

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of April 1, 2019

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. APPROVAL OF CONSENT AGENDA AS PRESENTED

B. 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 March 18, 2019 Village Board meeting.
2. Approval of Ord. 2019 - authorizing the execution of a letter of intent between the Village of Gurnee and Vogue Tower Partners LLC with respect to the asset purchase of two Village cell towers.
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 April 26, 2019.
4. Approval of Police Department request to allow Officer Tom Woodruff to attend the Mid-South Institute of Combat Shooting in Lake Cormorant, MS from May 13 – 17, 2019 at a cost not to exceed \$1,600.00.
5. Approval of request to solicit bids for a Citizen Management Relationship (CRM) / Public Records Request Management (PRRM) software solution.
6. Approval of Ord. 2019 - amending Chapter 78, Section 78-68 Subsection (g) of the Gurnee Municipal Code by creating certain fire lane designations in the Village of Gurnee.
7. Approval of Payroll for period ending March 15, 2019 in the amount of \$807,220.18.
8. Approval of Bills for the period ending April 1, 2019 in the amount of \$740,582.25

C. PETITIONS AND COMMUNICATIONS

1. Presentation of Gurnee Police Department Saved by the Belt Award to Deionandre, Joel, Jahlil, and Jionni Glover related to a motor vehicle accident on November 2nd, 2018.

2. Approval of Proclamation designating April 14 - 20, 2019 as "National Public Safety Telecommunicators Week" in the Village of Gurnee.
3. Approval of Proclamation designating April as "9-1-1 Education Month" in the Village of Gurnee.
4. Approval of Proclamation designating April as "Child Abuse Prevention Month" and recognizing the Blue Kids Lake County Project.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2019 - approving the annual budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020.
2. Approval of Ord. 2019 - approving the fiduciary agreement between the Lake County Metropolitan Enforcement Group (MEG) and the Village of Gurnee.
3. Approval of Ord. 2019 - approving request to waive formal bid process and award the Cemetery Road Reservoir maintenance contract to Utility Service Company, Inc.
4. Approval of Public Works Department request to purchase two Peterbilt 348 single axle chassis from the low bidder, JX Peterbilt of Wadsworth, IL at a cost of \$202,771.92 (Public Works Department Units #262 & #266).
5. Approval of request from Public Works Department to waive bidding requirements and purchase central hydraulic system, hook lift system, dump body, snow plow, wing plow, tailgate spreader and spreader control system from Bonnell Industries, at a cost not to exceed \$253,470.00 (Public Works Department Units #262 & #266).
6. Approval of Police Department request to purchase four 2019 Chevrolet Tahoe State bid contract vehicles at a cost of \$154,192.00.
7. Approval of request from Fire Department to waive bidding requirements and utilize the HGACBuy Ambulance Contract No. AM10-16 to purchase a Road Rescue Ambulance including Stryker Power-LOAD patient lift system from Fire Service Inc. at a cost of \$253,007.00.
8. Approval of request from Fire Department to waive bidding requirements and purchase Power-PRO XT Stretcher and Stair-PRO Stair Chair from Stryker at a cost of \$27,588.81.

G. 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