

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 7, 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 July 24, 2023 meeting.
2. Approval of Ord. 2023 – amending the Village of Gurnee Personnel Policy Manual.
3. Approval of Police Department request to renew a three-year Scheduled Support Agreement with Trane, Inc. at a total cost of \$28,350.00.
4. Approval of request from Public Works Department to waive the formal bidding process and award trimming of 500 larger parkway trees to Arbor Care Solutions, Inc. at a cost of \$45,650.00 (2022 low bidder – no price increase).
5. Approval of Payroll for period ending July 28, 2023 in the amount of \$1,006,176.31.
6. Approval of Bills for the period ending August 7, 2023 in the amount of \$559,146.59.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Police Department recommendation to award Police Facility Attic Sprinkler System 4" Dry Pipe Replacement project to the low bidder, Decker Fire & Safety Systems, Inc. at a cost not to exceed \$98,692.00.

2. Approval of Police Department request to purchase five additional Body Worn Camera and Taser systems from Axon Enterprise, Inc. at a 44-month total cost of \$45,404.09.
3. Approval of 2023 Trick or Treating hours – Sunday, October 29th from 2:00 – 5:00 P.M.

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