

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of May 6, 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 April 22, 2024 and April 29, 2024 meetings.
2. Approval of minutes from Executive (Closed) Session meetings on April 24, 2023, September 11, 2023, November 6, 2023, November 20, 2023 and January 22, 2024.
3. Approval of public release of minutes from Executive (Closed) Session meeting on April 24, 2023, September 11, 2023, November 6, 2023 and January 22, 2024.
4. Approval of Ord. 2024 – authorizing execution of a Professional Services Agreement with Prasino Engineers, LLC. for expanded construction oversight services for the replacement of the Village Hall air distribution system.
5. Approval of fireworks permit for Six Flags Great America – various shoot dates June through August – displays to be launched from southwest corner of the property.
6. Approval of Public Works Department request to waive the formal bidding process and purchase 52 pints of TreeAge R10 insecticide from Grand Arbor Group at a cost of \$23,353.20 (Emerald Ash Borer treatment supplies).
7. Approval of annual performance bonus of 10% for the Village Administrator.
8. Approval of Payroll for period ending April 19, 2024 in the amount of \$1,035,385.21.
9. Approval of Bills for the period ending May 6, 2024 in the amount of \$977,269.29.

C. PETITIONS AND COMMUNICATIONS

1. Recognition of Warren Township High School IHSA 3A State Wrestling Champions:
 - Caleb Noble – 106 lb. champ
 - Aaron Stewart – 157 lb. champ
2. Presentation of Gurnee Teacher of the Year awards:
 - John Bird – Warren Township High School District 121
 - Stephanie Esteban – Gurnee School District 56
 - Carrie Monterroso – Woodland School District 50
3. Approval of Proclamation designating May 2024 as “Building Safety Month” in the Village of Gurnee.
4. Approval of Proclamation designating May 12 - 18, 2024 as “National Police Week” in the Village of Gurnee.
5. Approval of Proclamation designating May 19 - 25, 2024 as “National Public Works Week” in the Village of Gurnee.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of staff and advisory board appointments as recommended by Mayor Hood:

Village Staff:

Village Administrator	Patrick Muetz
Budget Officer	Patrick Muetz
Treasurer.....	Patrick Muetz
Finance Director	Brian Gosnell
IMRF Agent	Brian Gosnell
Community Development Director	David Ziegler
Public Works Director	Heather Galan
Police Chief	Brian Smith
Fire Chief/ ESDA Director	John Kavanagh
Village Engineer	Nick Leach
Village Attorney	Bryan Winter
Deputy Village Clerk.....	Selene Beltran

Planning and Zoning Board:

Chairman – Term Expiring 4/30/26	Jim Sula
Board Member – Term Expiring 4/30/26	Dane Morgan
Board Member – Term Expiring 4/30/26.....	Edwin Paff

Civil Service Commission:

Chairman – Term Expiring 4/30/27	Ty Bonds
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Police Pension Board:

Board Member – Term Expiring 4/30/26	Ed Conarchy
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Fire Pension Board:

Board Member – Term Expiring 4/30/26 Ed Conarchy

PSEBA Hearing Officer:

Term Expiring 4/30/25 Jason Guisinger

Administrative Hearing Officer:

Primary – Term Expiring 4/30/25 Yolanda Torrez

Back-up – Term Expiring 4/30/25 Tim Evans

Environmental Sustainability Committee:

Chair – Term Expiring 4/30/25 Karen Thorstenson

Committee Member – Term Expiring 4/30/25 Meg Beckley

Committee Member – Term Expiring 4/30/25 Matt Beckley

Committee Member – Term Expiring 4/30/25 Dan Helgren

Committee Member – Term Expiring 4/30/25 Brian Penticoff

Committee Member – Term Expiring 4/30/25 Anya Polanski

Committee Member – Term Expiring 4/30/25 Zoe Zwiefelhofer

2. Approval of Ord. 2024 - authorizing the execution of a Small Business Capital Investment Grant Agreement with Top Shelf Ice Arena, LLC for property located at 6152 Grand Avenue, Gurnee.
3. Approval of Ord. 2024 - authorizing the execution of a Small Business Capital Investment Grant Agreement with Rawda Capital for property located at 3545-3575 Grand Avenue, Gurnee.
4. Approval of Ord. 2024 - grant a Zoning Text Amendment to Article 5.2, Dimensional Standards, pursuant to the Gurnee Zoning Ordinance.
5. Approval of Ord. 2024 - grant a Zoning Text Amendment to Article 8.2.22, Principal Use Standards for Outdoor Dining, pursuant to the Gurnee Zoning Ordinance.
6. Approval of Ord. 2024 - amending Chapter 2, Section 2-304 and 305 related to Administrative Hearing Procedures within the Gurnee Municipal Code.
7. Approval of Ord. 2024 - amending Chapter 2, Section 22-301, 311 and 315 related to Hotel Regulations within the Gurnee Municipal Code.
8. Approval of Fire Department request to purchase two 2024 Ford Escapes from Kunes Ford of Antioch at a cost of \$55,650.00.

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.