

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 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 March 2, 2026 Budget Workshop #1 and regular board meeting.
2. Approval of request for Police Department CARE Team Members Officer Corey White and Social Worker Rebecca Price to attend the National Co-Responder Conference in Dallas, TX from June 7-10, 2026 at a cost not to exceed \$4,200.00.
3. Approval of Public Works Department recommendation to award purchase and installation of a Kohler 20KW stand-by generator and transfer switch to the low proposer, Kelso-Burnett, at a cost of \$20,010.00.
4. Approval of Public Works Department recommendation to award purchase of ten fire hydrant assemblies to the low proposer, Core & Main, at a cost of \$59,699.40.
5. Approval of Information System Division's recommendation to renew a 36-month Multi-Site Service Order Agreement with Comcast Business for Coax internet and analog telephone services and 37-month Comcast Enterprise Service Order for Fiber Ethernet services at an estimated cost of \$147,144.60.
6. Approval of Information System Division's recommendation to enter into a 24-month Multi-Site Service Order Agreement with Comcast Business for SIP Trunk telephone services at an estimated cost of \$24,000.00.
7. Approval of setting a bid date of April 20, 2026 for the Fuller Road Reconstruction Project.
8. Approval of issuing a Raffle License and waiving the bond requirement for the Illinois Probation and Court Services Association Spring Conference to be held April 22 – 24, 2026 at the Ten Hotel.

9. Approval of Payroll for the period ending March 6, 2026 in the amount of \$1,010,789.32.
10. Approval of Bills for the period ending March 16, 2026 in the amount of \$2,522,149.83.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating April as “Fair Housing Month” in the Village of Gurnee.
2. Approval of Proclamation designating April as “Child Abuse Prevention Month” and recognizing the Blue Kids Lake County Project.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2026 – granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 1501 Tri-State Parkway.
2. Approval of Ord. 2026 - approving and publishing the official Zoning Map of the Village of Gurnee.
3. Approval of Ord. 2026 - adding one Class 16 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic Beverages” (Casey’s – 391 S. Hunt Club Road).
4. Approval of Public Works Department’s request to partner with BA Solutions for the submittal of a ComEd Instant Discount Incentive application for the purchase of 400 LED Street Lamps at a cost not exceeding \$22,000.00.
5. Approval of Public Works Department recommendation to award the 2026 Concrete Sidewalk Replacement Program to Schroeder & Schroeder, Inc. at a cost not to exceed \$300,000.00 (Extension of 2025 Joint Bid with Arlington Heights – 3% increase in cost).

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.