

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of January 4, 2021

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 December 21, 2020 meeting.
2. Approval of Ord. 2021 - accepting the Public Improvements for the Wentworth of Gurnee development.
3. Approval of Communications Operator Brent Kuffel's request to participate in the Village's tuition assistance program in pursuit of an Associate's Degree in Criminal Justice from Gateway Technical College.
4. Approval of Payroll for period ending December 18, 2020 in the amount of \$821,048.00.
5. Approval of Bills for the period ending January 4, 2021 in the amount of \$505,830.31.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating January 18, 2021 as Dr. Martin Luther King, Jr. Day in the Village of Gurnee.

D. REPORTS

1. Presentation by Finance Director Brian Gosnell – Comprehensive Annual Financial Report for the Fiscal Year ending April 30, 2020.

E. **OLD BUSINESS**

F. **NEW BUSINESS**

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