

**Village Public Notice – Change in Meeting Time:**

**Please note the October 19, 2020 meeting starts at 8:00 P.M.**

**AGENDA**

**GURNEE VILLAGE BOARD**

Regular Meeting of October 19, 2020

8:00 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 September 28, 2020 and the October 5, 2020 Village Board meetings.
2. Approval of Payroll for period ending October 9, 2020 in the amount of \$844,575.39.
3. Approval of Bills for the period ending October 19, 2020 in the amount of \$1,132,250.16.

**C. PETITIONS AND COMMUNICATIONS**

1. Presentation of Police Awards for the calendar year 2019:
  - a. D.U.I. Enforcement Award:  
Officer J.R. Nauseda      11th Time Recipient
  - b. Alliance Against Intoxicated Motorists D.U.I. Award:  
Officer Marcos Gomez      25 DUI Pin  
Officer Thomas Yencich      75 DUI Pin
  - c. Traffic Enforcement Award:  
Officer Marcian Butur  
Officer Austin Demski  
Officer Brian Fiene  
Officer Richard Vorpapel

2. Approval of a Proclamation designating October 23 - 31, 2020 as “Red Ribbon Week” in the Village of Gurnee.
3. Approval of Proclamation designating November 1, 2020 as “Change your Clock, Change your Battery Day” in the Village of Gurnee.

**D. REPORTS**

1. Presentation by Finance Director Brian Gosnell – COVID-19 Financial Update #9.
2. Presentation by Fire Chief John Kavanagh – Fire Station Three Update #2.

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2020 - accepting a Plat of Dedication for Public Roadway Use – Manchester Drive (north half).
2. Approval of Ord. 2020 - accepting a Plat of Dedication for Public Roadway Use – Manchester Drive (south half).
3. Approval of group dental insurance renewal with Delta Dental – 0% rate adjustment for 12-month period beginning January 1, 2021.
4. Approval of renewals related to the Village’s self-insured medical plan:
  - Health Insurance Plan’s Stop Loss Coverage a period of 12 months with Blue Cross Blue Shield of Illinois at an estimated cost of \$485,619.00 and \$15,141.00 for aggregate coverage; and
  - Administrative Services Only contract for a period of 12 months with Blue Cross Blue Shield of Illinois at a rate of \$73.64 per employee per month and adjusted for anticipated annualized prescription rebates of \$198,643.00.

**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.