

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 9, 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 August 19, 2024 meeting.
2. Approval of Ord. 2024 - accepting the Final Plat of Resubdivision of the property located at 3437 Cheyenne Road.
3. Approval of Information System Division's recommendation to purchase a one-year VMWare Support subscription from Zones LLC at a total cost of \$23,126.40. (State of Illinois Innovation and Technology Contract).
4. Approval of Payroll for period ending August 23, 2024 in the amount of \$1,067,828.79.
5. Approval of Bills for the period ending September 9, 2024 in the amount of \$860,454.78.

C. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for the promotion of Police Sergeant Matt Bendler to Police Commander.
2. Approval of Proclamation designating September 15 - October 15, 2024 as Hispanic Heritage Month in the Village of Gurnee.
3. Approval of Proclamation designating September 15 – September 21, 2024 as Child Passenger Safety Week in the Village of Gurnee.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2024 - authorizing the execution of an Intergovernmental Agreement between Warren Township High School District 121 and the Village of Gurnee for the installation and operation of communications equipment on the Heather Ridge Water Tower located at 5761 Manchester Drive, Gurnee.
2. Approval of issuing a Class 4 and Class 13 Liquor License to Robert Mills for the operation of Mariano's (6655 Grand Avenue).
3. Approval of Police Department request to purchase one 2024 GMC Terrain from Woody Buick GMC of Gurnee at a cost of \$31,669.03 (Police Department Unit #112).

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