

5:30 P.M. Budget Workshop #1: Fiscal Year 2024/2025 Budget Presentation.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 11, 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 February 19, 2024 meeting.
2. Approval of Res. 2024 – reallocating 2024 volume cap to the Village of Buffalo Grove, Illinois.
3. Approval of Information System Division's recommendation to purchase four Cisco 9300X-24Y-A network switches, cabling, associated software and hardware maintenance from Presidio Networked Solutions Group, LLC at a total cost of \$82,285.84. (State of Illinois Department of Innovation & Technology contract).
4. Approval of request from Administration, Police and Public Works Departments to renew a janitorial contract with Alpha Building Maintenance Services for a period of one year at a total cost of \$65,556.00.
5. Approval of Payroll for period ending February 23, 2024 in the amount of \$1,007,669.44.
6. Approval of Bills for the period ending March 11, 2024 in the amount of \$2,483,902.69.

C. PETITIONS AND COMMUNICATIONS

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2024 - authorizing the execution of a Fire Alarm Monitoring Agreement between the Village of Gurnee and FSS Technology, LLC.
2. Approval of Ord. 2024 - 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" (Tacos El Durango – 3900 Washington Street).
3. Approval of Ord. 2024 - adding one Class 7 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (Kyoto Ramen – 4949 Grand Avenue).
4. Approval of Ord. 2024 - adding one Class 7 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (Brittane's Event Center – 5101 Washington Street).
5. Continuation of Budget Workshop #1: Fiscal Year 2024/2025 Budget Presentation (if needed).

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