

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of October 10, 2022

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 September 26, 2022 Village Board meeting.
2. Approval of Res. 2022 - establishing certain property of the Village of Gurnee to be surplus (Police Department Units #100, #111, #151, #172, Community Development Department Units #303, #305, #368, #478 and Public Works Department Units #223 & #673).
3. Approval of Information System Division's recommendation to renew a one-year Microsoft Software Assurance maintenance agreement with Dell Marketing L.P. at a cost of \$27,838.59 (State of Illinois Department of Innovation & Technology contract).
4. Approval of request by Trio Carwash, 3419 Grand Avenue, to extend the permit approval deadline by one year to October 26, 2023.
5. Approval of request to dispose of certain Police Department documents as authorized by the State of Illinois Local Records Commission.
6. Approval of Payroll for period ending September 23, 2022 in the amount of \$986,772.54.
7. Approval of Bills for the period ending October 10, 2022 in the amount of \$1,926,135.53.

#### **C. PETITIONS AND COMMUNICATIONS**

1. Administration of Oath of Office for the promotion of Police Sergeant Jason Kalinowski to Police Commander.
2. Approval of a Proclamation designating October 23 - 31, 2022 as "Red Ribbon Week" in the Village of Gurnee.

**D. REPORTS**

1. Presentation by Finance Director Brian Gosnell – Review of Fire Station #3 early debt retirement.

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2022 – granting zoning Text Amendments pursuant to the Gurnee Zoning Ordinance for the following articles: Articles 13.3 Signs Allowed Without Permits, Article 9.6 Modifications to Approved Final PUD Plans, Article 2.1 Definition of General Terms, Article 8.1 Use Matrix, Article 8.2 Principal Use Standards, and Article 5.4 Commercial District Design Standards.
2. Approval of Public Works Department request to purchase one Peterbilt 548 chassis from JX Peterbilt of Wadsworth, IL at a cost of \$120,192.00 (Public Works Department Unit #293).

**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 the Village Administrator, at (847) 599-7514 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)