

6:45 P.M. Public Hearing to consider a rebate of sales tax, up to \$1,000,000 over a term of up to five years, generated by a proposed vehicle dealership operated by Elite Motors Inc. dba CarWise at 6460 Gurnee Mills Circle West, Gurnee.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 5, 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 July 15, 2024 meeting.
2. Approval of Res. 2024 - establishing certain property of the Village of Gurnee to be surplus (Public Works Department Units #277).
3. Approval of Engineering Division's recommendation to award the Rudd Court watermain improvement project to the low bidder, IHC Construction Companies, LLC, at a cost of \$156,993.00.
4. Approval of Engineering Division's recommendation to award the O'Plaine Road Sidewalk Path at Kings Way North project to the low bidder, Alliance Contractors, Inc., at a cost of \$167,639.00.
5. Approval of Engineering Division's recommendation to award three Miscellaneous Drainage Projects – Alternate Bid to the low bidder, Campanella & Sons, at a cost of \$123,721.70.
6. Approval of Public Works Department recommendation to award the Lee Avenue Generator Replacement Project to the low bidder, Midwest Power Industry, at a cost of \$30,132.51.
7. Approval of request for Deputy Chief Gaughan and Sergeant Bendler to attend the 2024 International Association of Chiefs of Police conference and exposition in Boston, MA from October 18 – 22, 2024 at an estimated cost of \$5,200.00.
8. Approval of request for Public Works Director Heather Galan to attend the 2025 Midwest Advanced Public Service Institute conference in St. Joseph, MI from April 13 - 16, 2025 at a cost not to exceed \$1,260.00.

9. Approval of Payroll for period ending July 12, 2024 in the amount of \$1,061,999.99.
10. Approval of Payroll for period ending July 26, 2024 in the amount of \$1,053,660.29.
11. Approval of Bills for the period ending August 5, 2024 in the amount of \$3,127,632.48.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation honoring Kathy Blair for being selected the 2024 Gurnee Days Honoree.
2. Administration of Oath of Office for the promotion of Police Officer Marcos Gomez to Police Sergeant.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2024 - granting Special Use Permits and a Variation pursuant to the Gurnee Zoning Ordinance for a Used Auto Dealership on property located at 6460 Gurnee Mills Circle West.
2. Approval of Ord. 2024 - approving a Sales Tax Rebate Agreement between the Village of Gurnee and Elite Motors Inc., an Illinois corporation dba CarWise.
3. Approval of Ord. 2024 - authorizing the execution of an Intergovernmental Agreement regarding loans for LakeComm transition and startup expenses.
4. Approval of Res. 2024 - requesting the Bureau of Indian Affairs (BIA) prepare an Environmental Impact Statement and impose appropriate stormwater regulations as part of the consideration of the Land into Trust application submitted by the Menominee Indian Tribe of Wisconsin.
5. Approval of Public Works Department recommendation to award the outdoor material bin replacement project to the low bidder JJ Henderson at a cost of \$811,500.00.
6. Approval of 2024 Trick or Treating hours – Sunday, October 27th from 2:00 – 5:00 P.M.

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.