

**AMENDED AGENDA**  
**GURNEE VILLAGE BOARD**

Regular Meeting of March 25, 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 Ord. 2024 – approving and publishing the official Zoning Map of the Village of Gurnee.
2. Approval of Ord. 2024 - executing a three-year contract with the Mad Bomber Fireworks Productions for fireworks display services (2024-2026 Gurnee Days Fireworks).
3. Approval of Res. 2024 – authorizing maintenance and improvements of streets and highways under the Illinois Highway Code (2024 Motor Fuel Tax Program).
4. Approval of granting a Class 9 Liquor License and waiving the fee for the Exchange Club of Gurnee for the Village of Gurnee/Gurnee Park District Bonfires & Brews event on May 4, 2024.
5. Approval of Payroll for period ending March 8, 2024 in the amount of \$971,959.10.
6. Approval of Bills for the period ending March 25, 2024 in the amount of \$1,016,671.26.

**C. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating April as “Fair Housing Month” in the Village of Gurnee.
2. Approval of Proclamation designating April as “9-1-1 Education Month” in the Village of Gurnee.
3. Approval of Proclamation designating April as “Child Abuse Prevention Month” and recognizing the Blue Kids Lake County Project.

4. Approval of Proclamation designating April as “Alcohol Awareness Month” in the Village of Gurnee.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2024 - authorizing the execution of an Intergovernmental Agreement with the Northeastern Illinois Regional Crime Lab.
2. Approval of Engineering Division’s recommendation to award the 2024 Street Maintenance Resurfacing Program to the low bidder, Payne & Dolan, Inc., at a cost of \$4,445,904.54.
3. Approval of Public Works Department request to purchase two Peterbilt 548 chassis from JX Peterbilt of Wadsworth, IL at a cost of \$284,429.48 (Public Works Department Units #651 & #692).
4. Approval of request from Public Works Department to waive bidding requirements and purchase central hydraulic system, hook lift system, dump body, snow plow, wing plow, tailgate spreader and spreader control system from Bonnell Industries, at a cost not to exceed \$370,129.14 (Public Works Department Units #651 & #692).

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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)