

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of April 18, 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 April 4, 2022 meeting.
2. Approval of Ord. 2022 – authorizing the execution of an Intergovernmental Agreement for the sale and purchase of motor vehicle fuel between the Village of Gurnee and the Solid Waste Agency of Lake County, Illinois (SWALCO).
3. Approval of Ord. 2022 – amending the Gurnee Municipal Code to classify the east intersection of Conifer Lane at Spruce Pointe Drive as a Stop Intersection.
4. Approval of Engineering Division's recommendation to award 2022 Street Maintenance and Roadway Construction Material Testing Services to Soil and Material Consultants, Inc. at a cost of \$36,886.00.
5. Approval of Payroll for period ending April 8, 2022 in the amount of \$897,890.21.
6. Approval of Bills for the period ending April 18, 2022 in the amount of \$2,319,504.84.

C. PETITIONS AND COMMUNICATIONS

1. Presentation of Gurnee Police Officer of the Year Award to Detective Matt Bandler and Police Civilian of the Year Award to Traffic Safety Technician Earl Tuckman.
2. Presentation of Police Awards for the calendar year 2021:
 - a. Alliance Against Intoxicated Motorists D.U.I. Award:

Officer Phillip Lewy	10th DUI Arrest
Officer Joshua Silvernail	10th DUI Arrest
Officer Antoine Smith	10th DUI Arrest
Officer Tyler Schutt	10th & 25th DUI Arrest

Officer Michael Lambert 50th DUI Arrest
Officer JR Nauseda 400th DUI Arrest

b. Gurnee Police Department D.U.I. Enforcement Award:

Officer JR Nauseda 13th Time Recipient

c. Gurnee Police Department Traffic Enforcement Award:

Officer Antoine Smith

3. Approval of Proclamation designating April 29, 2022 as “Arbor Day” in the Village of Gurnee.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2022 – authorizing the execution of a Commercial Solid Waste Services Agreement between the Village of Gurnee and Waste Management of Illinois, Inc.
2. Approval of Ord. 2022 – authorizing the execution of a Master Services and Purchasing Agreement between the Village of Gurnee and Axon Enterprise, Inc.

G. PUBLIC COMMENT

H. EXECUTIVE SESSION

1. Approval of Ord. 2022 – approving the Collective Bargaining Agreement between the Gurnee Firefighters Union, IAFF Local 3598 and the Village of Gurnee for the term beginning May 1, 2022 through April 30, 2027.

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