

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of January 5, 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 December 15, 2025 meeting.
2. Approval of Ord. 2026 – authorizing a Plat Amendment to Parcels 1, 2 and 8 in Riverside Plaza Subdivision.
3. Approval of Engineering Division request to set the following bid dates:
 - a. Gages Lake Road Pedestrian Improvement – January 26, 2026
 - b. Grandville Avenue Sidewalk Improvement – January 26, 2026
 - c. Estes Region Water Main Improvements – February 9, 2026
4. Approval of Payroll for period ending December 12, 2025 in the amount of \$1,132,119.16.
5. Approval of Payroll for period ending December 26, 2025 in the amount of \$1,008,921.11.
6. Approval of Bills for the period ending January 5, 2026 in the amount of \$1,911,082.50.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating January 19, 2026 as Dr. Martin Luther King, Jr. Day in the Village of Gurnee.

E. REPORTS

1. Presentation of Fiscal Year 2026/2027 Proposed Capital Budget.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2026 – granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 5250 Route 132.
2. Approval of Ord. 2026 – authorizing a six-month extension of a Professional Services Agreement with Mallon and Associates, Inc. for restaurant and retail recruitment and development advisory services.
3. Approval of request from Public Works Department to waive bidding requirements and purchase three utility service bodies, three lift gate systems, one 9' plow and related accessories from Bonnell Industries, at a cost not to exceed \$99,715.66 (Public Works Department Units #249, #684 and #686).

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