

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of January 27, 2020

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 January 6, 2020 meeting.
2. Approval of Ord. 2020 - authorizing the execution of an Intergovernmental Agreement with the Village of Gurnee and the Warren-Newport Public Library District to contract for the repair and maintenance of parking lots (Phase 2).
3. Approval of reduction in performance bonds for Wentworth Subdivision:
 - a. Landscaping Improvement Bond reduced to \$18,032.00
 - b. Public Improvement Bond reduced to \$93,604.00.
4. Approval of Payroll for period ending January 3, 2020 in the amount of \$866,280.30.
5. Approval of Payroll for period ending January 17, 2020 in the amount of \$860,396.06.
6. Approval of Bills for the period ending January 27, 2020 in the amount of \$1,676,593.73.

C. PETITIONS AND COMMUNICATIONS

1. Confirmation of FY 20/21 Budget Hearing Dates:
 - 5:00 P.M., March 2, 2020 and;
 - 7:00 P.M., March 23, 2020 (if needed).

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2020 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for an electronic message board sign on property located at 3747 Route 132 (Temps Now).
2. Approval of Ord. 2020 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for a Special Use Permit to allow a Planned Unit Development (PUD) with Final Plat/Plan approval on property located at the northeast corner of Route 132 and N. Route 21 (4806 – 4850 Route 132).
3. Approval of Ord. 2020 - accepting the Final Plat of Grand – Riverside Commercial Subdivision.
4. Approval of Ord. 2020 - approving an agreement for construction manager services between Camosy Construction, Inc. and the Village of Gurnee for the construction of a third Fire Station.
5. Approval of awarding the Police Department Gurnee Mills Substation Upgrade Project to Joseph J. Henderson & Sons, Inc. cost not to exceed \$165,528.00.
6. Approval of Information System Division's recommendation to waive the formal bidding process and to award the 2020 Server Storage Replacement Project and 5-years of pre-paid maintenance to CDWG at a cost of \$75,843.72.

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.