

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of May 21, 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 the minutes from the May 7, 2018 Village Board meeting.
2. Approval of fireworks permit for Six Flags Great America – shoot dates/times of June 30 through July 4 and July 28 through August 12 at 9:45 P.M. – all displays to be launched from southwest corner of the property.
3. Approval of request from Public Works Department to purchase eleven fire hydrant assemblies from the low bidder, Ziebell Water Service Products, at a cost of \$35,160.47.
4. Approval of Firemedic Anthony Robert's request to participate in the Village's tuition assistance program in pursuit of a Bachelor's Degree in Business Administration from the University of Alabama.
5. Approval of Payroll for period ending May 11, 2018 in the amount of \$850,127.73.
6. Approval of Bills for the period ending May 21, 2018 in the amount of \$4,558,730.58.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of Police Awards for the calendar year 2017:
 - a. D.U.I. Enforcement Award:

Officer Derek Kay	3 rd Time Recipient
Officer JR Nauseda	9 th Time Recipient
 - b. Alliance Against Intoxicated Motorists D.U.I. Award:

Officer Thomas Yenich 50 DUI Pin
Officer Derek Kay 100 DUI Pin
Officer Patrick Murray 100 DUI Pin
Officer Phil Mazur 300 DUI Pin

c. Traffic Enforcement Award:

Officer Martin Deperte
Officer Chris Lindahl
Officer James Nelson
Officer Michael Stoner
Officer Richard Vorpapel

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2018 - authorizing a Professional Service Agreement with Camiros Ltd.
2. Approval of Ord. 2018 - amending the Village of Gurnee Personnel Policy Manual.
3. Approval of request from Information Systems Director Chris Velkover to waive the formal bidding requirement and award Land Mobile Radio Equipment and Installation Project to Chicago Communications at a cost of \$133,239.36, with total project cost not to exceed \$185,000.00.
4. Approval of request from Public Works Department to purchase one 2019 Chevrolet 2500 4x4 chassis from Ray Chevrolet at a cost of \$32,475.00 (replacement for Public Works Unit #688).

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