

5:00 P.M. Budget Workshop #1: Fiscal Year 2023/2024 Budget Presentation.

**AGENDA**

**GURNEE VILLAGE BOARD**

Regular Meeting of March 6, 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 20, 2023 meeting.
2. Approval of Ord. 2023 – eliminating Chapter 78, Section 708-105 Subsection (h) of the Gurnee Municipal Code to remove the two hour parking limitation on Grove Avenue and Lee Avenue.
3. Approval of Ord. 2023 – approving and publishing the official Zoning Map of the Village of Gurnee.
4. Approval of Fire Department request to purchase one 2023 Chevrolet Tahoe 4WD Tahoe PPV from Karl Emergency Vehicles at a cost of \$42,996.00 (Fire Department Unit #1394).
5. Approval of request from Fire Department to award the Fire Station #1 Bunk Room and Front Office Update Drywall bid package to the low bidder The Rockwell Group at a cost of \$28,200.00.
6. Approval of request from Public Works Department to allow Administrative Services Coordinator Kristine Poisl to attend the May 23, 2023 Cityworks Customer Advisory Panel session in Westminster, CO at the cost of \$1,150.00.
7. Approval of Payroll for period ending February 24, 2023 in the amount of \$946,623.73.
8. Approval of Bills for the period ending March 6, 2023 in the amount of \$907,343.83.

C. **PETITIONS AND COMMUNICATIONS**

1. Administration of Oath of Office for the promotion of Police Officer Tim Hamann to Police Sergeant.
2. Administration of Oath of Office for the promotion of Police Commander Jeremy Gaughan to Deputy Chief.

D. **REPORTS**

1. Presentation by Warren Township Supervisor Sue Simpson: Township and Warren Special Recreation Association update.

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Continuation of Budget Workshop #1: Fiscal Year 2023/2024 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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)