

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 6, 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 16, 2018 Village Board meeting.
2. Approval of Ord. 2018 - approving a Plat of Easement which grants a Utility Easement to the Village of Gurnee at 6210 Grand Avenue.
3. Approval of Ord. 2018 - approving Plats which Vacate and Dedicate Easements on the Serbian Orthodox Monastery of St. Sava at 32413 N IL Rte. 21.
4. Approval of purchasing one-year of Cisco SMARTnet maintenance services from the State of Illinois contract holder CDWG in the amount of \$49,575.70.
5. Approval of Professional Services Contract with Infraland Consulting, LLC for design services related to the FY 2020 Ferndale Street Watermain Replacement and Roadway Reconstruction Project in an amount not to exceed \$32,000.00.
6. Approval of request to dispose of certain Police Department documents as authorized by the State of Illinois Local Records Commission.
7. Approval of a fireworks permit for Gurnee Days on August 11, 2018.
8. Approval of granting a Class 9 Liquor License and waiving the fee for the Gurnee Exchange Club for their Gurnee Days events on August 10 and 11, 2018.
9. Approval of Payroll for period ending July 20, 2018 in the amount of \$831,927.72.
10. Approval of Bills for the period ending August 6, 2018 in the amount of \$633,677.29.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation honoring Dan Kloczkowski for being selected the 2018 Gurnee Days Honoree.
2. Presentation of Gurnee Police Officer of the Year Award to Detective Brian Cary and Police Civilian of the Year Award to Communications Shift Leader Wendy Mann.
3. Presentation of Gurnee Police Department Saved by the Belt Award to Khursheed Baig related to a motor vehicle accident on January 30, 2018.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2018 - authorizing a Professional Service Agreement with Sports Facilities Advisory, LLC, to conduct a Feasibility Study and Economic Impact Analysis of a multi-sport facility.
2. Approval of Ord. 2018 - approving the terms of an Intergovernmental Agreement for Woodland School District #50 School Resource Officer.
3. Approval of Ord. 2018 - approving an amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS).
4. Approval of request from 1009 Vineyard Drive for relief from Gurnee Municipal Code Section 66-135 which limits residential driveway width to 24 feet at the right-of-way.

H. PUBLIC COMMENT

I. EXECUTIVE SESSION

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