

6:45 PM Public Hearing to consider contributing \$200,000.00 over three years to allow certain interior renovations at Gurnee Mills Shopping Center to facilitate relocating four Alpha Media radio stations to the Center. Financial assistance includes a three year radio advertising package for the Village.

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of May 20, 2019

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 May 6, 2019 meeting.
2. Approval Ord. 2019 - authorizing execution of an amendment to modify the agreement for retail sanitary sewer and water supply services to the Village of Gurnee (Aldi – 7520 W. Grand Avenue).
3. Approval Ord. 2019 - granting a non-exclusive communications utility easement to Woodland School District 50.
4. Approval Res. 2019 - indemnifying the State of Illinois for the temporary closure of Route 132 crossings at Six Flags Parkway and Gurnee Mills Circle East for Wonder Woman Run series.
5. Approval of request from Public Works Department to purchase 178 LED streetlight heads and 65 streetlight poles from the low bidder, City Electric Supply, at a cost of \$136,180.00.
6. Approval of request from Engineering Division to waive the competitive bidding process and award pavement evaluation services to Infrastructure Management Services at a cost not to exceed \$29,998.00.
7. Approval of Police Officer Austin Demski's request to participate in the Village's tuition assistance program in pursuit of a Master's Degree in Law Enforcement and Public Safety Leadership from the University of San Diego.

8. Approval of Police Department request to allow K9 Officer Dan Ruth to represent the Gurnee Police Department and instruct at the International Association of Auto Theft Investigators Conference in Lexington, KY from June 2 – 6, 2019 at an estimated cost of \$2,900.00.
9. Approval of setting bid date of July 5, 2019 for Banking Services.
10. Approval of Payroll for period ending May 10, 2019 in the amount of \$888,280.01.
11. Approval of Bills for the period ending May 20, 2019 in the amount of \$4,732,252.70.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

1. Update on Gurnee Fire Department Ambulance #1342.

E. OLD BUSINESS

1. Approval Ord. 2019 - approving an agreement between the Village of Gurnee and Waste Management of Illinois, Inc.

F. NEW BUSINESS

1. Approval Ord. 2019 - approving a Redevelopment Agreement for Gurnee Mills renovations between the Village of Gurnee and Mall at Gurnee Mills, LLC. (Alpha Media tenant space).
2. Approval Ord. 2019 - approving a trade agreement between the Village of Gurnee and Alpha Media for local broadcast services.
3. Approval Ord. 2019 - setting forth a legislative finding and declaration pertaining to Ordinance Numbers 2018-07 and 2018-08 granting approval of a Redevelopment Agreement with Gurnee Mills, LLC to renovate tenant space and approval of a local broadcast service agreement with Alpha Media.
4. Approval Ord. 2019 - amending Chapter 78 of the Gurnee Municipal Code adding Section 78-108(b) and amending Chapter 2, Section 2-311 to increase the penalties for certain parking violations.
5. Approval Ord. 2019 – authorizing the execution of an Intergovernmental Agreement between the County of Lake, City of Waukegan and Village of Gurnee to coordinate and fund ambient air sampling for ethylene oxide
6. Approval Ord. 2019 – authorizing a Professional Services Agreement between the Village of Gurnee, Illinois and GHD Services, Inc.
7. Approval Res. 2019 – concerning the legalization of the recreational use of marijuana.

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