

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of February 19, 2018

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 January 29, 2018 and February 5, 2018 meetings.
2. Approval Ord. 2018 - approving the Plat of Easement which grants a Utility Easement to the Village of Gurnee at 955 Tri-State Parkway.
3. Approval of granting a Class 9 Liquor License to the Warren Newport Public Library for its "Bingo in the Book" fundraising event to be held on March 16, 2018.
4. Approval of setting bid date of March 22, 2018 for 2018 Street Maintenance Program.
5. Approval of Payroll for period ending February 2, 2018 in the amount of \$789,500.74.
6. Approval of Bills for the period ending February 19, 2018 in the amount of \$xxxxx.

D. **PETITIONS AND COMMUNICATIONS**

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval Ord. 2018 - authorizing execution of a professional services agreement with IMEG for engineering services for the 2018 Street Maintenance Program.
2. Approval of Res. 2018 - authorizing membership in the Lake County Major Crimes Task Force.

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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)