

- 6:30 P.M. Public Hearing to consider contributing 20% of the total costs, up to a maximum of \$500,000, to allow certain interior renovations at Gurnee Mills in the space formerly occupied by the Sears department store. Interior renovations may include, but are not limited to, certain durable improvements necessary to prepare tenant space for a national arts and crafts retailer as well as to create other tenant spaces.
- 6:45 P.M. Public Hearing pursuant to the Cable communications Policy Act of 1984 on the contemplated renewal of Comcast of Illinois XII, LLC's cable television franchise within the Village of Gurnee.

## **AGENDA**

### **GURNEE VILLAGE BOARD**

Regular Meeting of April 19, 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 minutes from the April 12, 2021 meeting.
2. Approval of Ord. 2021 - authorizing execution of a two-year contract extension with Eligo Energy LLC for the provision of 100% renewable electricity for the Village of Gurnee's Electrical Aggregation Program under a ComEd price-match program.
3. Approval of Payroll for period ending April 9, 2021 in the amount of \$814,628.90.
4. Approval of Bills for the period ending April 19, 2021 in the amount of \$177,904.94.

**C. PETITIONS AND COMMUNICATIONS**

1. Presentation of Police Awards for the calendar year 2020:
  - a. D.U.I. Enforcement Award:

Officer J.R. Nauseda

12th Time Recipient

b. Alliance Against Intoxicated Motorists D.U.I. Award:

Officer Thomas Branick	10th DUI Pin
Officer Austin Demski	10th DUI Pin
Officer Daniel Moorehouse	10th DUI Pin
Officer Tim Hamann	50th DUI Pin

c. Traffic Enforcement Award:

Officer Marcian Butur  
Officer Austin Demski  
Officer Antoine Smith

2. Approval of Proclamation designating April 30, 2021 as “Arbor Day” in the Village of Gurnee.
3. Reminder: April 26, 2021 Committee of the Whole Meeting – Fire Station #3, 5330 Manchester Drive – 6:00 P.M. start.

**D. REPORTS**

1. Presentation by Finance Director Brian Gosnell: COVID-19 Financial Update #14.

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2021 – approving a Redevelopment Agreement between the Village of Gurnee and Mall at Gurnee Mills, LLC. to renovate space formally occupied by the Sears department store.
2. Approval of Ord. 2021 – renewing a Cable Television Franchise to Comcast of Illinois XII, LLC.
3. Approval of Ord. 2021 – adding one Class 2 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic Beverages.” (Cracker Barrel Old Country Store – 5706 Northridge Drive).
4. Approval of Res. 2021 – authorizing the Village to continue participation in the Lake County Regional 911 consortium to secure pricing for public safety software systems.
5. Approval of Res. 2021 – endorsing the Metropolitan Mayors Caucus’ Greenest Region Compact 2.
6. Approval of the Public Works Utility Division request to purchase 3000 LTE Orion endpoints from Midwest Meter at a cost of \$337,500.00.

7. Approval of Engineering Division's recommendation to award the 2021 Street Maintenance Resurfacing Program to the low bidder, Payne & Dolan, Inc., at a cost of \$1,674,908.75.
8. Approval of Engineering Division's recommendation to award the 2021 Waveland Avenue Water Main and Culvert Replacement Project to the low bidder, Campanella & Sons, Inc., at a cost of \$313,734.38.

G. **PUBLIC COMMENT**

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 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)