

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of July 20, 2026

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. PUBLIC COMMENT

(Per Gurnee Municipal Code Section 2-90, Public Comment at the beginning of the agenda is for agenda items only. A total of 30 minutes is allotted. Individuals are allowed to speak once during this Public Comment for no longer than 3 minutes. See rule posted at gurnee.il.us or in the Council Chambers for additional information.)

B. APPROVAL OF CONSENT AGENDA AS PRESENTED

C. 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 July 6, 2026 meeting.
2. Approval of Res. 2026 – establishing certain property of the Village of Gurnee to be surplus (miscellaneous Police Department found, abandoned or surplus property).
3. Approval of Information System Divisions request to purchase one-year of Cisco SMARTnet maintenance services from Presidio Networked Solutions Group, LLC at an estimated cost of \$66,000.00 (annual maintenance agreement - State of Illinois Department of Innovation & Technology contract).
4. Approval of Engineering Division's request to set the following bid dates:
 - a. August 10, 2026 for the Grove Avenue Drainage Ditch Improvement Project
 - b. August 31, 2026 for the Gowe Beach Demolition Project
5. Approval of issuing a Raffle License and waiving the fee and bond requirement for The Exchange Club of Gurnee's Gurnee Days event.
6. Approval of Payroll for the period ending July 10, 2026 in the amount of \$1,152,257.08.
7. Approval of Bills for the period ending July 20, 2026 in the amount of \$2,266,677.05.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation honoring Gale Graves for being selected the 2026 Gurnee Days Honoree.
2. Administration of Oath of Office for the promotion of Police Officer Mike Lambert to Police Sergeant.
3. Administration of Oath of Office for the promotion of Police Officer Shawn Gaylor to Police Sergeant.
4. Administration of Oath of Office for the promotion of Police Officer Tom Woodruff to Police Sergeant.
5. Administration of Oath of Office for the promotion of Police Sergeant Stan St. Clair to Police Commander.
6. Administration of Oath of Office for the promotion of Police Commander Matt Bendler to Deputy Police Chief.

E. REPORTS

1. Presentation by Community Engagement Coordinator Matt Trujillo – Small Business Capital Grant Program Update and Proposed Transformational Grant recipients.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of eligibility amendment for the Small Business Capital Grant Program.
2. Approval of Ord. 2026 - authorizing the execution of a Small Business Capital Investment Grant Agreement with Gencap Gurnee Owner LLC for property located at 401 N. Riverside Drive, Gurnee.
3. Approval of Ord. 2026 - authorizing the execution of a Small Business Capital Investment Grant Agreement with Shivshakti Hotels LLC dba County Inn & Suites for property located at 5420 Grand Avenue, Gurnee.
4. Approval of Ord. 2026 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 1207 N. Route 41.
5. Approval of Ord. 2026 - authorizing the execution of a School Resource Officer Service Agreement and Reciprocal Reporting Agreement with Woodland School District #50.
6. Approval of Ord. 2026 – authorizing the execution of a School Resource Officer Service Agreement and Reciprocal Reporting Agreement with Gurnee Grade School District #56.
7. Approval of Ord. 2026 - authorizing the execution of a School Resource Officer Service Agreement and Reciprocal Reporting Agreement with Warren Township High School District #121.

8. Approval of Engineering Division's recommendation to award the Route 21 & Gages Lake Road Pedestrian Improvement project to the low bidder, Acura, Inc. at a cost of \$182,443.00.

H. **PUBLIC COMMENT**

(Per Gurnee Municipal Code Section 2-90, Public Comment at the end of the agenda is for agenda items or items that are within the Village's responsibility. A total of 60 minutes is allotted. Individuals are allowed to speak once during this Public Comment for no longer than 3 minutes. See rule posted at gurnee.il.us or in the Council Chambers for additional information.)

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 Patrick Muetz, 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