Roll Call of newly seated Board by Village Clerk Harris.

B. PUBLIC COMMENT

C. APPROVAL OF CONSENT AGENDA AS PRESENTED

D. 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 setting bid date of June 7, 2017 for demolition of Water Tower #1 – 4580 Old Grand Avenue.
2. Approval of Payroll for period ending April 15, 2017 in the amount of \$745,850.36.
3. Approval of Payroll Transfer Journal for period ending April 15, 2017 in the amount of \$735,739.63.
4. Approval of Bills for the period ending April 30, 2017 in the amount of \$1,361,942.21.

E. PETITIONS AND COMMUNICATIONS

1. Presentation of Gurnee Teacher of the Year awards:
 - Frank Fitzgerald – Gurnee School District 56
 - Darlene Lipczynski – Woodland School District 50
 - Chris Mason – Warren Township High School District 121
2. Approval of Proclamation designating May 2017 as “Building Safety Month” in the Village of Gurnee.
3. Approval of Proclamation designating May 14 - 20, 2017 as “National Police Week” in the Village of Gurnee.

F. REPORTS

1. Report by Civil Engineer Nick Leach – Update on Floodplain Property Buyouts.

G. OLD BUSINESS

1. Approval of Ord. 2017 - authorizing an Administrative Service Agreement between ICMA-RC and the Village of Gurnee.

H. NEW BUSINESS

1. Approval of Ord. 2017 - amending the Village of Gurnee Personnel Policy Manual.
2. Approval of Ord. 2017 - authorizing execution of a one year contract with MC Squared Energy Services for the provision of electricity for the Village of Gurnee’s Electrical Aggregation Program (fixed rate of 6.89¢/kWh).
3. Approval of awarding the Almond Road delivery structure to Joel Kennedy Construction Corp. at a cost of \$509,235.00 (bid through CLCJAWA North Group Expansion Project and awarded by CLCJAWA June 22, 2016).
4. Approval of request from Public Works Department to purchase a Bobcat E42 compact excavator and trailer from Atlas Bobcat at a cost of \$59,399.00 (National Joint Powers Alliance price match & traded in value of \$14,000.00).

I. 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.