

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of October 23, 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 October 9, 2023 Village Board meeting.
2. Approval of Ord. 2023 – authorizing the execution of a Recreational Lease with Commonwealth Edison Company to maintain a recreational path between Dilleys Road and Illinois Route 21 (Lease No. 100301).
3. Approval of Ord. 2023 – authorizing the execution of a Recreational Lease with Commonwealth Edison Company to maintain a recreational path between Knowles Road and Hunt Club Road (Lease No. 102671).
4. Approval of Ord. 2023 – authorizing the execution of a Recreational Lease with Commonwealth Edison Company to maintain a recreational path adjacent to Washington Street (Lease No. 108132).
5. Approval of setting a bid date of November 8, 2023 for 2024 fuel purchase.
6. Approval of Public Works Department recommendation to renew a mowing and landscape maintenance contract for Class A, B and C sites with Sebert Landscape for 2024 - 2026 at an annual cost not to exceed \$137,000.00 (0% rate adjustment).
7. Approval of Payroll for period ending October 6, 2023 in the amount of \$1,183,093.78.
8. Approval of Bills for the period ending October 23, 2023 in the amount of \$1,583,705.36.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating October 23 - 31, 2023 as “Red Ribbon Week” in the Village of Gurnee.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2023 – granting a Major Modification to the Woodside Park Planned Unit Development (PUD), more specifically 6737 Revere Court, pursuant to the Gurnee Zoning Ordinance.
2. Approval of Ord. 2023 – adding one Class 1 Tobacco and Alternative Nicotine Products License by amending Section 7-8 of Chapter 7 of the Gurnee Municipal Code entitled “Tobacco and Alternative Nicotine Retailers” (Grand Convenience Store – 3701 Grand Avenue, Unit J).
3. Approval of renewals related to the Village’s self-insured medical plan:
 - Health Insurance Plan’s Stop Loss Coverage a period of 12 months with Blue Cross Blue Shield of Illinois at an estimated cost of \$570,205.00 and \$22,295.00 for aggregate coverage; and
 - Administrative Services Only contract for a period of 12 months with Blue Cross Blue Shield of Illinois at a rate of \$76.12 per employee per month and adjusted for anticipated annualized prescription rebates of \$321,282.00.

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.