

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 2, 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 January 26, 2026 meeting.
2. Approval of Police Department request to dispose of certain documents as authorized by the State of Illinois Local Records Commission.
3. Approval of Police Department request for K-9 Officers Tom Yencich and Travis Hitzelburger to attend the 11th Annual International K-9 Training Seminar in Las Vegas, NV from March 10-13, 2026 at a cost not to exceed \$900.00 (All other expenses covered by the Northern Illinois Police Alarm System).
4. Approval of Payroll for period ending January 23, 2026 in the amount of \$1,019,760.17.
5. Approval of Bills for the period ending February 2, 2026 in the amount of \$349,014.67.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating February 2026 as Black History Month in the Village of Gurnee.
2. Approval of a Proclamation designating February 8 – 14, 2026 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.
3. Approval of a Proclamation designating February 11, 2026 as 211 Day in the Village of Gurnee.

E. REPORTS

1. Presentation by Village Engineer Nick Leach – 2024/2025 All Natural Hazards Mitigation Plan (ANHMP) progress report and update on the National Pollutant Discharge Elimination System (NPDES) Permit.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Police Department recommendation to award the Generator Automatic Transfer Switch and External Portable Generator Receptacle Replacement to Kelso-Burnett at a cost of \$26,149.00.
2. Approval of Fire Department recommendation to award the Fire Station #2 Bunk Room, Community Room and Front Office Update project bid packages to the following low bidders:
 - a. Construction Management – Camosy Construction – \$39,600.00
 - b. Demolition – Camosy Construction – \$27,990.00
 - c. Contract Supervision – Camosy Construction – \$69,674.00
 - d. Rough Carpentry – Camosy Construction – \$44,942.00
 - e. Mill Work – Specialty Finishing – \$19,916.00
 - f. Hollow Metal – Illini Hardware – \$16,000.00
 - g. Tile Refinish – Miracle Method – \$5,750.00
 - h. Metal Studs & Drywall – Rockwell Group – \$50,300.00
 - i. Acoustical Ceilings – Just Rite Acoustics – \$34,600.00
 - j. Floor Coverings – Libertyville Tile – \$29,188.00
 - k. Miscellaneous Specialties – Corpro Visual – \$31,447.00
 - l. Painting & Wall Covering – Soutsos Decorating - \$22,900.00
 - m. Fire Protection – US Alliance Fire Protection – \$15,195.00
 - n. HVAC – Dekalb Mechanical – \$25,400.00
 - o. Electrical – Anchor Electric – \$139,900.00
3. Approval of the Fire Station #2 Bunk Room, Community Room and Front Office Update project allowances:
 - a. Plumbing – Camosy Construction – \$5,000.00
 - b. General Conditions – Camosy Construction – \$58,340.00

- c. Miscellaneous Conditions – Camosy Construction – \$73,130.00
- d. Insurance, Fees & Bond Premium – Camosy Construction – \$12,958.00
- e. Contingency – Camosy Construction – \$69,770.00

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