

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 21, 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 August 7, 2023 meeting.
2. Approval of Res. 2023 - establishing certain property of the Village of Gurnee to be surplus (Police Department Units #101, #168 and Public Works Department Units #226, #278 and #792).
3. Approval of request to send Chief Smith and Deputy Chief Gaughan to the 2023 International Association of Chiefs of Police conference in San Diego, CA from October 13 – 17, 2023 at an estimated cost of \$5,420.00.
4. Approval of Police Department request to purchase 78 Smith & Wesson M&P 2.0 duty pistols from the low bidder, Ray O'Herron Company, at a cost of \$17,775.00 after trade-in credit of \$22,300.00.
5. Approval of Police Department request to purchase 78 Aimpoint ACRO P2 Red Dot Aiming Systems from the low bidder, Streicher's Law Enforcement and Public Safety Equipment, at a cost of \$38,219.22.
6. Approval of Payroll for period ending August 11, 2023 in the amount of \$1,020,892.04.
7. Approval of Bills for the period ending August 21, 2023 in the amount of \$4,052,480.83.

C. PETITIONS AND COMMUNICATIONS

1. Introduction and recognition of the 2023 Gurnee Queens:
 - Miss Gurnee Lexi Sapp
 - Junior Miss Gurnee McKlaine Bracewell
 - Little Miss Gurnee Maddie Bugner

D. REPORTS

1. Presentation by Management Analyst Jodi Luka: Small Business Capital Investment Grant Program Update #4.
2. Presentation by Assistant to the Administrator Austin Pollack and NIMEC Director Adam Hoover – Village of Gurnee Electrical Aggregation Program.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2023 – approving the amended and restated Intergovernmental Agreement between Lake County Stormwater Management Commission (SMC) and the Village of Gurnee for the 2018 IDNR-OWR Flood Mitigation Program (991 & 1046 Kilbourne Road, 881 Emerald Avenue, Gurnee, IL).
2. Approval of Ord. 2023 – approving an Intergovernmental Agreement between Lake County Stormwater Management Commission and the Village of Gurnee for the 2019 IDNR-OWR Flood Mitigation Program (1054 & 1062 Kilbourne Road, Gurnee, IL).
3. Approval of Ord. 2023 – approving a temporary construction easement to the County of Lake for the Hunt Club Road and Washington Street Intersection Improvement Project.
4. Approval of Ord. 2023 – approving Warranty Deed to convey property to the County of Lake for the Hunt Club Road and Washington Street Intersection Improvement Project.
5. Approval of Ord. 2023 – removing one Class 2 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic Beverages”.
6. 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” (Olivia’s Italian Restaurant – 750 S. Milwaukee Avenue).
7. 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” (Tonya’s Savvy Events and Banquet Hall – 5101 Washington Street).
8. Approval of additional payment of \$10,475.01 to Visit Lake County (Lake County, Illinois Convention & Visitors Bureau) to maximize the FY 22/23 hotel tax sharing proceeds at the contractual cap of \$190,000.00.

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