

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 16, 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 December 2, 2024 meeting.
2. Approval of Police Department request to dispose of certain documents as authorized by the State of Illinois Local Records Commission.
3. Approval of Police Department request to allow Records Supervisor Heather Collins to attend the Tyler Tech Connect Conference in San Antonio, TX from May 11 - 15, 2025 at a cost not to exceed \$3,700.00.
4. Approval of Payroll for period ending November 29, 2024 in the amount of \$1,360,367.00.
5. Approval of Bills for the period ending December 16, 2024 in the amount of \$1,445,728.18.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating January 2025 as Lake County Crime Stoppers Month in the Village of Gurnee.
2. Reminder: Mayor Hood's State of the Village address immediately following the January 27, 2025 Village Board meeting.

D. REPORTS

1. Presentation by Village Engineer Nick Leach – 2023/2024 All Natural Hazards Mitigation Plan (ANHMP) progress report.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Public Works Department request to purchase two 2023 Chevrolet 6500HD 4x4 chassis upfitted with 10' plow, 9' wing plow, 11' dump box, tailgate salt spreader, pre-wet system with hydraulics and computerized spreader controls from Bonnell Industries at a cost of \$374,913.52.

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