

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of October 6, 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 22, 2025 meeting.
2. Approval of Engineering Division recommendation to award the Almond Road Pedestrian Crossing Rectangular Rapid Flashing Beacons Project to the low bidder, Powerlink Electric, at a cost of \$29,143.56.
3. Approval of Engineering Division recommendation to award FY 25/26 Miscellaneous Drainage Projects to the low bidder, Campanella and Sons, Inc., at a cost of \$99,665.00.
4. Approval of Payroll for period ending September 19, 2025 in the amount of \$1,122,912.17.
5. Approval of Bills for the period ending October 6, 2025 in the amount of \$2,179,700.46.

D. PETITIONS AND COMMUNICATIONS

E. REPORTS

F. OLD BUSINESS

G. **NEW BUSINESS**

1. Approval of Gurnee Arts Commission appointments as recommended by Mayor Hood:
Co-Chair – Term Expiring 4/30/28..... Lynn Granstrom
Co-Chair – Term Expiring 4/30/28..... Beth Keslinke
Member– Term Expiring 4/30/28..... April Colette
Member– Term Expiring 4/30/28..... Roger Eaton
Member– Term Expiring 4/30/28..... Kirsten Saunders
Member– Term Expiring 4/30/28..... Fiona Tranter
Member– Term Expiring 4/30/27..... Ron Arden
Member– Term Expiring 4/30/27..... Angela Baldwin
Member– Term Expiring 4/30/27..... Randy Blaser
Member– Term Expiring 4/30/27..... Lei Mangaran
Member– Term Expiring 4/30/27..... Janelle Rominski
Member– Term Expiring 4/30/27..... Jay Stuckwisch
2. Approval of Ord. 2025 – granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 1500 0 Tri-State Parkway (PIN 07-16-100-147).
3. Approval of Ord. 2025 – granting a Variation from the Front Yard Setback Requirement pursuant to the Gurnee Zoning Ordinance for 1500 Tri-State Parkway (PIN 07-16-100-147).
4. Approval of Ord. 2025 – granting a Zoning Text Amendment pursuant to the Gurnee Zoning Ordinance for modifications to Accessory Structure Regulations.

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