

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of February 16, 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 February 2, 2026 meeting.
2. Approval of Ord. 2026 – approving a three-year service agreement with Regroup related to the emergency mass notification system.
3. Approval of request from Administration Department to dispose of certain administrative documents as authorized by the State of Illinois Local Records Commission.
4. Approval of Public Works Department request to set a bid date of March 24, 2026 for the Fleet Garage Renovation Project –Trench Drains and Doors.
5. Approval of Payroll for period ending February 6, 2026 in the amount of \$1,004,159.22.
6. Approval of Bills for the period ending February 16, 2026 in the amount of \$2,100,998.59.

D. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for the promotion of Police Officer Mark Szalkowski to Police Sergeant.
2. Approval of Mayor Hood's recommended appointment of Matthew Rose as Alternate PSEBA Hearing Officer.

3. Presentation by Community Engagement Coordinator Matt Trujillo – Small Business Capital Grant Program Update and Proposed Transformational Grant recipient.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2026 – authorizing the execution of an Amendment to a Small Business Capital Investment Grant Agreement with Top Shelf Ice Arena LLC for property located at 6152 Grand Avenue, Gurnee.
2. Approval of Ord. 2026 – granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance of 1125 N. Delany Road (Ganfield Therapeutics).
3. Approval of Ord. 2026 – authorizing the execution of a Memorandum of Understanding to become a member of the Lake County Sheriff's Office Special Investigations Group.
4. Approval of Ord. 2026 – adding one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (The Point Pancake House – 1952 N. US 41).
5. Approval of Engineering Division recommendation to award the Estes Region Water Main Improvements project to the low bidder, Everlast Blacktop, at a cost of \$4,313,068.07.

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