

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of May 2, 2022

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 April 18, 2022 meeting.
2. Approval of Ord. 2022 - to delete the position of Vice Chairperson of the Village Board of Trustees.
3. Approval of Ord. 2022 - appointing an Alternate Director for the Solid Waste Agency of Lake County (SWALCO).
4. Approval of Ord. 2022 – authorizing execution of an agreement between the Village of Gurnee and the Aberdare Homeowners Association for upgraded street lights.
5. Approval of Police Department recommendation to renew a radio console service agreement for a period of six months with Motorola Solutions at a cost of \$22,428.00 (previous renewal approved January 10, 2022 - expense eligible for 100% reimbursement from the NLCC-ETSB).
6. Approval of annual performance bonus of 10% for the Village Administrator.
7. Approval of Payroll for period ending April 22, 2022 in the amount of \$915,132.79.
8. Approval of Bills for the period ending May 2, 2022 in the amount of \$636,335.50.

C. PETITIONS AND COMMUNICATIONS

1. Presentation of Gurnee Teacher of the Year awards:
 - Ashley Turkington – Warren Township High School District 121
 - Joe Rejczyk – Woodland School District 50
 - Lisa McLeRoy – Gurnee School District 56

2. Approval of Proclamation designating May 2022 as “Building Safety Month” in the Village of Gurnee.
3. Approval of Proclamations designating May 15 - 21, 2022 as “National Police Week” and “National Public Works Week” in the Village of Gurnee.

D. REPORTS

1. Presentation by Craig Rapp and Cory Poris Plasch – Gurnee Strategic Plan Stakeholder Engagement Data.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of staff and advisory board appointments as recommended by Mayor Hood:

Village Staff:

Village Administrator	Patrick Muetz
Budget Officer	Patrick Muetz
Treasurer	Patrick Muetz
Finance Director	Brian Gosnell
IMRF Agent	Brian Gosnell
Village Engineer	Nick Leach
Public Works Director	Heather Galan
Police Chief	Brian Smith
Fire Chief/ ESDA Director	John Kavanagh
Community Development Director	David Ziegler
Village Attorney	Bryan Winter
Deputy Village Clerk	Donna Dallas

Planning and Zoning Board:

Board Chairman – Term Expiring 4/30/24	Jim Sula
Board Member – Term Expiring 4/30/24	Edwin Paff
Board Member – Term Expiring 4/30/24	Dane Morgan
Board Member – Term Expiring 4/30/23	Liliana Ware

Civil Service Commission:

Commissioner – Term Expiring 4/30/25	Diane Summers
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Police Pension Board:

Board Member – Term Expiring 4/30/24	Ed Conarchy
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Fire Pension Board:

Board Member – Term Expiring 4/30/24	Ed Conarchy
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Environmental Sustainability Committee:

Member – Term Expiring 4/30/23	Rick Osa
Member – Term Expiring 4/30/23	Shelley Lazarus
Member – Term Expiring 4/30/23	Lucie Bednar
Member – Term Expiring 4/30/23	Kaitlyn Boyett

PSEBA Hearing Officer:

Term Expiring 4/30/23	Jason Guisinger
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Administrative Hearing Officer:

Term Expiring 4/30/23	Yolanda Torrez
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2. Approval of Ord. 2022 – adding one Class 1 Tobacco and Alternative Nicotine Products License (Incidental Sales) by amending Section 7-8 of Chapter 7 of the Gurnee Municipal Code entitled “Tobacco and Alternative Nicotine Retailers” (Bittersweet Golf Course – 875 Almond Road).

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