

6:40 P.M. Public Hearing to consider contributing approximately 18% of total estimated costs up to a maximum of \$2,000,000 to allow certain improvements at the former Bed Bath & Beyond store at Gurnee Mills. Improvements may include, but are not limited to, redesign and renovation of the vacant anchor space to prepare it for two or more new tenants. The total cost of the improvements is estimated to be \$12,000,000.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 5, 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 Ord. 2024 - setting forth a legislative finding and declaration pertaining to Ordinance Number 2003-43, approving Annexation Agreement and Planned Unit Development Agreement on the petition of Robert V. Rohrman, for property located at the northeast corner of Grand Avenue and Hutchins Road.
2. Approval of Engineering Division request to set a bid date of March 25, 2024 for the Route 21 Watermain Replacement Project (Grand Avenue north to Prairie Oak Road).
3. Approval of Payroll for period ending January 26, 2024 in the amount of \$983,656.14.
4. Approval of Bills for the period ending February 5, 2024 in the amount of \$432,998.49.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating February 2024 as Black History Month in the Village of Gurnee.
2. Approval of a Proclamation designating February 11 – 17, 2024 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.
3. Approval of a Proclamation designating February 11, 2024 as 211 Day in the Village of Gurnee.

D. REPORTS

1. Presentation by Finance Director Brian Gosnell: Annual Comprehensive Financial Report (ACFR) for the period ended April 30, 2023.
2. Presentation by Bittersweet Golf General Manager Cathy Ralston: 2023 Season Recap and 2024 Season Preview.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2024 – approving a Redevelopment Agreement – 2024 between the Village of Gurnee and the Mall at Gurnee Mills, LLC to renovate vacant tenant space (former Bed Bath & Beyond store).
2. Approval of Administration Department recommendation to award 2024 Resident and Business Community Survey Services to ETC Institute at a cost of \$34,500.00.

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