

**MINUTES OF THE REGULAR MEETING
OF THE GURNEE VILLAGE BOARD**

**GURNEE VILLAGE HALL
SEPTEMBER 26, 2022**

Call to Order

Mayor Hood called the meeting to order at 7:00 p.m.

Other Officials in Attendance

Patrick Muetz, Village Administrator; Austin Pollack, Assistant to the Village Administrator; Gretchen Neddenriep, Acting Village Attorney; Heather Galan, Public Works Director; Christine Palmieri, Director of Human Resources; Ellen Dean, Economic Development Director; Nick Leach, Village Engineer; Tracy Velkover, Planning Manager; John Kavanagh, Fire Chief; Brian Smith, Police Chief; Jeremy Gaughan, Police Commander.

Roll Call

PRESENT: 5- Woodside, Ross, Garner, O'Brien, Balmes

ABSENT: 1- Thorstenson

Pledge of Allegiance

Mayor Hood led the Pledge of Allegiance.

**A. APPROVAL OF
CONSENT AGENDA**

It was moved by Trustee Balmes, seconded by Trustee O'Brien to approve the Consent Agenda as presented.

Roll call,

AYE: 5- Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 1-Thorstenson

Motion Carried.

**B. CONSENT
AGENDA /
OMNIBUS VOTE**

The Village Administrator read the consent agenda for an omnibus vote as follows:

1. Approval of minutes from the May 20, 2022 Strategic Planning Retreat and September 12, 2022 Village Board meeting.
2. Approval and public release of minutes from Executive (Closed) Session meeting on December 20, 2021 and April 18, 2022.
3. Approval of Ord. 2022 – 52 authorizing the execution of an Intergovernmental Agreement between the Village of Gurnee and the Lake County Stormwater Management Commission (SMC) regarding demolition work related to property located at 1001 Kilbourne Road, Gurnee, Illinois.
4. Approval of Ord. 2022 – 53 authorizing the execution of a Professional Services Agreement with HMG Engineers, Inc. for engineering services for the O'Plaine watermain replacement and Route 21 watermain north of Route 132 improvements.
5. Approval of Payroll for period ending September 9, 2022 in the amount of \$947,608.94.
6. Approval of Bills for the period ending September 26, 2022 in the amount of \$1,704,925.60.

It was moved by Trustee Garner, seconded by Trustee Ross to approve the Consent Agenda for an omnibus vote as read.

Roll call,

AYE: 5- Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 1-Thorstenson

Motion Carried.

C. PETITIONS AND COMMUNICATIONS

1. Presentation of the VFW National Law Enforcement Award to Police Sergeant Jason Kalinowski.

Chief Smith stated representatives from the VFW are in attendance at the meeting to present Sergeant Kalinowski with the National Law Enforcement Award. He reminded the Village Board that in March Sergeant Kalinowski received the State award and that the VFW would be submitting him for consideration for a national award. Chief Smith then introduced All American Commander Les Durov.

Commander Durov said the award is given to only one officer in the entire United States. He stated Sergeant Kalinowski should be commended for receiving this award and that Illinois State VFW Commander Bobby Edwards, Sr. would present the award.

State Commander Edwards read the National Law Enforcement Award into the record. In summary, the award is presented to an officer for their dedication and extraordinary commitment to the core values and traditions of the policing profession.

Sergeant Kalinowski thanked the VFW for the distinguished honor.

2. Approval of a Proclamation designating October 9 - 15, 2022 as "Fire Prevention Week" in the Village of Gurnee.

Mayor Hood summarized the Proclamation.

It was moved by Trustee O'Brien, seconded by Trustee Garner to approve of a Proclamation designating October 9 - 15, 2022 as "Fire Prevention Week" in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried.

3. Approval of a Proclamation designating October 2022 as "Crime Prevention Month" in the Village of Gurnee.

Mayor Hood summarized the Proclamation.

It was moved by Trustee Ross, seconded by Trustee Woodside to approve of a Proclamation designating October 2022 as "Crime Prevention Month" in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried.

