

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 4, 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 20, 2023 Village Board meeting.
2. Approval of Ord. 2023 – amending Chapter 32, Section 32-36, entitled “Planning and Zoning Fees” of the Gurnee Municipal Code.
3. Approval of Ord. 2023 – authorizing execution of a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for Engineering Services (Phase 1) for the Illinois Route 21 and Gages Lake Road Pedestrian Improvement.
4. Approval of Ord. 2023 – authorizing execution of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Engineering Services (Phase 2) for the O’Plaine Road and Country Trail Pedestrian Improvement.
5. Approval of Res. 2023 - establishing certain property of the Village of Gurnee to be surplus.
6. Approval of request from Public Works Department to waive the formal bidding process and award trimming of 313 larger parkway trees to Arbor Care Solutions, Inc. at a cost of \$26,995.00 (2022 low bidder – no price increase).
7. Approval of Payroll for period ending November 17, 2023 in the amount of \$1,094,063.25.
8. Approval of Bills for the period ending December 5, 2023 in the amount of \$751,791.27.

C. PETITIONS AND COMMUNICATIONS

1. Presentation of Life Saving Awards to Lisa Rivera, Nicholas Lunsford and William Eichholtz related to efforts on November 1, 2023.
2. Presentation of Life Saving Award to Gurnee Police Officer Kassandra Canadzic related to efforts on November 9, 2023.
3. Approval of a Proclamation designating December 2023 as National Impaired Driving Prevention Month in the Village of Gurnee.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of issuing a Class 1 (incidental sales) Tobacco License to Thomas Joseph (existing license issued to new owner - Gurnee Mobil – 226 N. Route 21).

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