

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 16, 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 July 2, 2018 Village Board meeting.
2. Approval of Payroll for period ending July 6, 2018 in the amount of \$839,118.51.
3. Approval of Bills for the period ending July 16, 2018 in the amount of \$2,112,051.48.

D. **PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating August 5 - 11, 2018 as "National Stop on Red Week" in the Village of Gurnee.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2018 - adding Chapter 60 of the Gurnee Municipal Code to provide for the regulation of an application for Small Wireless Facilities.
2. Approval of Ord. 2018 - authorizing a Battery and Cartridge Replacement Agreement with Axon Enterprises, Inc.
3. Approval of Engineering Division's recommendation to award Fire Station #1 and Well House #1 Roof Replacement Project to the low bidder, Waukegan Roofing Company, Inc. at a cost of \$148,424.92.

4. Approval of Engineering Division's recommendation to award Phase II of the East Grand Avenue Landscape Improvement Project to the low bidder, Copenhaver Construction, Inc. at a cost of \$63,535.00.
5. Approval of Engineering Division's recommendation to award the FY 2019 Tree and Brush Removal Project to the low bidder, Landscape Concepts Management, at a cost of \$34,415.00.

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