

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of November 17, 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 October 27, 2025 and November 3, 2025 meetings.
2. Approval of Res. 2025 – establishing certain property of the Village of Gurnee to be surplus (Fire Department Units #1344 & #1397, Public Works Units #241, #254, #266, #271 & #272, Police Department Unit #179, and Community Development Department Units #302, #304, #306, #367 & #472).
3. Approval of Police Department request for Officer Corey White and Police Social Worker Rebecca Price to attend the Intro to Crisis/Hostage Negotiation Basic Course in Appleton, Wisconsin, from January 12–16, 2026 at an estimated cost of \$3,900.00.
4. Approval of Payroll for period ending October 31, 2025 in the amount of \$1,457,440.45.
5. Approval of Bills for the period ending November 17, 2025 in the amount of \$2,417,470.79.

D. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for the promotion of Fire Lieutenant Nick Perry to Fire Captain.
2. Administration of Oath of Office for the promotion of Firefighter/Paramedic Austin Malinski to Fire Lieutenant.

3. Distribution of Hometown Heroes Banners.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2025 – granting a Special Use Permit for an Electronic Message Board Sign pursuant to the Gurnee Zoning Ordinance for 720 Milwaukee Avenue (Primo Italian American Cuisine).
2. Approval of Ord. 2025 – granting a Special Use Permit for a car wash pursuant to the Gurnee Zoning Ordinance for 7340 Route 132 (Dream Clean Car Wash).
3. Approval of Ord. 2025 – authorizing the execution of an agreement with FLOCK Group, Inc. to provide equipment and services for a Drone as a First Responder Program.
4. Approval of Police Department recommendation to award the Police Department Access Control System Upgrade electrical work to the low proposer, Kelso-Burnett, at a cost of \$95,865.00.
5. Approval of Public Works Department recommendation to award the outdoor material storage bin final roof installation to the low proposer, DCG Roofing Solutions, Inc., at a cost of \$69,247.50.

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.