

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 18, 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 December 4, 2023 Village Board meeting.
2. Approval of Payroll for period ending December 1, 2023 in the amount of \$1,391,084.35.
3. Approval of Bills for the period ending December 18, 2023 in the amount of \$1,916,416.47.

C. PETITIONS AND COMMUNICATIONS

1. State Senator Mary Edly-Allen – 31st District.
2. Approval of Proclamation designating January 2024 as Lake County Crime Stoppers Month in the Village of Gurnee.

D. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 23/24 Second Quarter financial performance.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2023 – amending the Village of Gurnee Personnel Policy Manual.
2. Approval of Public Works Department request to purchase a reconditioned pitless adapter for Well #2 from Water Well Solutions at a cost of \$40,000.00.

3. Approval of Police Department request to purchase 35 mobile ticketing printers with accessories and five year extended warranty from CDS Office Technologies at a cost of \$36,992.00 (Lake County Sheriff's Office formal bidding process – Lake County 911 Consolidation project).
4. Approval of Information System Division request to purchase HPE server and storage hardware from SHI International Corp. at a cost of \$173,332.62 (State of Illinois Department of Innovation & Technology contract - CMT3027420).

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