

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 20, 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 July 6, 2020 Village Board meeting.
2. Approval of Ord. 2020 - approving an agreement for use of right-of-way between the Village of Gurnee and Kelso-Burnett Company.
3. Approval of request from the Police Department to purchase a 2020 Chevrolet Equinox LS from Ray Chevrolet, at a cost of \$24,957.00.
4. Approval of request to set bid date of August 10, 2020 for the Bittersweet Golf Course Club House Roof Replacement Project.
5. Approval of Payroll for period ending July 3, 2020 in the amount of \$872,725.98.
6. Approval of Bills for the period ending July 20, 2020 in the amount of \$1,074,177.03.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating August 2 - 8, 2020 as "National Stop on Red Week" in the Village of Gurnee.

D. REPORTS

1. Presentation by Finance Director Brian Gosnell – COVID-19 Financial Update #6.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2020 - amending the Gurnee Municipal Code to classify the intersection of Grandville Avenue and Ferndale Street as a Stop Intersection.
2. Approval of Ord. 2020 - authorizing the execution of an Intergovernmental Agreement with the County of Lake pertaining to COVID-19 Relief Funds.
3. Confirmation of emergency situation and execution of a contract with J.A. Johnson Paving for emergency roadway repair on Ravinia Drive in the amount of \$21,999.50 under Village of Gurnee Purchasing Policy.

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.

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