

6:30 P.M. Public Hearing to consider rebating sales tax, above an annual base retained by the Village, up to a maximum of \$500,000 over a term of up to five years, to allow redevelopment and expansion of the Muller Honda automotive dealership at 7000 Grand Avenue, Gurnee.

6:45 P.M. Public Hearing to consider rebating sales tax, up to \$550,000 over a term of up to three years, to allow a proposed Kubota equipment dealership to locate at 7225 Grand Avenue, Gurnee (former Anthony Buick GMC dealership).

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of April 8, 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 March 11, 2024 and March 25, 2024 meetings.
2. Approval of Payroll for period ending March 22, 2024 in the amount of \$989,036.53
3. Approval of Bills for the period ending April 8, 2024 in the amount of \$1,640,016.86.

C. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for the promotion of Firefighter/Paramedic Jeremy Hagstrom to Fire Lieutenant.
2. Approval of Proclamation designating April 14 - 20, 2024 as "National Public Safety Telecommunicators Week" in the Village of Gurnee.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Engineering Division's recommendation to award the 2024 Route 21 Water Main Replacement Project (Grand Avenue to Prairie Oaks Road) to the low bidder, Campanella & Sons, Inc., at a cost of \$904,353.10.
2. Approval of Ord. 2024 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for property located at 7000 Route 132.
3. Approval of Ord. 2024 - approving a Sales Tax Rebate Agreement between the Village of Gurnee and Gurnee Motors, Inc. dba Muller Honda of Gurnee.
4. Approval of Ord. 2024 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for property located at 7225 Route 132.
5. Approval of Ord. 2024 - approving a Sales Tax Rebate Agreement between the Village of Gurnee and McCullough Kubota.
6. Approval of Ord. 2024 - consenting to the admission of an additional member, Lake Zurich, pursuant to an Admissions Agreement, to the Central Lake County Joint Action Water Agency.
7. Approval of Ord. 2024 – adding one Class 1 Tobacco and Alternative Nicotine Products License by amending Section 7-8 of Chapter 7 of the Gurnee Municipal Code entitled “Tobacco and Alternative Nicotine Retailers” (Casey’s – 391 S. Hunt Club Road).
8. Approval of Ord. 2024 - adding one Class 16 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic Beverages” (Casey’s – 391 S. Hunt Club Road).

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