

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 21, 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 Res. 2022 – reallocating 2022 volume cap to the Village of Buffalo Grove, Illinois.
2. Approval of Res. 2022 – authorizing maintenance and improvements of streets and highways under the Illinois Highway Code (2022 Motor Fuel Tax Program).
3. Approval of Engineering Division's recommendation to award design engineering and permitting services for the Knowles Road Pedestrian Path Project to the low bidder, Manhard Consulting, at a cost not to exceed \$35,000.00.
4. Approval of request to allow Economic Development Director Ellen Dean to attend the International Council of Shopping Centers RECon in Las Vegas, NV from May 22 - 24, 2022 at a cost not to exceed \$2,000.00.
5. Approval of setting a bid date of April 25, 2022 for the Lawrence Avenue and Route 21 Water Main Projects.
6. Approval of Payroll for period ending March 11, 2022 in the amount of \$884,281.29.
7. Approval of Bills for the period ending March 21, 2022 in the amount of \$1,565,777.77.

C. PETITIONS AND COMMUNICATIONS

1. Presentation of the Gurnee Police Department's Everyday Hero Award to Emma Owiny for her actions on February 23, 2022.
2. Presentation of the VFW First Responder of the Year Award to Police Sergeant Jason Kalinowski.

3. Recognition of Warren Township High School District IHSA State Medalists:
 - Adrianna Demos - 3rd Place Girls Wrestling
 - Amanda Hamann - 4th Place Vault
 - Blake Vander-Jeudgt - 4th Place Diving
4. Presentation by Warren Township High School District Superintendent Dr. John Ahlgrim – District 121 Referendum.
5. Approval of Proclamation designating April as “Fair Housing Month” in the Village of Gurnee.
6. Approval of Proclamation designating April as “9-1-1 Education Month” in the Village of Gurnee.
7. Approval of Proclamation designating April as “Child Abuse Prevention Month” and recognizing the Blue Kids Lake County Project.
8. Approval of Proclamation designating April as “Alcohol Awareness Month” in the Village of Gurnee.
9. Reminder: FY 2022/2023 Budget Hearing – 6:40 P.M., April 4, 2022

D. REPORTS

1. Presentation by Management Analyst Jodi Luka: Small Business Capital Investment Grant Program Update #2.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2022 – amending the Redevelopment Agreement with Kensington Development Group, LLC for property located at 7735 Grand Avenue, Gurnee, Illinois.
2. Approval of Ord. 2022 – approving an Intergovernmental Agreement for Dispatch Services by and between the Village of Gurnee and the Beach Park Fire Protection District.
3. Approval of recommendation from Police Department and Information Systems Division to award Next Generation 9-1-1 answering equipment software and hardware upgrade project to the low proposer, Intrado, at a Year 1 cost of \$168,948.52 (five-year total cost of \$295,913.51 - expense eligible for 100% reimbursement from the NLCC-ETSB).

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