

6:40 P.M. Public Hearing to consider contributing \$1,000,000 and rebating sales tax revenue up to \$1,000,000 for a total of \$2,000,000 toward certain improvements at the former Sears Grand store at Gurnee Mills to prepare the vacant anchor space for a new global home furnishings retailer. The total cost of the improvements is estimated to be \$6,000,000.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 1, 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 November 17, 2025 meeting.
2. Approval of Ord. 2025 – authorizing a Change Order to the Professional Service Agreement with Kimley Horn for the 2025 Street Maintenance Resurfacing Program (Ord. 2025-39) in the amount of \$40,000 for the additional roads and work within the Village.
3. Approval of Ord. 2025 – authorizing a Change Order to the contract with Manhard Consulting for the Public Works Fuel Island and Parking Lot Project in the amount of \$14,650 to provide civil engineering and surveying services for new site location.
4. Approval of Ord. 2025 – authorizing construction on State Highways to make emergency pavement openings for years 2025 and 2026.
5. Approval of Res. 2025 – regarding Surface Transportation Program funding for Cemetery Road and Tri-State Parkway improvements (Washington Street to Illinois Route 132).
6. Approval of Payroll for period ending November 14, 2025 in the amount of \$1,161,769.03.

7. Approval of Bills for the period ending December 1, 2025 in the amount of \$875,326.79.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Mayor Hood's recommendation to promote Deputy Police Chief Jeremy Gaughan to Police Chief and Administration of the Oath of Office.
2. Administration of Oath of Office for the promotion of Police Commander Jason Kalinowski to Deputy Police Chief.
3. Approval of a Proclamation designating December 2025 as National Impaired Driving Prevention Month in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2025 – approving a Redevelopment Agreement – 2025 between the Village of Gurnee and the Mall at Gurnee Mills, LLC to renovate vacant tenant space (remaining Sear Grand space).
2. Approval of Ord 2025 - authorizing the execution of a Master License Agreement for fiber optic installation between the Village of Gurnee and Metro Fibernet, LLC.
3. Approval of Ord 2025 - authorizing the execution of a Professional Services Agreement with Clark Dietz, Inc. for permit review and construction oversight services for the MetroNet Fiber Optic Project throughout the Village of Gurnee.

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.