

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of January 22, 2024

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 January 8, 2024 meeting.
2. Approval of Ord. 2024 – removing one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic Beverages”.
3. Approval of request from Public Works Department to purchase ten fire hydrant assemblies from the low bidder, Core & Main, at a cost of \$45,026.00.
4. Approval of request to allow Economic Development Director Ellen Dean to attend the Innovating Commerce Serving Communities Retail Real Estate Convention in Las Vegas, NV from May 19 - 21, 2024 at a cost not to exceed \$2,200.00.
5. Approval of request to dispose of certain Police Department documents as authorized by the State of Illinois Local Records Commission.
6. Approval of setting a bid date of March 18, 2024 for the 2024 Street Maintenance Program.
7. Approval of Payroll for period ending January 12, 2024 in the amount of \$997,670.13.
8. Approval of Bills for the period ending January 22, 2024 in the amount of \$2,572,968.69.

C. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for the promotion of Police Sergeant Bill Stashkiw to Police Commander.
2. Administration of Oath of Office for the promotion of Police Detective Stan St. Clair to Police Sergeant.
3. Administration of Oath of Office for the promotion of Police Detective Jonathan Savage to Police Sergeant.
4. Approval of Mayor Hood's recommended appointment of Tim Evans as backup Administrative Hearing Officer.

D. REPORTS

1. Presentation by Village Engineer Nick Leach – 2022/2023 All Natural Hazards Mitigation Plan (ANHMP) progress report.
2. Presentation by SWALCO Executive Director Walter Willis – SWALCO Update.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2024 – amending the Village Code of the Village of Gurnee by adding Article IX, Chapter 22, Regulation of Unscheduled Bus Stops and amending Section 32-37.
2. Approval of Ord. 2024 – authorizing execution of a Residential Solid Waste Agreement between the Village of Gurnee and LRS (Lakeshore Recycling Systems, LLC).
3. Approval of Ord. 2024 – granting a vacation pursuant to the Gurnee Zoning Ordinance for 1500 N. Delany Road.
4. Approval of Ord. 2024 – amending Chapter 70, Section 70-546 Subsection (c)(2), of the Gurnee Municipal Code – Administrative Procedure for Plats of Consolidation.
5. Approval of Ord. 2024 – relating to establishing a VantageCare Retirement Health Savings program.
6. Approval of Engineering Division's recommendation to award the Dilleys Road Pedestrian Path Construction Project to the low bidder, Everlast Blacktop, at a cost of \$521,599.00 (100% reimbursable from Lake County – Ord. 2023-30A).
7. Approval of Police Department request to purchase one 2023 Chevrolet Silverado PPV Pickup from Currie Motors at net cost to the Village of \$27,236.00 (replacement for Unit #179 totaled in an accident November 9, 2023, insurance to pay \$28,516.00).

G. **PUBLIC COMMENT**

H. **EXECUTIVE SESSION**

1. Approval of Ord. 2024 – approving the Collective Bargaining Agreement between the Illinois Council of Police and the Village of Gurnee for the term beginning May 1, 2023 through April 30, 2027.

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