

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of October 21, 2024

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 October 7, 2024 meeting.
2. Approval of Payroll for period ending October 4, 2024 in the amount of \$1,070,950.19.
3. Approval of Bills for the period ending October 21, 2024 in the amount of \$1,699,063.44.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating October 23 - 31, 2024 as "Red Ribbon Week" in the Village of Gurnee.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of request from Police and Fire Departments to waive the formal bidding process and purchase Emergency Fire Dispatch ProQA software from Priority Dispatch Corporation at a cost of \$107,735.00 (expense eligible for 100% reimbursement from the NLCC-ETSB).
2. Approval of group dental insurance renewal with Delta Dental – 0% rate adjustment for 12-month period beginning January 1, 2025.
3. Approval of employee life insurance and accidental death and dismemberment policy renewal with The Standard - 0% rate adjustment for a 24-month period beginning January 1, 2025.

4. Approval of Ord. 2024 – granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 5606, 5620, 5626, 5636 and 5646 Des Plaines Court.
5. Approval of Ord. 2024 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 5606, 5620, 5626, 5636, 5646 and 5710 Des Plaines Court and 885 and 887 South Illinois Route 21 to Paintball Explosion for the establishment of an outdoor entertainment facility.

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 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