

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of October 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 September 20, 2021 meeting.
2. Approval of Payroll for period ending September 24, 2021 in the amount of \$890,048.48.
3. Approval of one-time merit payments in recognition of foregone wage increases due to the COVID-19 pandemic for the period of May 1, 2020 – April 30, 2021 in the amount of \$493,327.71.
4. Approval of Bills for the period ending October 4, 2021 in the amount of \$929,786.78.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating October 3 - 9, 2021 as "Fire Prevention Week" in the Village of Gurnee.
2. Approval of a Proclamation designating October 2021 as "Domestic Violence Awareness Month" in the Village of Gurnee.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2021 - accepting the replat of Lot A, Greystone Commercial (Cooper's Hawk outlot).
2. Approval of Ord. 2021 - adopting an amendment to the Pension Funding Policy for the Village of Gurnee.

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