

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of June 26, 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 June 12, 2023 meeting.
2. Approval of Ord. 2023 – removing three Class 1 and one Class 2 tobacco and alternative nicotine product licenses by amending Section 7-8 of Chapter 7 of the Gurnee Municipal Code entitled “Tobacco and Alternative Nicotine Retailers”.
3. Approval of request from Utility Division to waive the formal bidding requirement and purchase two hundred and four 3/4”, one 1.5”, and two 2” water meters from Midwest Meter, Inc. at a cost of \$33,377.75 (sole source supplier for Midwest region).
4. Approval of request from Police Department to purchase seven FLOCK cameras at a cost of \$33,300.00 (Illinois Attorney General grant funding).
5. Approval of Information System Division’s recommendation to renew annual Micro Focus Maintenance Agreement with Matrix Systems Group, Inc. for a period of one year at a cost of \$22,616.00 (State of Illinois Department of Innovation and Technology joint purchasing contract).
6. Approval of Engineering Division’s recommendation to award 2023 Pavement Marking Program to Precision Pavement Marking, Inc. at a cost not to exceed \$60,000.00 (Lake County Municipal League Cooperative Purchasing Program).
7. Approval of granting a Class 9 Liquor License and waiving the fee for the Exchange Club of Gurnee for its Gurnee Days event on August 12 & 13, 2023.
8. Approval of setting a bid date of July 28, 2023 for the Public Works Material Bin Reconstruction Project.
9. Approval of Payroll for period ending June 16, 2023 in the amount of \$1,241,169.01.

10. Approval of Bills for the period ending June 26, 2023 in the amount of \$645,934.50.

**C. PETITIONS AND COMMUNICATIONS**

1. Administration of Oath of Office for the promotion of Fire Capitan David Douglass to Deputy Fire Chief.
2. Administration of Oath of Office for the promotion of Fire Lieutenant Tim Steffens to Fire Captain.
3. Administration of Oath of Office for the promotion of Firefighter/Paramedic Pat Archambault to Fire Lieutenant.

**D. REPORTS**

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2023 – authorizing the execution of a First Amendment to Ordinance 2021-28 the Redevelopment Agreement with Gurnee Mills, LLC to renovate tenant space.

**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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)