

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of January 6, 2025

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. APPROVAL OF CONSENT AGENDA AS PRESENTED

B. 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 16, 2024 meeting.
2. Approval of Res. 2025 – establishing certain property of the Village of Gurnee to be surplus (Fire Engine #1321).
3. Approval of Public Works Department request to set of bid date of January 28, 2025 for the Lift Station Control Panel Replacement Project (four lift station panels).
4. Approval of Engineering Division request to set a bid date of February 24, 2025 for the Stoney Island Regional Water Main Replacement Project.
5. Approval of Payroll for period ending December 13, 2024 in the amount of \$993,042.53.
6. Approval of Payroll for period ending December 27, 2024 in the amount of \$1,017,279.61.
7. Approval of Bills for the period ending January 6, 2025 in the amount of \$1,899,989.71.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

1. Presentation of Fiscal Year 2025/2026 Proposed Capital Budget.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2025 – authorizing the execution of Second Amendment to the Redevelopment Agreement with Red Crown Investment, LLC – 141 for property located at 4821 and 4885 Grand Avenue, Gurnee, Illinois.

G. PUBLIC COMMENT

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