

**AGENDA**

**GURNEE VILLAGE BOARD**

Regular Meeting of April 10, 2023

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 March 20, 2023 and March 27, 2023 meetings.
2. Approval of Engineering Division's recommendation to award 2023 Street Maintenance and Roadway Reconstruction Material Testing Services to Soil and Material Consultants, Inc. at a cost of \$29,887.00.
3. Approval of request from Public Works Department to waive the formal bidding process and purchase floor epoxy and supplies from ArmorPoxy at a cost of \$31,292.75 (Public Works main garage floor recoating project).
4. Approval of request from Administration Department to dispose of certain administrative documents as authorized by the State of Illinois Local Records Commission.
5. Approval of issuing a Raffle License and waiving the fee and bond requirement for the Exchange Club of Gurnee.
6. Approval of Payroll for period ending March 24, 2023 in the amount of \$940,338.85.
7. Approval of Bills for the period ending April 10, 2023 in the amount of \$1,782,948.40.

**C. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating April 9 - 15, 2023 as "National Public Safety Telecommunicators Week" in the Village of Gurnee.

**D. REPORTS**

1. Presentation by District 121 Superintendent Dr. Daniel Woestman: Warren Township High School District update.

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2023 – approving the annual budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2023 and ending April 30, 2024.
2. Approval of Ord. 2023 – amending Chapter 32, Article II, Section 38 of the Gurnee Municipal Code pertaining to the Comprehensive Fee Schedule.
3. Approval of Ord. 2023 - amending the Village of Gurnee Financial Policies and Procedures Manual (Fund Balance Policy).
4. Approval of Ord. 2023 - authorizing the transfer of funds from the General Fund to the Capital Improvement Fund, Water & Sewer Capital Improvement Fund and Health Insurance Fund.
5. Approval of Res. 2023 - committing local funds in conjunction with Rebuild Illinois Bond Funds.
6. Approval of Engineering Division recommendation to award the 2023 Street Maintenance Resurfacing Program to the low bidder, J.A. Johnson Paving, at a cost of \$4,497,000.00.
7. Approval of Engineering Division recommendation to award the 2023 Watermain Replacement Program to Campanella & Sons, Inc. at a cost of \$3,424,225.60.
8. Approval of Public Works Department recommendation to award the 2023 Concrete Sidewalk Replacement Program to Schroeder & Schroeder at a cost not to exceed \$185,000.00 (Joint Bid Consortium Program Pricing).
9. Approval of Fire Department request to waive the formal bidding requirement and purchase one 2023 Chevrolet Tahoe 4WD Tahoe PPV from Karl Emergency Vehicles at a cost of \$42,996.00 (Fire Department Unit #1399).
10. Approval of Public Works Department request to request to waive the formal bidding requirement and purchase 2024 Chevrolet Crew Cab 2500 Pick-up and 2023 Chevrolet Colorado Crew Cab Pick-up from Ray Chevy Fox Lake at a total cost of \$92,687.00 (Public Works Units #278 and #680).
11. Approval of Public Works Department request to waive the formal bidding requirement and purchase 2023, Factory Cat GTX v2 Floor Scrubber Machine from Factory Cleaning Equipment at a cost of \$22,090.00 (Public Works Unit #226).
12. Approval of Public Works Department request to waive the formal bidding requirement and purchase six 18,500lb Stertil Koni Mobile Column Lifts and one Traverse Crossbeam from USA Lifts, at a cost of \$94,345.71.
13. Approval of Public Works Department request to waive the formal bidding requirement and purchase a 275kW Cummins towable generator with trailer from Midwest Power Industry, Inc. at a cost of \$191,440.00 (expense eligible for \$63,813.33 reimbursement from the NLCC-ETSB).

14. Approval of Public Works Department request to waive the formal bidding requirement and purchase 3,850 LTE-M Orion Endpoints and 3,080 Orion Outdoor Enclosures from Midwest Meter Inc. at a cost of \$520,997.40.

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