

**AGENDA**  
**GURNEE VILLAGE BOARD**

Regular Meeting of September 23, 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 September 9, 2024 meeting.
2. Approval of granting a Class 9 Liquor License and waiving the fee for the Warren Newport Public Library for its Library After Dark fundraising event on October 19, 2024.
3. Approval of Payroll for period ending September 6, 2024 in the amount of \$1,062,461.03.
4. Approval of Bills for the period ending September 23, 2024 in the amount of \$3,920,277.66.

**C. PETITIONS AND COMMUNICATIONS**

1. Recognition of Senior Civil Engineer Daniel Salgado's achievement of obtaining a Professional Engineer license.
2. Introduction and recognition of the 2024 Gurnee Queens:
  - Miss Gurnee Morgan Ghys
  - Junior Miss Gurnee Anabelle Herod
  - Little Miss Gurnee Quinn Andersen
  - Tiny Miss Gurnee Palmer Rose Khayat
3. Presentation of Gurnee Youth Leadership Initiative Scholarship Award to Hannah Linna.
4. Approval of a Proclamation designating October 6 – 12, 2024 as "Fire Prevention Week" in the Village of Gurnee.
5. Approval of a Proclamation designating October 2024 as "Crime Prevention Month" in the Village of Gurnee.

6. Approval of a Proclamation designating October 2024 as “Domestic Violence Awareness Month” in the Village of Gurnee.

**D. REPORTS**

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 23/24 Fourth Quarter and Fiscal Year 24/25 First Quarter financial performance.

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Res. 2024 - approving the engagement letter with Clark Baird Smith LLP to provide labor and employment relations legal services.
2. Approval of request from Public Works Department to purchase one Kubota SVL75 (track) skid steer, one Kubota SSV75 (tire) skid steer and one Baumalight 75” Brush Mulcher from McCullough Kubota at a total cost of \$114,683.79 after \$42,000 trade-in credit (Public Works Units #201 & #202 - Sourcewell Contracts #2811106 & #2808414).

**G. PUBLIC COMMENT**

**H. EXECUTIVE SESSION**

1. Approval of Ord. 2024 - approving the Collective Bargaining Agreement between the Illinois Council of Police (Communications Operators) and the Village of Gurnee for the term beginning May 1, 2024 through April 30, 2026.

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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)