

## **AGENDA**

### **GURNEE VILLAGE BOARD**

Regular Meeting of November 11, 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 21, 2024 and October 28, 2024 meetings.
2. Approval of Ord. 2024 - extending a temporary moratorium on the construction of accessory structures that exceed more than 600 square feet within residentially zoned districts by amending Ordinance No. 2024-45.
3. Approval of Public Works Department recommendation to renew fuel purchase contract with Avalon Petroleum Company for the 2025 calendar year (2024 low bidder – no rate adjustment).
4. Approval of Police Department request to purchase 12 pole-mounted solar radar units digital speed signs) from Elan City at a cost of \$35,975.00 (\$11,100.00 discount off regular price).
5. Approval of Police Department request to purchase seven FLOCK Falcon cameras and two FLOCK Safety Wing licenses from FLOCK Group, Inc. at a cost of \$27,800.00 (Illinois Attorney General Organized Retail Crime grant proceeds).
6. Approval of the 2025 Village Board meeting schedule.
7. Approval of Payroll for period ending October 18, 2024 in the amount of \$1,044,899.30.
8. Approval of Payroll for period ending November 1, 2024 in the amount of \$1,317,060.00.
9. Approval of Bills for the period ending November 11, 2024 in the amount of \$3,755,022.87.

#### **C. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating November 11, 2024 as “Veterans Day” in the Village of Gurnee and recognition of Hometown Heroes Banner Program.

2. Administration of Oath of Office for the promotion of Fire Lieutenant Jim Gramer to Fire Battalion Chief.
3. Administration of Oath of Office for the promotion of Firefighter/Paramedic Eric Liebert to Fire Lieutenant.
4. Administration of Oath of Office for the promotion of Police Officer Pat Murray to Police Sergeant.

**D. REPORTS**

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2024 - authorizing the execution of a Small Business Capital Investment Grant Agreement with Sosavi LLC dba Comfort Inn Gurnee for property located at 6080 Gurnee Mills Circle, Gurnee.
2. Approval of Ord. 2024 - authorizing the execution of a Small Business Capital Investment Grant Agreement with Shivshakti Hotels LLC dba Country Inn and Suites for property located at 5420 Grand Avenue, Gurnee.
3. Approval of renewals related to the Village's self-insured medical plan:
  - Health Insurance Plan's Stop Loss Coverage a period of 12 months with Blue Cross Blue Shield of Illinois subject to other terms of the proposal at an estimated cost of \$626,906.00 and \$24,245.00 for aggregate coverage; and
  - Administrative Services Only contract for a period of 12 months with Blue Cross Blue Shield of Illinois at a rate of \$77.26 per employee per month and adjusted for anticipated annualized prescription rebates of \$325,874.00.
  - Addition of a Medicare supplement plan and Part D prescription drug plan for retirees through Benistar Administration Services, Inc.

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