

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 1, 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 October 18, 2021 meeting.
2. Approval of Payroll for period ending October 22, 2021 in the amount of \$909,890.74.
3. Approval of Bills for the period ending November 1, 2021 in the amount of \$1,061,155.65.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating November as “National American Indian/Alaska Native Heritage Month” in the Village of Gurnee.
2. Approval of Proclamation designating November 7, 2021 as “Change your Clock, Change your Battery Day” in the Village of Gurnee.
3. Presentation of plaque to Evan Edward Levin in honor of achieving the rank of Eagle Scout.

D. REPORTS

1. Presentation by Economic Development Director Ellen Dean: Update on COVID-19 Relief Business Capital Investment Grant Program.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2021 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for a recreation facility, specifically a cheer and dance studio, at 820 Lakeside Drive.
2. Approval of Ord. 2021 - approving an agreement between the Village of Gurnee and the Illinois Department of Transportation pertaining to a Traffic Signal Master Agreement.
3. Approval of Ord. 2021 - authorizing execution of Professional Service Agreements with GeoEnvironmental, Inc. (GZA) for the development and implementation of a monitoring plan for the Old Grand Watermain Crossing at Canadian Pacific Railroad.
4. Approval of renewals related to the Village's self-insured medical plan:
 - Health Insurance Plan's Stop Loss Coverage a period of 12 months with Blue Cross Blue Shield of Illinois at an estimated cost of \$525,096.00 and \$16,775.00 for aggregate coverage; and
 - Administrative Services Only contract for a period of 12 months with Blue Cross Blue Shield of Illinois at a rate of \$73.54 per employee per month and adjusted for anticipated annualized prescription rebates of \$262,594.00.

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