4. Approval of a Proclamation designating October 2022 as "Domestic Violence Awareness Month" in the Village of Gurnee.

Mayor Hood summarized the Proclamation.

It was moved by Trustee O'Brien, seconded by Trustee Balmes to approve of a Proclamation designating October 2022 as "Domestic Violence Awareness Month" in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried.

D. REPORTS

None.

E. OLD BUSINESS

None.

F. NEW BUSINESS

1. Approval of Ord. 2022 – 54 annexing approximately 1.12-acres located at 36044 N. Brookside Drive (northwest corner of Rt. 132 (Grand

Avenue) and Brookside Drive).

Administrator Muetz said the petitioner is requesting the Village to annex a one-acre parcel located at 36044 N. Brookside Drive. The property currently has a vacant bank on it. The petitioner has plans to convert the building into dental office. The County suggested the petitioner seek annexation to the Village as County zoning procedures created procedural issues for this to move forward (its currently zoned Residential in the County). Administrator Muetz stated while the property is not addressed in the Comp Plan since it is located in the County, adjacent property along Grand Avenue is mainly C-2. Therefore, staff is recommending the property be brought in under this zoning designation. Muetz stated two individuals spoke at the Planning and Zoning Board public hearing regarding ingress/egress, renovation plans and timelines. He continued to state the ingress/egress would not change, the building is being remodeled not torn down and that the project is anticipated to take approximately six months.

Mayor Hood asked if the petitioner was present.

The petitioner, Mr. Hosseini, introduced himself to the Board.

It was moved by Trustee Garner, seconded by Trustee O'Brien to approve of Ord. 2022 – 54 annexing approximately 1.12-acres located at 36044 N. Brookside Drive (northwest corner of Rt. 132 (Grand Avenue) and Brookside Drive).

Roll call,

AYE: 5- Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 1- Thorstenson

Motion Carried.

2. Approval of Ord. 2022 – 55 granting a Zoning Map amendment for approximately 1.12-acres located at 36044 N. Brookside Drive (northwest corner of Rt. 132 (Grand Avenue) and Brookside Drive) pursuant to the Gurnee Zoning Ordinance.

Administrator Muetz said this ordinance applies a C-2 zoning to 36044 N. Brookside following annexation. This zoning is consistent with other adjacent commercial parcels in Gurnee along Grand Avenue.

It was moved by Trustee Ross, seconded by Trustee Balmes to approve of Ord. 2022 – 55 granting a Zoning Map amendment for approximately 1.12-acres located at 36044 N. Brookside Drive (northwest corner of Rt. 132 (Grand Avenue) and Brookside Drive) pursuant to the Gurnee Zoning Ordinance.

Roll call,

AYE: 5- Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 1- Thorstenson

Motion Carried.

3. Approval of Ord. 2022 – 56 adding one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (LAUNCH Trampoline Park – 880 Lakeside Drive).

Administrator Muetz said LAUNCH Trampoline Park (formerly Jump America) has requested a Class 1 Liquor License (sale of alcoholic liquor for consumption on premises where sold). LAUNCH is currently undergoing a renovation to add additional attractions to the facility (bowling, 30+ game arcade, ninja course, etc.). In conjunction with this, it would like to sell alcohol along with some limited food offerings. The request has been reviewed by the Police Department and it found nothing to preclude issuing the license.

Trustee Garner asked how drinking and jumping on a trampoline go together. Administrator Muetz stated LAUNCH will be offering other forms of entertainment like bowling and arcade games.

It was moved by Trustee Balmes, seconded by Trustee O'Brien to approve of Ord. 2022 – 56 adding one Class 1 Liquor License by

amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (LAUNCH Trampoline Park – 880 Lakeside Drive).

Roll call,

AYE: 5- Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 1- Thorstenson

Motion Carried.

G. PUBLIC COMMENT

None.

Closing Comments

None.

Adjournment

It was moved by Trustee Balmes, seconded by Trustee Garner to adjourn the meeting.

Voice Vote: ALL AYE: Motion Carried.

Mayor Hood adjourned the meeting at 7:20 p.m.

**Andrew Harris,
Village Clerk**
