

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 15, 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 November 1, 2021 meeting.
2. Approval of bid award for the fuel purchase to the low bidder, Al Warren Oil Company, at a supplier discount price of -\$0.0450 cents per gallon for unleaded gasoline and a supplier mark-up price of \$0.0200 cents per gallon for biodiesel fuel.
3. Approval of Payroll for period ending November 5, 2021 in the amount of \$1,099,168.24.
4. Approval of Bills for the period ending November 15, 2021 in the amount of \$2,124,413.74.

C. PETITIONS AND COMMUNICATIONS

1. Presentation of a Proclamation by State Senator Adriane Johnson recognizing Retired K9 Officer Mazur and K9 Hunter and their service to the community.
2. Approval of a Proclamation designating December 2021 as National Impaired Driving Prevention Month in the Village of Gurnee.

D. REPORTS

1. Presentations by Finance Director Brian Gosnell:
 - a. Fiscal Year 2021/2022 Second Quarter financial performance.

- b. Police and Fire Pension actuarial valuations, recommended Village contribution for next year and potential changes to the Village Pension Funding Policy.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2021 - authorizing execution of a professional service agreement between the Village of Gurnee and the Rapp Consulting Group.
2. Approval of Ord. 2021 - annexing and rezoning property located at 35373 N. Juniper Street.
3. Approval of the 2022 Village Board meeting schedule.

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