

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of May 22, 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 May 8, 2023 meeting.
2. Approval of Ord. 2023 – approving the Operations and Maintenance Agreement for the stormwater detention easement on Lots 1 – 4 of Warrendale Acres at 1501 Tri State Parkway (PIN# 07-16-100-148).
3. Approval of Ord. 2023 – approving the Plat of Easement which grants a Water Main Easement to the Village of Gurnee on Six Flags Great America property at 0 Six Flags Parkway (PIN# 07-15-302-009).
4. Approval of fireworks permit for Six Flags Great America – various shoot dates June through August – displays to be launched from southwest corner of the property.
5. Approval of Payroll for period ending May 5, 2023 in the amount of \$1,019,787.70.
6. Approval of Bills for the period ending May 22, 2023 in the amount of \$1,654,411.00.

C. PETITIONS AND COMMUNICATIONS

1. Presentation of Police Awards for the calendar year 2022:
 - a. Alliance Against Intoxicated Motorists D.U.I. Award:

Officer Patrick Koutris	10th DUI Arrest
Officer Joshua Silvernail	25th DUI Arrest
 - b. Gurnee Police Department Traffic Enforcement Award:

Officer Jonathan Savage
Officer Joshua Silvernail

D. REPORTS

1. Presentation by District 56 Superintendent Dr. Colleen Pacatte: Gurnee Grade School District 56 update.
2. Presentation by Assistant Finance/HR Director Erica Wells: Senior Water Discount Program.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2023 – authorizing regulations for Temporary Outdoor Dining guidelines for 2023 for the Village of Gurnee.
2. Approval of Ord. 2023 – authorizing the execution of a Small Business Capital Investment Grant Agreement with Top Shelf Ice Arena, LLC for property located at 6152 Grand Avenue, Gurnee.
3. Approval of Ord. 2023 – authorizing the execution of a Small Business Capital Investment Grant Agreement with George Lozada for property located at 3535 Grand Avenue, Gurnee.
4. Approval of awarding a grant amount not to exceed \$150,000.00 to Northern Lights/Pembrook Colonnade shopping center to assist with reconstruction the of ring road (75/25 split with eight impacted property owners).
5. Approval of recommendation from the Public Works Department to waive the formal bidding process and award the replacement of three HVAC roof top units to MK Industries, Inc. at a cost of \$57,000.00.

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
Village Board E-mail address: villageboard@village.gurnee.il.us