

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of March 17, 2025

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. APPROVAL OF CONSENT AGENDA AS PRESENTED

B. 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 3, 2025 meeting.
2. Approval of Ord. 2025 - approving and publishing the official Zoning Map of the Village of Gurnee.
3. Approval of Public Works Department request to allow Water Utility Manager Brett Fritzler to attend the American Water Works Association Annual Conference and Exposition in Denver, CO from June 8 – 11, 2025 at a cost not to exceed \$3,000.00.
4. Approval of granting a Class 9 Liquor License and waiving the fee for the Exchange Club of Gurnee for the Village of Gurnee/Gurnee Park District Bonfires & Brews event on May 3, 2025.
5. Approval of Engineering Division request to set a bid date of April 14, 2025 for the 2025 Road Reconstruction Project and the Quality Acres Sanitary Sewer Extension Project.
6. Approval of Payroll for period ending March 7, 2025 in the amount of \$993,508.40.
7. Approval of Bills for the period ending March 17, 2025 in the amount of \$1,545,120.83.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating March 24 – 28, 2025 as “First Responder Wellness Week” in the Village of Gurnee.
2. Approval of Proclamation designating April as “Fair Housing Month” in the Village of Gurnee.

3. Approval of Proclamation designating April as “9-1-1 Education Month” in the Village of Gurnee.
4. Approval of Proclamation designating April as “Child Abuse Prevention Month” and recognizing the Blue Kids Lake County Project.
5. Approval of Proclamation designating April as “Alcohol Awareness Month” in the Village of Gurnee.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2025 – granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for a portion of 6161 Grand Avenue.
2. Approval of Ord. 2025 – approving a Special Use for a Planned Unit Development located at 6161 Grand Avenue and approval of Preliminary Plans; Final Plans and Public Unit Development Agreement.
3. Approval of Ord. 2025 – authorizing an agreement between the Village of Gurnee and Revize LLC for website design and hosting services.
4. Approval of Ord. 2025 – authorizing the execution of a 3-year Microsoft Enterprise Agreement for cloud software products with Dell Marketing L.P.
5. Approval of request from Fire Department to waive formal bidding requirements and utilize the HGACBuy Ambulance Contract No. AM10-23 to purchase a Road Rescue Ambulance including Stryker Power-LOAD patient lift system from Fire Service Inc. at a cost of \$397,131.00 (Fire Department Unit #1343).

G. PUBLIC COMMENT

H. EXECUTIVE SESSION

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