

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of June 17, 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 June 3, 2024 meeting.
2. Approval of Information System Division's recommendation to renew annual Opentext (Micro Focus) Maintenance Agreement with Matrix Systems Group, Inc. for a period of one year at a cost of \$25,086.05 (State of Illinois Department of Innovation and Technology contract holder).
3. Approval of setting a bid date of July 23, 2024 for the Lee Avenue Lift Station Standby Generator project.
4. Approval of setting a bid date of July 25, 2024 for the Public Work Outdoor Material Storage Bin project.
5. Approval of Payroll for period ending May 31, 2024 in the amount of \$1,172,029.02.
6. Approval of Bills for the period ending June 17, 2024 in the amount of \$2,403,465.24.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating Wednesday, June 19, 2024 as Juneteenth Day.
2. Presentation of Police Traffic Enforcement Awards for the calendar year 2023:

a. Alliance Against Intoxicated Motorists D.U.I. Award:

| | |
|---------------------------|-----------------|
| Officer Rodolfo Flores | 10th DUI Arrest |
| Officer Zackery Hrdlicka | 10th DUI Arrest |
| Officer Brittany Tazzioli | 10th DUI Arrest |
| Officer Christian Travis | 10th DUI Arrest |
| Officer Zachary Tuszynski | 10th DUI Arrest |
| Officer Patrick Koutris | 25th DUI Arrest |
| Officer Tyler Schutt | 50th DUI Arrest |

b. Gurnee Police Department D.U.I Enforcement Award:

Officer Patrick Koutris 1st time recipient

c. Gurnee Police Department Traffic Enforcement Award:

Officer Patrick Koutris 1st time recipient
Officer Joshua Silvernail 2nd time recipient

3. Presentation of Gurnee Police Officer of the Year Award to Officer Brandon Gullifor and Police Civilian of the Year Award to Communications Operator Elizabeth Daley.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2024 - authorizing the execution of an Implementing Intergovernmental Agreement (Implementing IGA) to establish Lake Consolidated Emergency Communications (LakeComm).
2. Approval of Ord. 2024 - authorizing the execution of an Intergovernmental Agreement to establish the Joint Emergency Telephone System Board (JETSBS) of Lake County, Illinois.
3. Approval of Ord. 2024 - appointing a Director and an Alternate Director for Lake Consolidated Emergency Communications (LakeComm).
4. Approval of request from Public Works Department to purchase a 2023 Morbark 2131-TA Chipper from Alexander Equipment Company at a cost of \$130,933.66 (Public Works Unit #291).

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