

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of June 6, 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 May 16, 2022 and May 20, 2022 meetings.
2. Approval of Res. 2022 – authorizing maintenance and improvements of streets and highways under the Illinois Highway Code (2022 Motor Fuel Tax Program Supplemental Resolution).
3. Approval of fireworks permit for Six Flags Great America – shoot dates of July 2nd through 4th – displays to be launched from southwest corner of the property.
4. Approval of fireworks permit for Merit Club – shoot date of June 24th – display to be launched from west of the clubhouse on the golf course.
5. Approval of Police Department request to purchase one 2022 Ford Police Interceptor SUV from National Fleet Auto Group at a cost of \$39,288.04 (Unit #153 - Sourcewell Contract 091521-NAF).
6. Approval of Police Department request to waive the formal bidding process and purchase four detective vehicles at a total cost of \$145,820.72 (Units #100, #110, #111, and #168).
7. Approval of Payroll for period ending May 20, 2022 in the amount of \$982,755.32.
8. Approval of Bills for the period ending June 6, 2022 in the amount of \$3,173,102.30.

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

1. Approval of a Proclamation designating Sunday, June 19, 2022 as Juneteenth Day.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of granting a Class 2 Liquor License to Matthew Preis to operate Pips Meadery (1350 Tri-State Parkway, Suite 124 - license formerly held by Only Child Brewing).
2. Approval of Ord. 2022 – 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" (Cooper's Hawk – 7799 Grand Avenue).
3. Approval of Ord. 2022 – adding one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (Caribana – 5250 Grand Avenue, Suites 13A -14).
4. Approval of Ord. 2022 – approving agreement for the use of right-of-way between the Village of Gurnee and Vinakom Communications.
5. Approval of Ord. 2022 – authorizing the execution of an Intergovernmental Agreement to provide fire protection and emergency services required by the Illinois Tollway for a segment of the Tri-State Tollway (I-94).
6. Approval of Ord. 2022 – authorizing the execution of an Intergovernmental Agreement for the collaborative use of the Lake County ETSB CAD and Mobile Systems.
7. Approval of Ord. 2022 – authorizing execution of an Intergovernmental Agreement for the collaborative use of the Lake County Law Enforcement Records Management System.

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 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)