

6:30 P.M. Public Hearing to consider contributing 25% of the total costs, up to a maximum of \$50,000, to allow certain durable interior improvements and renovations at Gurnee Mills in the Chicago Woodfire Pizza restaurant tenant space necessary to prepare the space for a restaurant offering Mexican cuisine.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 20, 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 March 6, 2023 meeting.
2. Approval of Ord. 2023 – authorizing and approving an Intergovernmental Agreement between the Village of Third Lake and the Village of Gurnee, Lake County, Illinois for the sharing of costs for signalization upgrades at Illinois Route 45 and Grant Avenue/Dada Drive.
3. Approval of Res. 2023 – reallocating 2023 volume cap to the Village of Buffalo Grove, Illinois.
4. Approval of Res. 2023 – authorizing maintenance and improvements of streets and highways under the Illinois Highway Code (2023 Motor Fuel Tax Program).
5. Approval of request from Public Works Department to purchase ten fire hydrant assemblies from the low bidder, Ziebell Water Service Products, at a cost of \$50,465.58.
6. Approval of request from Administration and Public Works Departments to renew a janitorial contract with Alpha Building Maintenance Services for a period of one year at a total cost of \$40,032.00.
7. Approval of Fire Department recommendation to purchase furniture for the Fire Station #1 Bunkroom remodel from KI at a cost of \$27,473.00.
8. Approval of request to allow Economic Development Director Ellen Dean to attend the Innovating Commerce Serving Communities Retail Real Estate Convention in Las Vegas, NV from May 21 - 23, 2023 at a cost not to exceed \$2,200.00.

9. Approval of setting a bid date of May 1, 2023 for 2023 Road Reconstruction Project.
10. Approval of Payroll for period ending March 10, 2023 in the amount of \$946,205.95.
11. Approval of Bills for the period ending March 20, 2023 in the amount of \$2,565,812.10.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating April as “Fair Housing Month” in the Village of Gurnee.
2. Approval of Proclamation designating April as “9-1-1 Education Month” in the Village of Gurnee.
3. Approval of Proclamation designating April as “Child Abuse Prevention Month” and recognizing the Blue Kids Lake County Project.
4. Reminder: FY 2023/2024 Budget Hearing – 6:40 P.M., April 10, 2023.

D. REPORTS

1. Presentation by District 50 Superintendent Dr. Robert Machak: Woodland School District 50 update.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2023 – approving a Redevelopment Agreement between the Village of Gurnee and Mall at Gurnee Mills, LLC. to renovate space currently occupied by Chicago Woodfire Pizza restaurant.
2. Approval of Ord. 2023 – approving an Intergovernmental Agreement by and between the Village of Gurnee and the Warren-Waukegan Fire Protection District of Lake County, Illinois.
3. Approval of Ord. 2023 – authorizing execution of a Professional Services Agreement with Bollinger, Lach & Associates, Inc. for Engineering Services for the 2023 water main improvements.
4. Approval of Ord. 2023 – authorizing execution of a Professional Services Agreement with Bollinger, Lach & Associates, Inc. for Engineering Services for the 2023 roadway reconstruction program.
5. Approval of Ord. 2023 – authorizing execution of a Professional Services Agreement with IMEG for Engineering Services for the 2023 construction season.

6. Approval of Ord. 2023 – amending the Gurnee Municipal Code, Chapter 6, Sections 6, 53, 55 and Chapter 32 Section 32 to add a new Class 16 Liquor License to permit sales of beer and wine at fuel stations with convenience store and commercial kitchen.

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