

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of June 20, 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 June 6, 2022 meeting.
2. Approval of Res. 2022 – allowing Benefit Protection Leave through Illinois Municipal Retirement Fund.
3. Approval of Res. 2022 – accepting the Final Plat of Family Dollar Resubdivision.
4. Approval of granting a Class 9 Liquor License and waiving the fee for the Gurnee Exchange Club for its Gurnee Days event on August 6, 2022.
5. Approval of Engineering Division request to waive the formal bidding process and award 2022 Pavement Evaluation Services to Infrastructure Management Services at a cost of \$48,294.00.
6. Approval of Police Department request to waive the formal bidding process and purchase two Community Service Officer vehicles from Ray Chevrolet at a total cost of \$96,700.00 (Units #171 & #172).
7. Approval of Public Works Department request to waive the formal bidding process award Pembroke subdivision tree trimming to the low proposer, Arbor Care Solutions, Inc. at a total cost of \$40,125.00.
8. Approval of Payroll for period ending June 3, 2022 in the amount of \$1,034,139.16.
9. Approval of Bills for the period ending June 20, 2022 in the amount of \$2,367,985.67.

C. **PETITIONS AND COMMUNICATIONS**

1. Mayor Hood's State of the Village address.
2. Introduction of Police K9s Leo and Hawk.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2022 – granting a Special Use Permit for a Vocational School at 3575 Grand Avenue (Suites C-1, C-2 and C-3) pursuant to the Gurnee Zoning Ordinance.
2. Approval of Ord. 2022 – authorizing execution of an Intergovernmental Agreement for the collaborative use of the Lake County Mobile Citation System (Brazos).
3. Approval of Ord. 2022 – amending the Annual Budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023.
4. Approval of Engineering Division's recommendation to award the 2022 Street Reconstruction Program to Campanella & Sons, Inc. at a cost of \$2,376,259.05.

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)