

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of June 12, 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 22, 2023 meeting.
2. Approval of Res. 2023 – authorizing adoption of the 2022 Lake County All Natural Hazards Mitigation Plan.
3. Approval of Res. 2023 - approving a contract with AEP Energy for the provision of electricity for streetlights.
4. Approval of Engineering Division's recommendation to award the Gurnee American Legion Storm Culvert Replacement Project – Alternate #2 to the low bidder, Xcavating, Inc. at a cost of \$111,100.00.
5. Approval of Payroll for period ending May 19, 2023 in the amount of \$1,001,965.57.
6. Approval of Payroll for period ending June 2, 2023 in the amount of \$1,066,156.54.
7. Approval of Bills for the period ending June 12, 2023 in the amount of \$5,826,274.85.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating Monday, June 19, 2023 as Juneteenth Day.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2023 – authorizing execution of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Engineering Services (Phase III) for Dilleys Road Pedestrian Path from the ComEd right of way to Stearns School Road.
2. Approval of Ord. 2023 – authorizing the amendment to the Professional Services Agreement to provide consulting services related to the Ground Emergency Medical Transportation Program between the Village of Gurnee and Andres Medical Billing, LLC.
3. Approval of recommendation from the Administration Department to waive the formal bidding process and purchase Performance Climate Changer Air Handler and 60-ton Condensing Unit from Trane, Inc. at a cost of \$170,760.00 (Phase 1 - Village Hall HVAC Replacement Project - OMNIA Partners Contract Number 3341).

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