

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of May 6, 2019

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. TRANSITION BUSINESS

1. Approval of the minutes from the April 15, 2019 Village Board Meeting.
2. Approval of Payroll for period ending April 12, 2019 in the amount of \$796,493.92.
3. Approval of Payroll for period ending April 26, 2019 in the amount of \$833,230.08.
4. Approval of Bills for the period ending May 6, 2019 in the amount of \$873,196.71.
5. Presentation of plaque to Trustee Jacobs.
6. Administration of the Oath of Office for newly elected official by Judge Diane Winter.
7. Roll Call of newly seated Board by Village Clerk Harris.

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 Ord. 2019 - removing one Class 1 and one Class 7 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages".
2. Approval of Engineering Division's recommendation to award 2019 Cracksealing Program to Patriot Pavement Maintenance at a cost not to exceed \$75,000.00 (Lake County Municipal League Cooperative Purchasing Program – 2017 Pricing).
3. Approval of Engineering Division's recommendation to award 2019 Pavement Marking Program to Precision Pavement Marking, Inc. at a cost not to exceed

\$50,000.00 (Lake County Municipal League Cooperative Purchasing Program – 2018 Pricing).

D. PETITIONS AND COMMUNICATIONS

1. Presentation of Gurnee Teacher of the Year awards:
 - Kathy Kibitlewski – Gurnee School District 56
 - Vianey Soriaga – Woodland School District 50
 - Jason Jecmen – Warren Township High School District 121
2. Administration of oath of office for the promotion of Deputy Police Chief Brian Smith to Police Chief.
3. Administration of oath of office for the promotion of Police Commander Jesse Gonzalez to Deputy Police Chief.
4. Approval of staff and advisory board appointments as recommended by Mayor Kovarik:

Village Staff:

Village Administrator	Patrick Muetz
Community Development Director/Asst Village Administrator	David Ziegler
Village Engineer	Heather Galan
Public Works Director	Tom Rigwood
Police Chief	Brian Smith
Fire Chief/ ESDA Director	John Kavanagh
Finance Director	Brian Gosnell
Treasurer	Patrick Muetz
IMRF Agent	Brian Gosnell
Budget Officer	Patrick Muetz
Village Attorney	Bryan Winter
Deputy Village Clerk	Donna Dallas

Planning and Zoning Board:

Board Member – Term Expiring 4/30/21	Tim Garrity
Board Member – Term Expiring 4/30/21	Josh Pejsach
Board Member – Term Expiring 4/30/21	Laura Rielly
Board Member – Term Expiring 4/30/21	David Nordentoft

Civil Service Commission:

Commissioner – Term Expiring 4/30/22	Diane Summers
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Ethics Commission:

Commissioner – Term Expiring 4/30/22	Robert Monahan
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Police Pension Board:

Board Member – Term Expiring 4/30/21	John Moenter
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Fire Pension Board:

Board Member – Term Expiring 4/30/21	Mary Jo Kollross
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Administrative Hearing Officer:

Term Expiring 4/30/20	Yolanda Torrez
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5. Approval of Proclamation designating May 2019 as “Building Safety Month” in the Village of Gurnee.
6. Approval of Proclamation designating May 12 - 18, 2019 as “National Police Week” in the Village of Gurnee.

7. Approval of Proclamation designating May 19 - 25, 2019 as “National Public Works Week” in the Village of Gurnee.

E. REPORTS

1. Report by Assistant to the Administrator Jack Linehan – Residential Refuse and Recycling Contract Renewal.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2019 - authorizing execution of a one-year contract extension with MC Squared Energy Services for the provision of 100% renewable electricity for the Village of Gurnee’s Electrical Aggregation Program under a ComEd price-match program.
2. Approval of Ord. 2019 - authorizing an amendment to the Professional Services Agreement between the Village of Gurnee and Strand Associates related to design engineering services for the Knowles Road Water Tower in an amount not to exceed \$10,000.00.
3. Approval of Ord. 2019 - authorizing a change order to the Professional Services Agreement between the Village of Gurnee and Patrick Engineering for the Quiet Zone study and improvements in the amount of \$6,000.00.
4. Approval of Engineering Division’s recommendation to award 2019 Ferndale Street Water Main Replacement project to the low bidder, Campanella & Sons, at a cost of \$804,314.41.

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