

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 28, 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 September 14, 2020 Village Board meeting.
2. Approval of Ord. 2020 - authorizing the approval of a contract with Christopher B. Burke Engineering, Ltd. for professional engineering services.
3. Approval of Information System Division's recommendation to renew a one-year Microsoft Software Assurance maintenance agreement with Dell Marketing L.P. at an estimated price of \$26,219.47 (State of Illinois Department of Innovation & Technology contract).
4. Approval of Public Works Department recommendation to waive the formal bidding process and award replacement of three heating units and repair of one heating system to McDonough Mechanical at a cost of \$23,764.00.
5. Approval of request to dispose of certain Police Department documents as authorized by the State of Illinois Local Records Commission.
6. Approval of Payroll for period ending September 11, 2020 in the amount of \$851,652.59.
7. Approval of Bills for the period ending September 28, 2020 in the amount of \$340,381.69.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating October 2020 as "Crime Prevention Month" in the Village of Gurnee.
2. Presentation of Police Department Medal of Valor, Meritorious Service Award and Unit Citation related to action taken on July 3, 2020.

D. REPORTS

1. Presentation by Arista Strungys – Camiros, Ltd. – Updated Comprehensive Land Use Plan – Compass 2040.
2. Presentation by Finance Director Brian Gosnell – COVID-19 Financial Update #8.
3. Presentation by Fire Chief John Kavanagh – Fire Station #3 Update.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2020 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for a second wall sign on property located at 6300 Route 132, Suite C.
2. Approval of Ord. 2020 - adding one Class 4 Liquor License and one Class 13 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code Entitled "Alcoholic Beverages." (Binny's Beverage Depot – 6911 Grand Avenue, Suite G1).
3. Discussion of 2020 Trick or Treating.

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.