

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of June 21, 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 June 7, 2021 meeting.
2. Approval of fireworks permit for Six Flags Great America – shoot dates of July 3rd and 4th – all displays to be launched from southwest corner of the property.
3. Approval of request to dispose of certain Administration, Public Works and Civil Service Commission documents as authorized by the State of Illinois Local Records Commission.
4. Approval of Payroll for period ending June 4, 2021 in the amount of \$905,570.08.
5. Approval of Bills for the period ending June 21, 2021 in the amount of \$1,042,325.25.

C. PETITIONS AND COMMUNICATIONS

1. Presentation of Gurnee Police Officer of the Year Award to Detective Shawn Gaylor and Police Civilian of the Year Award to Evidence Custodian Dennis Meserve.

D. REPORTS

1. Presentation by Finance Director Brian Gosnell: COVID-19 Financial Update #16 (Final COVID-19 Financial Report).
2. Presentation by Fire Chief John Kavanagh – Fire Station #3 Update #6.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Mayor Hood's recommendation to appoint Lori Hubbartt to the vacant Civil Service Commissioner position (vacancy created by Neddenriep).
2. Approval of Fire Department's recommendation to purchase certain furniture for Fire Station #3 from the responsive low bidder, KI Furniture, at a cost of \$46,860.50.
3. Approval of Police Department's recommendation to retire K-9 Bear and transfer ownership to Officer Dan Ruth.
4. Approval of Ord. 2021 – authorizing the execution of an addendum agreement to the Intergovernmental Agreement for highway improvements to US Route 41 with the Illinois Department of Transportation (IDOT).
5. Approval of Ord. 2021 – amending the Annual Budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022.

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