

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of April 15, 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 April 1, 2019 Village Board meeting.
2. Approval of Ord. 2019 - accepting the Plat Amendment to the Hunt Club Farms Unit III Subdivision.
3. Approval of Engineering Division's recommendation to award the 2019 Concrete Sidewalk and Curb Replacement Program to Schroeder & Schroeder at a cost not to exceed \$100,000.00 (Joint Bid Consortium Program).
4. Approval of Payroll for period ending March 29, 2019 in the amount of \$804,430.40.
5. Approval of Bills for the period ending April 15, 2019 in the amount of \$1,491,072.79.

#### C. PETITIONS AND COMMUNICATIONS

1. Presentation of Gurnee Police Department Saved by the Belt Award to Glover Family related to a motor vehicle accident on November 2, 2018.
2. Approval of Proclamation designating April 26, 2019 as "Arbor Day" in the Village of Gurnee.

#### D. REPORTS

1. Report by Assistant Administrator/Community Development Director David Ziegler - Impact of FoxConn Development to the Des Plaines River Watershed/Village of Gurnee.

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2019 - authorizing the Fifth Amendment to the agreement between the Northern Illinois Municipal Electric Collaborative (NIMEC) and the Village of Gurnee for consulting services regarding an Electricity Aggregation Program.
2. Approval of Ord. 2019 - authorizing the transfer of funds from the General Fund to the Capital Improvement Fund and Water & Sewer Capital Improvement Fund.
3. Approval of Ord. 2019 - approving an equipment loan with Gurnee Community Bank for a term of 36 months in the amount of \$31,334.14 (Bittersweet Golf Course Toro Multi-Pro Sprayer 1750).
4. Approval of Engineering Division's recommendation to award the 2019 Street Resurfacing Program to the low bidder, Payne & Dolan, at a cost of \$3,476,672.00.

**G. PUBLIC COMMENT**

**H. 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](http://www.gurnee.il.us)  
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