

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 25, 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 September 11, 2023 meeting.
2. Approval of issuing a Raffle License and waiving the fee and bond requirement for the Warren-Newport Public Library.
3. Approval of issuing a Raffle License and waiving the fee and bond requirement for the Gurnee School District #56 Band Boosters.
4. Approval of Payroll for period ending September 8, 2023 in the amount of \$1,045,734.50.
5. Approval of Bills for the period ending September 25, 2023 in the amount of \$2,422,225.78.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating October 13, 2023 as "Metastatic Breast Cancer Awareness Day" in the Village of Gurnee.
2. Approval of a Proclamation designating October 8 – 14, 2023 as "Fire Prevention Week" in the Village of Gurnee.
3. Approval of a Proclamation designating October 2023 as "Crime Prevention Month" in the Village of Gurnee.
4. Approval of a Proclamation designating October 2023 as "Domestic Violence Awareness Month" 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 LED tubing, outside of the sign area and independent of any information conveyed by an allowed sign, and a Special Use Permit to exceed the maximum sign area pursuant to the Gurnee Zoning Ordinance for 6060 Gurnee Mills Circle East (Texas Roadhouse).
2. Approval of Ord. 2023 – approving agreement for the use of right-of-way between the Village of Gurnee and Vero Fiber Networks.
3. Approval of Ord. 2023 – authorizing a permanent utility easement agreement for Hunt Club Road improvements on property owned by the Gurnee Park District.
4. Approval of Ord. 2023 – approving an equipment loan with Gurnee Community Bank for a term of 60 months in an amount not to exceed \$83,708.00 (Bittersweet Golf Course Toro Groundsmaster 4500 mower with leaf mulching kit - Sourcewell Contract #58900).
5. Approval of request from Public Works Department to waive formal bidding requirements and utilize the Ohio Department of Transportation Contract #135-23 to purchase a KIMCO KC2475SSE 75-foot Stainless Steel Electric Powered Conveyor at a cost of \$116,472.05.
6. Approval of request from Public Works Department to waive formal bidding requirements and award replacement of six exterior doors and frames and removal of one door to the low bidder JJ Henderson at a cost of \$48,243.00.
7. Approval of request from Fire Department to waive formal bidding requirements and utilize the HGACBuy Ambulance Contract No. AM20XA09 to purchase a Road Rescue Ambulance including Stryker Power-LOAD patient lift system from Fire Service Inc. at a cost of \$362,435.00.

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.