

**AGENDA**

**GURNEE VILLAGE BOARD**

Regular Meeting of September 11, 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 August 21, 2023 and August 28, 2023 meetings.
2. Approval of Ord. 2023 – authorizing execution of a ten-month contract with McSquared Energy Services for the provision of 25% renewable electricity for the Village of Gurnee's Electrical Aggregation Program under a ComEd price-match program.
3. Approval of Engineering Division recommendation to award the Keith & Atlantic Avenue Storm Sewer Improvement Project to the low bidder, Xcavating, Inc. at a cost of \$34,755.00.
4. Approval of Human Resources Division recommendation to enter into a two-year professional services agreement with TASC for Flexible Spending Account and COBRA Administrative Services at an estimated annual cost of \$4,300.00.
5. Approval of issuing a Raffle License and waiving the fee and bond requirement for the Warren Township High School Foundation.
6. Approval of setting a bid date of October 24, 2023 for the Village Hall HVAC Replacement and Upgrade Project.
7. Approval of Payroll for period ending August 25, 2023 in the amount of \$1,012,588.15.
8. Approval of Bills for the period ending September 11, 2023 in the amount of \$1,974,733.48.

**C. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating September 15 - October 15, 2023 as Hispanic Heritage Month in the Village of Gurnee.
2. Approval of Proclamation designating September 17 – September 23, 2023 as Child Passenger Safety Week in the Village of Gurnee.

**D. REPORTS**

1. Presentation by Fire Chief John Kavanagh: Justification to add sixth ambulance to fleet.
2. Presentation by the Environmental Sustainability Committee: September 2023 Overview.

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Mayor's recommended appointments to the Environmental Sustainability Committee, terms ending April 30, 2024:
  - Karen Thorstenson - Chair
  - Rebecca Adler
  - Meg Beckley
  - Morgan Culver
  - Dan Helegan
  - Steve Heroux
  - Brian Penticoff
2. Approval of Ord. 2023 – granting a Special Use Permit, pursuant to the Gurnee Zoning Ordinance, to allow the establishment and operation of a Vehicle Dealership, fully enclosed, at 83 Ambrogio Drive, Unit C.
3. Approval of Ord. 2023 – granting a Special Use Permit, pursuant to the Gurnee Zoning Ordinance, for property located at 3860 Grandview Avenue.
4. Approval of Ord. 2023 – granting a Major Modification to the Woodside Park Planned Unit Development (PUD), more specifically 6737 Revere Court, pursuant to the Gurnee Zoning Ordinance.
5. Approval of Fire Department request to waive the formal bidding process and purchase 41 Bullet Resistant Vests from Strike Tactical Solutions at a cost of \$35,919.17.
6. Approval of Public Works Department request of a Change Order in the amount of \$88,943.22 for the purchase three Peterbilt 548 chassis from JX Peterbilt of Wadsworth, IL (Public Works Department Units #241, #271 & #295 - purchase originally approved by the Village Board on April 4, 2022).

**G. PUBLIC COMMENT**

**H. EXECUTIVE SESSION**

1. Approval of Ord. 2023 – approving the Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council and the Village of Gurnee for the term beginning May 1, 2023 through April 30, 2027.

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)