

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 20, 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 February 6, 2023 meeting.
2. Approval of Ord. 2023 – approving an agreement between the Village of Gurnee and the Illinois Department of Transportation pertaining to intersection improvement and traffic signal upgrades at Route 120 and O’Plaine Road.
3. Approval of Information System Division’s recommendation to renew a 36-month Multi-Site Service Order Agreement with Comcast Business for Coax internet and analog telephone services and 36-month Comcast Enterprise Service Order for Metro Ethernet services at a total cost of \$153,801.00.
4. Approval of setting the following bid date:
 - a. March 27, 2023 for O’Plaine Road & north Waveland Avenue Water Main Replacement projects.
 - b. April 3, 2023 for 2023 Street Maintenance Program.
5. Approval of Payroll for period ending February 10, 2023 in the amount of \$926,087.29.
6. Approval of Bills for the period ending February 20, 2023 in the amount of \$1,339,387.93.

C. PETITIONS AND COMMUNICATIONS

1. Presentation by Mayor Hood and the Gurnee Environmental Sustainability Committee: Green Gurnee Award - Bronze Level - Fastlane Lubemasters.

D. REPORTS

1. Presentation by Gurnee Park District Executive Director Susie Kuruvilla: Gurnee Park District update.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2023 – granting a Special Use Permit, pursuant to the Gurnee Zoning Ordinance, for 6290 Route 132 (White Castle).
2. Approval of Ord. 2023 – authorizing execution of a Professional Services Agreement with Baxter & Woodman, Inc. for consulting services for water system optimization and SCADA services.
3. Approval of Ord. 2023 – amending Ordinance 2021-63 approving a Small Business Capital Investment Grant program.
4. Approval of Police Department request to purchase three 2023 Chevrolet Tahoe 4WD Tahoe PPV Police Interceptors from Karl Emergency Vehicles at a cost of \$128,247.60 (Police Department Units #143, #149 & #170).
5. Approval of request from Police Department to waive bidding requirements and award upfitting of three patrol vehicles, two community service officer trucks and one evidence technician vehicle to Ultra Strobe Communications at a cost of \$80,802.20 (Police Department Units #143, #149, #153, #170, #171 and #172).
6. Approval of request from Fire Department to award the Fire Station #1 Bunk Room and Front Office Update bid packages and allowances totaling \$333,778.00 to the following low bidders:
 - a. Contractors Supervision - Camosy Construction - \$33,254.00
 - b. Miscellaneous Specialties - Camosy Construction - \$2,410.00
 - c. Demolition - Camosy Construction - \$8,358.00
 - d. Masonry - Camosy Construction - \$3,700.00
 - e. Rough Carpentry - Camosy Construction - \$1,250.00
 - f. Finish Carpentry - Camosy Construction - \$1,550.00
 - g. Install Doors / Frames / Hardware - Camosy Construction - \$9,000.00
 - h. Caulking & Sealants - Camosy Construction - \$714.00
 - i. Doors Frames & Hardware - La Force Hardware - \$15,200.00
 - j. Acoustical Ceilings - Postorino Decorating - \$10,162.00
 - k. Floor Coverings – Iskalis' American Floor Show - \$15,600.00
 - l. Painting and Wall Covering - Midwest Decorating - \$12,160.00
 - m. Fire Protection - US Alliance Fire Protection - \$14,325.00
 - n. HVAC - McDonough Mechanical - \$54,200.00
 - o. Electrical - MK Industries - \$66,000.00

- p. Allowance for Metal Studs, Drywall, EPDM Roofing, Sheet Metal, Structural Steel, General Conditions, Miscellaneous Conditions, Insurance, Fees, Contingency & Bond Premium - \$91,714.00

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