

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of April 22, 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 April 8, 2024 meeting.
2. Approval of Ord. 2024 – removing one Class 1 Liquor License and adding one Class 5 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic Beverages” (Tacos El Durango – 3900 Washington Street – request to move to a more restrictive license).
3. Approval of request from Public Works Department to waive the formal bidding process and award trimming of 1,023 larger parkway trees to Arbor Care Solutions, Inc. at a cost not to exceed \$100,000.00.
4. Approval of request from Information Systems to renew the Arctic Wolf Managed Security Services contract for a period of one year at a cost of \$118,090.00.
5. Approval of Payroll for period ending April 5, 2024 in the amount of \$1,017,444.20.
6. Approval of Bills for the period ending April 22, 2024 in the amount of \$859,239.43.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating April 26, 2024 as “Arbor Day” in the Village of Gurnee.

D. REPORTS

1. Presentation by Rachel Skaggs – GovHR USA Senior Vice President – Non-bargained employee classification and compensation study results.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2024 – approving the annual budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2024 and ending April 30, 2025.
2. Approval of Ord. 2024 – amending Chapter 32, Article II, Section 38 of the Gurnee Municipal Code pertaining to the Comprehensive Fee Schedule.
3. Approval of Ord. 2024 – authorizing the transfer for funds from the General Fund to the Capital Improvement Fund and the Water and Sewer Capital Improvement Fund.
4. Approval of Ord. 2024 – authorizing a Change Order to the construction contract with Payne & Dolan, Inc. for 2024 Street Maintenance Resurfacing Program in the amount of \$665,000.00 to allow the resurfacing of 0.9 miles of roads within the Village.
5. Approval of Ord. 2024– authorizing execution of a Professional Services Agreement with IMEG for Engineering Services for the 2024 construction season.
6. Approval of Ord. 2024– authorizing execution of a Professional Services Agreement with Clark Deitz, Inc. for Engineering Services for the 2024 MFT Street Maintenance Program.
7. Approval of Ord. 2024 – authorizing execution of First Amendment to the Redevelopment Agreement with Red Crown Investments, LLC – 141 for property located at 4281 and 4885 Grand Avenue, Gurnee, Illinois.
8. Approval of Ord. 2024 – approving a Lease Agreement to provide temporary construction access to repair the railroad bridge over Illinois Route 41 near Kilbourne Road, Gurnee, Illinois.
9. Approval of Ord. 2024 – authorizing execution of a lease agreement between the Village of Gurnee and New Cingular Wireless PCS, LLC, a Delaware limited liability company, for use of a portion of the water tower located at 2010 Northwestern Avenue.
10. Approval of GovHR USA non-bargained employee classification and compensation study recommendations.
11. Approval of Public Works Department recommendation to award the 2024 Concrete Sidewalk Replacement Program to Everlast Blacktop, Inc. at a cost not to exceed \$150,000.00 (Joint Bid with Arlington Heights and Lincolnshire).
12. Approval of Police Department request to purchase nine 2024 Chevrolet Tahoe 4WD PPV Police Interceptors from Miles Chevrolet at a cost of \$488,043.00 (Police Department Units #140, #144, #148, #155, #162, #158, #159, #160, and #177).

G. **PUBLIC COMMENT**

H. **EXECUTIVE SESSION**

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