AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of October 20, 2025 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 the minutes from the September 29, 2025 and October 6, 2025 meetings.
- 2. Approval of Police Department request to purchase seven FLOCK Solar PTZ Video Cameras from FLOCK Group, Inc. at a cost of \$32,000.00 (Illinois Attorney General Organized Retail Crime Grant proceeds).
- 3. Approval of Police Department request for Detective Shawn Gaylor to attend the Commanding the Narrative: Media Mastery for Law Enforcement Leaders training course in Louisville, KY from December 1 4, 2025 at a cost not to exceed \$2,400.00.
- 4. Approval of Public Works Department recommendation to renew fuel purchase contract with Avalon Petroleum Company for the 2026 calendar year (2024 low bidder no rate adjustment).
- 5. Approval of Payroll for period ending October 3, 2025 in the amount of \$1,144,624.98.
- 6. Approval of Bills for the period ending October 20, 2025 in the amount of \$2,726,574.99.

D. <u>PETITIONS AND COMMUNICATIONS</u>

1. Approval of a Proclamation designating October 23 - 31, 2025 as "Red Ribbon Week" in the Village of Gurnee.

E. <u>REPORTS</u>

F. OLD BUSINESS

G. <u>NEW BUSINESS</u>

- 1. Approval of Ord. 2025 amending Chapter 22 and 32 to add Article 10 of the Gurnee Municipal Code to regulate and license Food Trucks.
- 2. Approval of Ord. 2025 authorizing the execution of Third Amendment to the Redevelopment Agreement with Red Crown Investments, LLC 141 for property located at 4281 and 4885 Grand Avenue, Gurnee, Illinois.
- Approval of Ord. 2025 executing a contract with the Mad Bomber Fireworks Productions for fireworks display services on July 2, 2026 (250th Anniversary of the United States event to be held at Viking Park).
- 4. Approval of Ord. 2025 authorizing the execution of a Professional Services Agreement with FGM Architects to create an Interior Design Master Plan for Gurnee Village Hall.
- 5. Approval of Ord. 2025 authorizing the execution of a Professional Services Agreement with Northern Power Washing LLC DBA Northern Holiday Lighting for 2025 Holiday Lighting Installation/Services at Gurnee Mills.
- 6. Approval of request from Public Works Department to purchase a Clark Model S25-Triple 5,000 lb. Fork Truck from the low proposer, National Lift Truck of Franklin Park, Illinois, in the amount of \$39,675.00 (exclusive of a \$3,000 trade-in allowance Public Works Unit #210).

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 Austin Pollack, Assistant to Village Administrator, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.