

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 10, 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 June 26, 2023 meeting.
2. Approval of Ord. 2023 - authorizing the execution of a School Resource Officer Service Agreement and Reciprocal Reporting Agreement with Woodland School District #50
3. Approval of Ord. 2023 – authorizing the execution of a School Resource Officer Service Agreement and Reciprocal Reporting Agreement with Gurnee Grade School District #56.
4. Approval of Ord. 2023 - authorizing the execution of a School Resource Officer Service Agreement and Reciprocal Reporting Agreement with Warren Township High School District #121
5. Approval of Fire Department request to purchase a 2023 Chevrolet Silverado from the low bidder Raymond Chevrolet at a cost of \$48,866.70 (Fire Department Unit #1355).
6. Approval of granting a Class 9 Liquor License and waiving the fee for the Warren Newport Public Library for its Library After Dark fundraising event on October 7, 2023.
7. Approval of Payroll for period ending June 30, 2023 in the amount of \$1,007,015.62.
8. Approval of Bills for the period ending July 10, 2023 in the amount of \$1,520,753.35.

C. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for the promotion of Firefighter/Paramedic Scott Rans to Fire Lieutenant.

2. Presentation of Gurnee Police Officer of the Year Award to Officer Phil Lewy and Police Civilian of the Year Award to Community Service Officer Hector Borrero.
3. Acceptance of Lori Hubbartt's resignation from the Civil Service Commission.
4. Approval of Mayor's Hood recommendation to appoint Erika Weiman to the Civil Service Commission.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2023 – removing two Class 1 Liquor Licenses by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages".
2. Approval of Ord. 2023 – adding one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (Taco Pros – 6681 Grand Avenue Unit A-1).
3. Approval of Ord. 2023 – adding one Class 16 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (BP Gas Station & Convenience – 350 N. Hunt Club Road).

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