

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of February 3, 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 27, 2020 meeting.
2. Approval of Ord. 2020 - authorizing A Change Order to the Professional Service Agreement with Clark Dietz, Inc. for engineering design services for the Old Grand Avenue Phase 2 Watermain Replacement Project in the amount of \$6,000.00.
3. Approval of Res. 2020 - authorizing the Village Administrator or designee to negotiate and approve a contract with the optimal service provider for the provision of electricity for water pump stations as obtained through the Northern Illinois Municipal Electric Cooperative (NIMEC).
4. Approval of Res. 2020 - reallocating 2020 volume cap to the Village of Buffalo Grove, Illinois.
5. Approval of contract extension with TKG Sweeping and Service, Inc. for Fiscal Years 2021 - 2023 street sweeping services at a cost not to exceed \$65,000.00 annually.
6. Approval of the following bid dates:
 - a. 2020 Ferndale Street Reconstruction – March 19, 2020; and
 - b. 2020 Old Grand Watermain Replacement Phase 1 – March 26, 2020.
7. Approval of Bills for the period ending February 3, 2020 in the amount of \$167,552.16.

C. **PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating February 2020 as African American History Month in the Village of Gurnee.
2. Approval of a Proclamation designating February 2 – 8, 2020 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.
3. Presentation of plaque to Isaac Koob in honor of achieving the rank of Eagle Scout.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

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
Village Board E-mail address: villageboard@village.gurnee.il.us