

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 20, 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 November 6, 2023 Village Board meeting.
2. Approval of Ord. 2023 – authorizing an Intergovernmental Agreement for participation in the Illinois Water and Wastewater Mutual Aid and Assistance Agreement.
3. Approval of Public Works Department recommendation to award 2024 fuel purchase to the low bidder, Avalon Petroleum Company, at a supplier discount price of -\$0.0640 cents per gallon for unleaded gasoline and a supplier mark-up price of \$0.0190 cents per gallon for biodiesel fuel.
4. Approval of Information System Division's recommendation to renew a one-year Microsoft Software Assurance maintenance agreement with Dell Marketing L.P. at a cost of \$28,802.59 (State of Illinois Department of Innovation & Technology contract).
5. Approval of Information System Division's recommendation to purchase four Cisco Wireless LAN Controllers, 125 Cisco Access Point licenses and one year of related hardware and software maintenance from Presidio Networked Solutions Group, ILL at a total cost of \$43,762.93 (State of Illinois Department of Innovation & Technology contract).
6. Approval of issuing a Raffle License and waiving the fee and bond requirement for the Woodland District 50 Music Boosters – multiple dates December 2023.
7. Approval of request to set a bid date of December 22, 2023 for residential refuse, recycling and landscape collection services.
8. Approval of request to set a bid date of January 16, 2024 for the Dilleys Road Pedestrian Path Project.
9. Approval of Payroll for period ending November 3, 2023 in the amount of \$1,290,209.77.

10. Approval of Bills for the period ending November 20, 2023 in the amount of \$2,093,445.66.

C. **PETITIONS AND COMMUNICATIONS**

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2023 – granting a Special Use Permit, pursuant to the Gurnee Zoning Ordinance, to allow a government office on property located at 5626-5652 Northridge Drive.
2. Approval of Ord. 2023 – authorizing an extension of time for a Special Use Permit to allow for the establishment and operation of an “Inpatient Treatment Facility” on property located at 3915 Oglesby Avenue, previously granted under Ordinance 2023-08.
3. Approval of Ord. 2023 – adding one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic Beverages” (Riverside Café – 401 N. Route 21, #718).
4. Approval of Ord. 2023 – regarding the Illinois Paid Leave for All Workers Act and amendment to the Gurnee Municipal Code Chapter 2, Section 2-321 and 2-322.
5. Approval of Administration Department recommendation to award the Village Hall HVAC Replacement and Upgrade Project including Alternates #2 and #6 to the low bidder, Amber Mechanical, at a cost of \$947,500.00.

G. **PUBLIC COMMENT**

H. **EXECUTIVE SESSION**

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.