

## **AGENDA**

### **GURNEE VILLAGE BOARD**

Regular Meeting of February 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 February 1, 2021 meeting.
2. Approval of Ord. 2021 – authorizing the execution of an Intergovernmental Agreement with the Village of Gurnee and the Warren-Newport Public Library District to contract for the repair and maintenance of parking lots (Phase Three).
3. Approval of Ord. 2021 – authorizing the execution of an Intergovernmental Agreement with the Village of Gurnee and the Warren Township High School District 121 to contract for the sale and purchase of motor vehicle fuel.
4. Approval of Payroll for period ending January 29, 2021 in the amount of \$806,475.84.
5. Approval of Bills for the period ending February 15, 2021 in the amount of \$1,668,713.51.

#### **C. PETITIONS AND COMMUNICATIONS**

#### **D. REPORTS**

#### **E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2021 – authorizing the waiver of certain building permit fees for the construction of AZ Polymers LLC at 5675 Centerpoint Court, Gurnee.
2. Approval of Ord. 2021 – authorizing execution of a Professional Services Agreement with IMEG for Engineering Services for the 2021 construction season.
3. Approval of Engineering Division's recommendation to award certain portions of the 2021 Bridge Deck Repair Project to MYS, Inc. at a cost not to exceed \$75,000.00.

**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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)