

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of April 24, 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 April 10, 2023 meeting.
2. Approval of waiving the formal bidding process and entering into contract with Impact Networking LLC for a 36-month printer maintenance agreement at an estimated monthly cost of \$772 per month and replacement lease to own printer agreement at a monthly cost of \$1,210 per month.
3. Approval of setting a bid date of May 29, 2023 for the American Legion Storm Culvert Replacement project.
4. Approval of issuing a Raffle License and waiving the fee and bond requirement for the Warren Township Band Boosters.
5. Approval of Payroll for period ending April 7, 2023 in the amount of \$968,996.09.
6. Approval of Bills for the period ending April 24, 2023 in the amount of \$710,294.45.

C. PETITIONS AND COMMUNICATIONS

1. Presentation by Mayor Hood and the Gurnee Environmental Sustainability Committee: Green Gurnee Award - Gold Level – Gurnee Mills.
2. Approval of Proclamation designating April 28, 2023 as “Arbor Day” in the Village of Gurnee.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2023 – granting a Special Use Permit to allow the establishment of and operation of a place of worship (church), pursuant to the Gurnee Zoning Ordinance for 68 Ambrogio Drive, Suite 103.
2. Approval of Ord. 2023 – authorize the assignment of contractual rights pursuant to Sales Tax Rebate Agreement from Anthony Buick GMC, Inc. to Woody Buick-GMC of Gurnee, LLC.
3. Approval of request from Information Systems to renew the Arctic Wolf Managed Security Services contract for a period of one year at a cost of \$102,445.00.

G. PUBLIC COMMENT

H. EXECUTIVE SESSION

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