

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of October 7, 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 23, 2024 meeting.
2. Approval of issuing a Raffle License and waiving the fee and bond requirement for the Gurnee School District #56 Band Boosters.
3. Approval of Payroll for period ending September 20, 2024 in the amount of \$1,057,469.27.
4. Approval of Bills for the period ending October 7, 2024 in the amount of \$1,197,816.09.

C. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for the promotion of Fire Lieutenant John McNeill to Fire Division Chief.
2. Administration of Oath of Office for the promotion of Firefighter/Paramedic Kenny Celada to Fire Lieutenant.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2024 - adding one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages." (Soiree Event Space – 3563 Grand Avenue).

2. Approval of Ord. 2024 - amending Chapter 32, Section 32-38, entitled "Utility Fees" of the Gurnee Municipal Code.
3. Approval of Ord. 2024 - authorizing the execution of a Professional Services Agreement with Clark Dietz, Inc. for Engineering Services for the Estes area water main improvements.
4. Approval of Ord. 2024 – authorizing execution of a Professional Services Agreement with Bollinger, Lach & Associates, Inc. for Engineering Design Services for the Glen Flora Avenue, Blackstone Avenue and Ferndale Street reconstruction.
5. Approval of Res. 2024 - committing the final amount of local funds in conjunction with Rebuild Illinois Bond Funds.
6. Approval of request from the Public Works Department to waive the formal bidding process and award fuel island design, engineering, bidding, construction management and contract administration services to MJR Environmental, Inc. at a cost not to exceed \$50,300.00.

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