

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of June 16, 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 June 2, 2025 meeting.
2. Approval of Public Works Department request to waive bidding requirements and award the 2025 Street Light Program directional boring contract to PirTano Construction (2024 low proposer) in the amount of \$53,504.00.
3. Approval of request from Public Works Department to allow Administrative Services Coordinator Kristine Poisl to attend the Trimble Innovate (Cityworks) User Conference from October 14 – 17, 2025 in Salt Lake City, UT at the cost of \$2,265.00.
4. Approval of request from Community Development Department to allow Associate Planner Shannon Coleman to attend the Affordable Housing Essentials training program from October 9 – 10, 2025 in Cambridge, MA at a cost of \$3,350.00.
5. Approval of fireworks permit for Six Flags Great America – various shoot dates July and August – displays to be launched from southwest corner of the property.
6. Approval of Payroll for period ending May 30, 2025 in the amount of \$1,199,537.40.
7. Approval of Bills for the period ending June 16, 2025 in the amount of \$1,934,254.79.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating Thursday, June 19, 2025 as Juneteenth Day.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Res. 2025 - authorizing the extended term of the Municipal Insurance Cooperative Agency Insurance Pool and approving its Amended By-Laws.
2. Approval of Ord. 2025 – granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 7005 Route 132.
3. Approval of Ord. 2025 – amending Chapter 74, Articles II and III of the Gurnee Municipal Code imposing an additional one-half percent (0.50%) Home Rule Retailers Occupation and Service Occupation Tax for the purposes of replacing Grocery Tax revenue and funding capital improvements.
4. Approval of Ord. 2025 – removing one Class 1 Tobacco and Alternative Nicotine Products License by amending Section 7-8 of Chapter 7 of the Gurnee Municipal Code entitled “Tobacco and Alternative Nicotine Retailers”.
5. Approval of issuing a Class 1 Tobacco License to Shamsuddin Lakhani to operate S-A One Stop – 6170 Route 132, Unit 727 (formerly Gateway Newstands).
6. Approval of request from Police Department to purchase a 2025 Polaris Ranger Crew XP 1000 from Nielsen Enterprises at a cost of \$29,054.00 (Police Department Unit #183 - price lower than Sourcewell Cooperative Purchasing contract).
7. Approval of request from Police Department to waive bidding requirements and purchase 142 rifle plates and 62 ballistic helmets from Galls at a total price of \$130,521.46.
8. Approval of request from Fire Department to utilize Sourcewell Cooperative Purchasing Contract No. E-One #11320212-RVG-4 to purchase a 2025 E-One Typhoon Rescue Pumper from Fire Service Inc. at a cost of \$1,180,719.00 (Fire Department Unit #1312).
9. Approval of request from Fire Department to award the Fire Station #1 Maintenance Shop Modification Project to the low proposer, Camosy Construction, at a cost of \$23,300.00.

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 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