

**AGENDA**

**GURNEE VILLAGE BOARD**

Regular Meeting of April 6, 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 March 23, 2020 Village Board meeting.
2. Approval of Ord. 2020 – extending a moratorium on the establishment of smoke, vape or hookah shops and/or lounges.
3. Approval of awarding the 2020 Old Grand Water Main Replacement Phase 1 Project (Ferndale Street to First Street) to the low bidder, Joel Kennedy Constructing Corp., at a cost of \$971,500.00.
4. Approval of awarding the 2020 Ferndale Reconstruction Project (Grand Avenue to Route 41) to the low bidder, J.A. Johnson Paving, at a cost of \$570,800.00.
5. Approval of awarding the Westgate Sanitary Lift Station Pump Replacement Project to the low bidder, Grundfos CBS, Inc. at a cost of \$25,300.00.
6. Approval of Police Department request to purchase five 2020 Chevrolet Tahoe State bid contract vehicles at a cost of \$190,940.00.
7. Approval of request to dispose of certain documents as authorized by the State of Illinois Local Records Commission.
8. Approval of Community Service Officer Armando Martinez's request to participate in the Village's tuition assistance program in pursuit of an Associate of Arts degree at the College of Lake County.
9. Approval of Payroll for period ending March 27, 2020 in the amount of \$820,952.60.
10. Approval of Bills for the period ending April 6, 2020, 2020 in the amount of \$688,284.15.

**C. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating April 12 - 18, 2020 as “National Public Safety Telecommunicators Week” in the Village of Gurnee.
2. Approval of Proclamation designating April as “9-1-1 Education Month” in the Village of Gurnee.
3. Approval of Proclamation designating April as “Child Abuse Prevention Month” and recognizing the Blue Kids Lake County Project.

**D. REPORTS**

1. Presentation by Assistant to the Administrator Jack Linehan - Village of Gurnee Electrical Aggregation Program renewal options.

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Res. 2020 – declaring a local state of emergency in the Village of Gurnee due to Coronavirus Disease 2019 (declared and executed by Mayor Kovarik on March 18, 2020).
2. Approval of Res. 2020 – authorizing maintenance and improvements of streets and highways under the Illinois Highway Code (2020 Motor Fuel Tax Program).
3. Approval of Res. 2020 – authorizing an emergency appropriation to GolfVisions Management, Inc. for operations at the Village’s Bittersweet Golf Course.
4. Approval of Ord. 2020 – approving the annual budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2020 and ending April 30, 2021.
5. Approval of Ord. 2020 – approving the purchase of real estate located at 4609, 4611, 4617 and 4625 Old Grand Avenue, Gurnee, Illinois.
6. Approval of Ord. 2020 – granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 4710 – 5710 West Des Plaines Place to allow the establishment and operation of a vehicle dealership with outdoor sales, storage and repair.

**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.