

6:40 P.M. Public Hearing to consider contributing \$150,000, rebating up to \$1,000,000 of sales tax revenue and conveying stormwater credits to Red Crown Investments LLC 141 to allow for site redevelopment at 4885 and 4821 Grand Avenue including demolition of existing structures and construction of a minimum 5,000 square foot commercial building for a fuel station/convenience store.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 24, 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 July 10, 2023 meeting.
2. Approval of granting a fireworks permit for Gurnee Days on August 12, 2023.
3. Approval of Ord. 2023 - amending the Gurnee Municipal Code, Chapter 78, Section 41 regarding the impoundment of motor vehicles.
4. Approval of Ord. 2023 - authorizing the execution of Amendment No. 1 to the Intergovernmental Agreement between the Village of Gurnee and the Illinois Department of Transportation to add the traffic control devices located at the intersection of Grand Avenue (Route 132) and Belle Plaine Avenue.
5. Approval of recommendation from Information Systems Division to purchase Schneider Electric Symmetra uninterruptable power supply (UPS) equipment from Graybar Electric Company, Inc. at a cost of \$27,812.58 (Public Works Facility UPS Replacement Project – OMNIA Partners Contract # EV2370).
6. Approval of purchasing one-year of Cisco SMARTnet maintenance services from the incumbent vendor CDWG in the amount of \$58,645.39.
7. Approval of setting a bid date of August 21, 2023 for the Keith & Atlantic Avenue Storm Sewer Improvement Project.
8. Approval of Payroll for period ending July 14, 2023 in the amount of \$1,028,650.47.
9. Approval of Bills for the period ending July 24, 2023 in the amount of \$3,244,916.58

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation honoring Mark & Rose Froseth for being selected the 2023 Gurnee Days Honorees.
2. Approval of a Proclamation designating August 6 - 12, 2023 as “National Stop on Red Week” in the Village of Gurnee.

D. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 22/23 Fourth Quarter financial performance.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2023 – approving a Redevelopment Agreement between the Village of Gurnee and Red Crown Investments, LLC – 141 for property located at 4821 and 4885 Grand Avenue, Gurnee, Illinois.
2. Approval of Ord. 2023 – approving an agreement between the County of Lake and the Village of Gurnee for intersection improvement along Hunt Club Road (County Highway 29) and Washington Street (County Highway 45), including pedestrian improvements, watermain sanitary sewer, landscaping improvements and the dedication of right-of-way and granting easements.
3. Approval of Ord. 2023 - adopting by reference the Lake County Watershed Development Ordinance as amended.
4. Approval of Ord. 2023 - imposing a moratorium on the establishment of Animal Care Facilities within Commercial Zoning Districts.

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