

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of August 20, 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 Executive (Closed) Session meeting on April 2, 2018.
2. Approval for public release of minutes from Executive (Closed) Session meeting on April 2, 2018.
3. Approval of the minutes from the August 6, 2018 Village Board meeting.
4. Approval of Police Officer Delante Greer's request to participate in the Village's tuition assistance program in pursuit of a Bachelor's Degree in General Studies from Eastern Illinois University.
5. Approval of Payroll for period ending August 3, 2018 in the amount of \$832,366.08.
6. Approval of Bills for the period ending August 20, 2018 in the amount of \$1,553,262.95.

#### D. PETITIONS AND COMMUNICATIONS

1. Introduction and recognition of 2018 Gurnee Queens:
  - Miss Gurnee Emily Kellogg
  - Junior Miss Gurnee Kirsten Sheppard
  - Little Miss Gurnee Emma Casey

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2018 - removing one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" as last amended by Ordinance 2018-46 passed June 4, 2018.
2. Approval of Ord. 2018 - amending the Village of Gurnee Financial Policies and Procedures Manual.
3. Approval of Ord. 2018 - accepting proposal and awarding a contract to Armor Systems Corporation for Collection Services with the Village of Gurnee.

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)