

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of June 7, 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 May 17, 2021 meeting.
2. Approval and public release of minutes from Executive (Closed) Session meeting on May 18, 2020.
3. Approval of Ord. 2021 - authorizing execution of a new Employment Contract with the Village Administrator.
4. Approval of Ord. 2021 - executing a one-year contract with the Mad Bomber Fireworks Productions for fireworks display services (2021 Gurnee Days Fireworks).
5. Approval of Ord. 2021 - accepting the Final Plat of Grand and Brookside Shopping Center Resubdivision.
6. Approval of Ord. 2021 - accepting the Final Plat of Grand Avenue Subdivision.
7. Approval of Engineering Division's recommendation to award 2021 Cracksealing Program to Patriot Pavement Maintenance at a cost not to exceed \$50,000.00 (Lake County Municipal League Cooperative Purchasing Program).
8. Approval of setting bid date of June 28, 2021 for Old Grand Avenue Floodplain Property Demolition Project (4609 4611, 4617 and 4625 Old Grand Avenue).
9. Approval of Payroll for period ending May 21, 2021 in the amount of \$841,870.61.

10. Approval of Bills for the period ending June 7, 2021 in the amount of \$1,606,484.34.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating Saturday, June 19, 2021 as Juneteenth Day.
2. Recognition of the following Rank of Eagle Scout recipients:
 - Jakob Hildebrandt
 - Evan S. Lundtveit
 - Riley T. Sinclair
3. Status update on Gurnee Days 2021.

D. REPORTS

1. Presentation by Cathy Ralston – General Manager Bittersweet Golf Course: Bittersweet Golf Course Update.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of staff and advisory board appointments as recommended by Mayor Hood:

Village Staff:

Village Administrator.....	Patrick Muetz
Budget Officer.....	Patrick Muetz
Treasurer.....	Patrick Muetz
Finance Director.....	Brian Gosnell
IMRF Agent.....	Brian Gosnell
Village Engineer.....	Heather Galan
Public Works Director.....	Heather Galan
Police Chief.....	Brian Smith
Fire Chief/ ESDA Director.....	John Kavanagh
Community Development Director.....	David Ziegler
Village Attorney.....	Bryan Winter
Deputy Village Clerk.....	Donna Dallas

Village Board:

Vice Chair – Term Expiring 4/30/22.....	Quin O'Brien
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Planning and Zoning Board:

Board Member – Term Expiring 4/30/23.....	Todd Campbell
Board Member – Term Expiring 4/30/23.....	David Nordentoft
Board Member – Term Expiring 4/30/23.....	Josh Pejsach
Board Member – Term Expiring 4/30/23.....	Tim Garrity

Civil Service Commission:

Commissioner – Term Expiring 4/30/23 Vacant
Commissioner – Term Expiring 4/30/24 Ty Bonds

Environmental Sustainability Committee:

Member – Term Expiring 4/30/22 Kaitlyn Salgado

Police Pension Board:

Board Member – Term Expiring 4/30/23..... John Moenter

Fire Pension Board:

Board Member – Term Expiring 4/30/23..... Mary Jo Kollross

PSEBA Hearing Officer:

Term Expiring 4/30/22..... Jason Guisinger

Administrative Hearing Officer:

Term Expiring 4/30/22..... Yolanda Torrez

2. Approval of Res. 2021 – approving the engagement letter with Fuqua Winter Ltd.
3. Approval of Ord. 2021 – granting the Third Amendment to a Planned Unit Development (PUD) for approximately 83-acres located at the southwest corner of Grand Avenue and Hunt Club Road (commonly known as the Grand-Hunt Center), subject to the petition of GWV Gurnee, LLC.
4. Approval of Ord. 2021 – granting a Special Use Permit, pursuant to the Gurnee Zoning Ordinance, for two additional wall signs at 6593 Route 132.
5. Approval of Ord. 2021 – amending Chapter 66, Section 66-37, of the Gurnee Municipal Code by creating additional regulations pertaining to food trucks within the Village of Gurnee.

G. PUBLIC COMMENT

H. EXECUTIVE SESSION

1. Approval of Ord. 2021 - approving the Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150 – Administrative Unit and the Village of Gurnee for the term beginning May 1, 2021 through April 30, 2025.

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.