

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of May 20, 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 May 6, 2024 meeting.
2. Approval of Res. 2023 - establishing certain property of the Village of Gurnee to be surplus (Police Department Units #110 and #153 and Public Works Department high bay lights and excavator buckets/attachments).
3. Approval of Public Works Department request to renew CityWorks Asset Management and Work Order Tracking Software contract for a period of one year at a cost of \$35,717.76.
4. Approval of Payroll for period ending May 3, 2024 in the amount of \$1,044,118.07.
5. Approval of Bills for the period ending May 20, 2024 in the amount of \$3,171,346.51.

C. PETITIONS AND COMMUNICATIONS

1. Presentation by Gurnee Grade School District 56 - Viking Middle School: Project Citizen 2024.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2024 - imposing a temporary moratorium on the construction of accessory structures that exceed more than 600 square feet within residentially zoned districts.
2. Approval of Public Works Department recommendation to waive the formal bidding process and award the replacement of two HVAC roof top units, one heating unit and infra-red heat piping to MK Industries, Inc. at a cost of \$82,449.00.

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