

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 19, 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 22, 2024 and February 5, 2024 meetings.
2. Approval of Public Works Department requests to attend the following convention/conference events:
 - a. Fleet Administrator Craig Lambrecht to attend the National Truck Equipment Association convention in Indianapolis, IN from March 5 – 8, 2024 at a cost not to exceed \$2,100; and
 - b. Public Works Director Heather Galan, Utility Supervisor Brett Fritzler and Village Engineer Nick Leach to attend the Midwest Advanced Public Service Institute conference in St. Joseph, MI from April 28 – May 1, 2024 at a cost not to exceed \$3,940.
3. Approval of issuing a Raffle License to the Gurnee American Legion Post #771.
4. Approval of Payroll for period ending February 8, 2024 in the amount of \$1,086,165.27.
5. Approval of Bills for the period ending February 19, 2024 in the amount of \$1,686,007.93.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Police Department request to purchase one Pro Solar Police Version mobile surveillance unit from ECAMSECURE at a cost of \$45,203.98 (sole source provider - 100% of cost covered by Illinois Attorney General's Office grant).
2. Approval of Public Works Department request to purchase a 2024 M2 Freightliner chassis with a 70' aerial bucket from Custom Truck of Union Grove, WI at a cost of \$208,300.00 (Public Works Unit #277).
3. Approval of Public Works Department recommendation to award the 2024 Roof Repair/Replacement project to the low bidder, Solaris Roofing Solutions, Inc. at a cost of \$164,470.00.

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.

Village Website: www.gurnee.il.us
Village Board E-mail address: villageboard@village.gurnee.il.us