

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of January 26, 2026

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. PUBLIC COMMENT

(Per Gurnee Municipal Code Section 2-90, Public Comment at the beginning of the agenda is for agenda items only. A total of 30 minutes is allotted. Individuals are allowed to speak once during this Public Comment for no longer than 3 minutes. See rule posted at gurnee.il.us or in the Council Chambers for additional information.)

B. APPROVAL OF CONSENT AGENDA AS PRESENTED

C. 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 January 5, 2026 meeting.
2. Approval of request for Public Works Director Heather Galan and Water Utility Manager Brett Fritzler to attend the 2026 Midwest Advanced Public Service Institute conference in St. Joseph, MI from April 19 - 22, 2026 at a cost not to exceed \$2,800.00.
3. Approval of request from Engineering Division to set a bid date of February 23, 2026 for the 2026 Roadway Resurfacing Program.
4. Approval of Payroll for the period ending January 9, 2026 in the amount of \$1,011,720.84.
5. Approval of Bills for the period ending January 26, 2026 in the amount of \$3,174,087.77.

D. PETITIONS AND COMMUNICATIONS

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of issuing a Class 2 Tobacco License to Sudhirkumar Patel to operate Lava Smoke Shop – 5572 Grand Avenue, Suite 4 (change of ownership).

H. PUBLIC COMMENT

(Per Gurnee Municipal Code Section 2-90, Public Comment at the end of the agenda is for agenda items or items that are within the Village's responsibility. A total of 60 minutes is allotted. Individuals are allowed to speak once during this Public Comment for no longer than 3 minutes. See rule posted at gurnee.il.us or in the Council Chambers for additional information.)

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 Austin Pollack, Assistant to 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