

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of May 5, 2025

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. TRANSITION BUSINESS

1. Approval of minutes from the April 21, 2025 and April 28, 2025 meetings.
2. Approval of Payroll for period ending April 18, 2025 in the amount of \$1,046,838.81.
3. Approval of Bills for the period ending May 5, 2025 in the amount of \$821,879.25.
4. Administration of the Oath of Office for newly elected officials.
5. Roll Call of newly seated Board.

B. 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.)

C. APPROVAL OF CONSENT AGENDA AS PRESENTED

D. 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 Res. 2025 – authorizing maintenance and improvements of streets and highways under the Illinois Highway Code (2025 Motor Fuel Tax Program).
2. Approval of Res. 2025 – committing local funds in conjunction with the final Rebuild Illinois Bond Funds.
3. Approval of Ord. 2025 – authorizing a Public Utility and Sanitary Sewer Easement Agreement for properties along Washington Street.

4. Approval of Ord. 2025 – extending a moratorium on the construction of accessory structures that exceed more than 600 square feet within residentially zoned districts by amending Ordinance No. 2024-45.
5. Approval of Information Systems Division's recommendation to execute a three year Enterprise Agreement with Environmental Systems Research Institute, Inc. (ESRI) for GIS software products at an annual cost of \$42,200.00 (State of Illinois Department of Innovation and Technology contract - total agreement cost of \$126,600.00).
6. Approval of Information Systems Division's recommendation to execute a three year Broadband Service Order with the Illinois Century Network (ICN) at an annual cost of \$20,322.00 (State of Illinois Department of Innovation and Technology contract - total agreement cost of \$60,966.00).

E. PETITIONS AND COMMUNICATIONS

1. Presentation of Gurnee Teacher and Gurnee Staff Member of the Year awards:
 - Warren Township High School District 121
 - Teacher of the Year: Diana Alcala
 - Staff Member of the Year: Omar Garcia
 - Gurnee School District 56
 - Teacher of the Year: Ilene Kile
 - Staff Member of the Year: Danielle Bonngard
 - Woodland School District 50
 - Teacher of the Year: Richardo Gómez Pimentel
 - Staff Member of the Year: Amanda Medina
2. Administration of Oath of Office for the promotion of Police Officer Carol McClanathan to Police Sergeant.
3. Approval of Proclamation designating May 2025 as "Building Safety Month" in the Village of Gurnee.
4. Approval of Proclamation designating May 11 - 17, 2025 as "National Police Week" in the Village of Gurnee.
5. Approval of Proclamation designating May 18 – 24, 2025 as "National Public Works Week" in the Village of Gurnee.

F. REPORTS

G. OLD BUSINESS

H. NEW BUSINESS

1. Approval of staff and advisory board appointments as recommended by Mayor Hood:

Village Staff:

Village Administrator	Patrick Muetz
Budget Officer	Patrick Muetz
Treasurer.....	Patrick Muetz

Finance Director	Brian Gosnell
IMRF Agent	Brian Gosnell
Community Development Director	David Ziegler
Public Works Director	Heather Galan
Police Chief	Brian Smith
Fire Chief/ ESDA Director	John Kavanagh
Village Engineer	Nick Leach
Village Attorney	Bryan Winter
Deputy Village Clerk	Selene Beltran

Planning and Zoning Board:

Board Member – Term Expiring 4/30/27	Todd Campbell
Board Member – Term Expiring 4/30/27	David Nordentoft
Board Member – Term Expiring 4/30/27	Roneida Martin
Board Member – Term Expiring 4/30/27	Liliana Ware

Civil Service Commission:

Commissioner – Term Expiring 4/30/28.....	Diane Summers
---	---------------

Police Pension Board:

Board Member – Term Expiring 4/30/27	John Moenter
--	--------------

PSEBA Hearing Officer:

Term Expiring 4/30/26.....	Jason Guisinger
----------------------------	-----------------

Administrative Hearing Officer:

Term Expiring 4/30/26.....	Yolanda Torrez
Back-up – Term Expiring 4/30/26	Tim Evans

Environmental Sustainability Committee:

Chair – Term Expiring 4/30/26	Karen Thorstenson
Committee Member – Term Expiring 4/30/26	Meg Beckley
Committee Member – Term Expiring 4/30/26	Matt Beckley
Committee Member – Term Expiring 4/30/26	Jamie Boller
Committee Member – Term Expiring 4/30/26	Anissa Chaudry
Committee Member – Term Expiring 4/30/26	Dan Helgren
Committee Member – Term Expiring 4/30/26	Debbie Hoselton
Committee Member – Term Expiring 4/30/26	Sally Goldstein
Committee Member – Term Expiring 4/30/26	Emily Mokrzycki
Committee Member – Term Expiring 4/30/26	Brian Penticoff
Committee Member – Term Expiring 4/30/26	Anya Polanski
Committee Member – Term Expiring 4/30/26	Zoe Zwiefelhofer

2. Approval of issuing a Class 2 (primary sales) Tobacco License to Yazan Awaisi to operate Cloud 9 Smoke Shop – 3567 Grand Avenue, Suites B & C (formerly Smokes N’ Such).
3. Approval of Ord. 2025 – authorizing execution of a Professional Services Agreement with Kimley-Horn for Engineering Services for the 2025 MFT Road Resurfacing Project..
4. Approval of Ord. 2025 – amending the Village of Gurnee Personnel Policy Manual.

I. **EXECUTIVE SESSION**

1. Approval of Ord. 2025 – approving the Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150 – Public Works Unit and the Village of Gurnee for the term beginning May 1, 2025 through April 30, 2029.
2. Approval of Ord. 2025 – authorizing the execution of a new Employment Contract with the Village Administrator.

J. **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