

**AGENDA**  
**GURNEE VILLAGE BOARD**

Regular Meeting of May 8, 2023

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

**A. TRANSITION BUSINESS**

1. Approval of minutes from the April 24, 2023 meeting.
2. Approval of minutes from Executive (Closed) Session meetings on September 12, 2022 and October 24, 2022.
3. Approval of public release of minutes from Executive (Closed) Session meeting on September 12, 2022.
4. Approval of Payroll for period ending April 21, 2023 in the amount of \$965,296.50.
5. Approval of Bills for the period ending May 8, 2023 in the amount of \$1,094,479.41.
6. Administration of the Oath of Office for newly elected official by Judge James K. Booras.
7. Roll Call of newly seated Board.

**B. APPROVAL OF CONSENT AGENDA AS PRESENTED**

**C. 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. 2023 – authorizing execution of a new Employment Contract with the Village Administrator.
2. Approval of Public Works Department request to waive the formal bidding process and purchase emerald ash borer treatment supplies from Midwest Arborist Supplies at a cost of \$24,373.00.
3. Approval of Police Department request to waive the formal bidding process and purchase ten Motorola APX6000 portable radios and associated equipment from Motorola Solutions at a cost of \$61,619.20 (expense eligible for \$61,619.20 reimbursement from the NLCC-ETSB).

**D. PETITIONS AND COMMUNICATIONS**

1. Presentation of Gurnee Teacher of the Year awards:
  - Tony Nelson – Warren Township High School District 121
  - Randy Luce – Gurnee School District 56
  - Gloria Tinucci-Frank – Woodland School District 50
2. Approval of Proclamation designating May 2023 as “Building Safety Month” in the Village of Gurnee.
3. Approval of Proclamation designating May 14 - 20, 2023 as “National Police Week” in the Village of Gurnee.
4. Approval of Proclamation designating May 21 - 27, 2023 as “National Public Works Week” in the Village of Gurnee.

**E. REPORTS**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of staff and advisory board appointments as recommended by Mayor Hood:

**Village Staff:**

Village Administrator .....	Patrick Muetz
Budget Officer .....	Patrick Muetz
Treasurer.....	Patrick Muetz
Finance Director .....	Brian Gosnell
IMRF Agent .....	Brian Gosnell
Community Development Director .....	David Ziegler
Public Works Director .....	Heather Galan
Police Chief .....	Brian Smith
Fire Chief/ ESDA Director .....	John Kavanagh
Village Engineer .....	Nick Leach
Village Attorney .....	Bryan Winter
Deputy Village Clerk.....	Jodi Luka

**Planning and Zoning Board:**

Board Member – Term Expiring 4/30/25 .....	Todd Campbell
Board Member – Term Expiring 4/30/25 .....	David Nordentoft
Board Member – Term Expiring 4/30/25 .....	Josh Pejsach
Board Member – Term Expiring 4/30/25 .....	Liliana Ware

**Civil Service Commission:**

Commissioner – Term Expiring 4/30/26.....	Lori Hubbartt
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**Police Pension Board:**

Board Member – Term Expiring 4/30/25 .....	John Moenter
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**Fire Pension Board:**

Board Member – Term Expiring 4/30/25 .....	Mary Jo Kollross
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**PSEBA Hearing Officer:**

Term Expiring 4/30/24.....	Jason Guisinger
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**Administrative Hearing Officer:**

Term Expiring 4/30/24..... Yolanda Torrez

2. Approval of Ord. 2023 – authorizing the execution of an Intergovernmental Agreement between the Village of Gurnee and the County of Lake for the construction of a multi-use path along Dilley’s Road.
3. Approval of Engineering Division’s recommendation to award the 2023 Roadway Reconstruction Program to Chicagoland Paving, Inc. at a cost of \$1,165,000.00.

**H. 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)