

6:45 P.M. Public Hearing to consider rebating 100% of the Municipal Sales Tax and 50% of the Municipal Home Rule Sales Tax for a period of six months to retain operation of Crate & Barrel at 6050 Gurnee Mills Circle East. Rebate not to exceed \$50,000.00.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 15, 2021

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 Ord. 2021 – approving a 2-year contract with Alpha Building Maintenance Services for janitorial services.
2. Approval of Res. 2021 – approving a 3-year fixed rate contract with AEP Energy for the provision of electricity for pump stations.
3. Approval of Res. 2021 - establishing certain property of the Village of Gurnee to be surplus (Public Works Units #262 & 264).
4. Approval of setting bid date of April 12, 2021 for Waveland Avenue Watermain and Culvert Replacement Project (University Avenue to Woodlawn Avenue).
5. Approval of Payroll for period ending February 26, 2021 in the amount of \$832,956.49.
6. Approval of Bills for the period ending March 15, 2021 in the amount of \$1,794,027.90.

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. Approval of Proclamation designating April as “Alcohol Awareness Month” in the Village of Gurnee.
5. Reminder: FY 2020/2021 Budget Hearing – 6:40pm, April 12, 2021.

D. REPORTS

1. Presentation by Finance Director Brian Gosnell:
 - COVID-19 Financial Update #13
 - American Rescue Plan Update

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2021 – approving a Sales Tax Rebate Agreement between the Village of Gurnee and CRD Gurnee II, LLC.
2. Approval of Ord. 2021 – authorizing the purchase of software and hardware from CDW Government LLC and the execution of a 5-year Cisco Systems Enterprise Agreement and purchase of firewall equipment from CDWG.
3. Approval of Ord. 2021 - approving an equipment loan with Gurnee Community Bank for a term of 36-months in the amount of \$33,339.00 (Bittersweet Golf Course - Toro Greensmaster TriFlex 3300 mower).
4. Approval of Ord. 2021 – authorizing the execution of a Business Service Order with Comcast Business to provide service to Fire Station #3.

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 Patrick Muetz, Village Administrator, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.

Village Board E-mail address: villageboard@village.gurnee.il.us