

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 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 June 17, 2019 and June 24, 2019 Village Board meetings.
2. Approval of Ord. 2019 - amending the annual budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019.
3. Approval of granting a Class 9 Liquor License and waiving the fee for the Gurnee Exchange Club for their Gurnee Days events on August 9 and 10, 2019.
4. Approval of Public Works Department request to set of bid date of July 30, 2019 for Northwestern Water Tower Back-up Generator Project.
5. Approval of Payroll for period ending June 21, 2019 in the amount of \$887,333.69.
6. Approval of Bills for the period ending July 1, 2019 in the amount of \$443,767.81.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2019 - granting a variation pursuant to the Gurnee Zoning Ordinance to allow the reduction of the corner side setback from 25 feet to 10 feet for property located at the southeast corner of Kenwood Avenue and Greenleaf Street (unimproved).
2. Approval of Ord. 2019 - amending the Village of Gurnee Personnel Policy Manual.
3. Approval Public Works Department's recommendation to purchase one Chevrolet 1500 4x4 chassis, one Chevrolet 2500 4x4 chassis and one Dodge 3500 4x4 chassis from Ray Chevrolet/Dodge at a total cost of \$118,332.00 (Public Works Units #650, #679 and #791).
4. Approval of Public Works Department request to waive bidding requirements and purchase utility service body, back rack, lift gate and hydraulic/diesel refueling tank from Bonnell Industries, at a cost not to exceed \$56,472.00 (Public Works Units #679 and #791).

G. PUBLIC COMMENT

H. EXECUTIVE SESSION

1. Approval of Ord. 2019 - approving the Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council and the Village of Gurnee for the term beginning May 1, 2019 Through April 30, 2023.

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