

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of April 20, 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 April 6, 2026 Public Hearings and Village Board meeting.
2. Approval of Ord. 2026 – approving a Drainage Easement Agreement which grants a drainage easement to the Village of Gurnee on 3598 Cheyenne Road property (PIN# 07-12-407-006).
3. Approval of Public Works Department request to renew Cityworks Asset Management and Work Order Tracking Software contract and Enterprise License Agreement for a period of one year at a cost of \$51,250.00.
4. Approval of Administration Department request to award the Village Hall foyer glass replacement project to the low proposer, Illinois Contract Glazing, Inc, at a cost not to exceed \$31,000.00.
5. Approval of request for Information Systems Division GIS Analyst Sean Diatte to attend the 2026 Esri User Conference from July 13 – 17, 2026 in San Diego, CA at a cost not to exceed \$3,000.00.
6. Approval of Police Department request to dispose of certain documents as authorized by the State of Illinois Local Records Commission.
7. Approval of annual performance bonus of 10% for the Village Administrator.
8. Approval of Payroll for the period ending April 3, 2026 in the amount of \$1,028,906.05.

9. Approval of Bills for the period ending April 20, 2026 in the amount of \$2,791,351.91.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating April 24, 2026 as “Arbor Day” in the Village of Gurnee.
2. Approval of a Proclamation honoring Visit Lake County President Maureen Riedy.
3. Approval of a Proclamation honoring Trustee Jeanne Balmes.

E. REPORTS

1. Presentation by Finance Director Brian Gosnell: Annual Comprehensive Financial Report (ACFR) for the period ended April 30, 2025.
2. Presentation by Community Engagement Coordinator Matt Trujillo – Proposed Gurnee CARES Grant recipients.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2026 – authorizing execution of a Gurnee CARES Grant Agreement with Mothers Trust Foundation.
2. Approval of Ord. 2026 – authorizing execution of a Gurnee CARES Grant Agreement with Prairie State Legal Services.
3. Approval of Ord. 2026 – authorizing execution of a Gurnee CARES Grant Agreement with Warren Township High School dba Blue Devils’ Pantry.
4. Approval of Ord. 2026 – authorizing execution of a Gurnee CARES Grant Agreement with Lake County Crisis Center for the Prevention and Treatment of Domestic Violence, Inc. dba A Safe Place.
5. Approval of Ord. 2026 – authorizing execution of a Gurnee CARES Grant Agreement with Erie Family Health Center, Inc.
6. Approval of Ord. 2026 – authorizing execution of a Gurnee CARES Grant Agreement with Keeping Families Covered.
7. Approval of Ord. 2026 – authorizing execution of a Gurnee CARES Grant Agreement with Big Brothers Bigs Sisters of Metropolitan Chicago.
8. Approval of Ord. 2026 – authorizing execution of a Gurnee CARES Grant Agreement with Community Youth Network dba CYN Counseling Center.
9. Approval of Ord. 2026 – authorizing execution of a Gurnee CARES Grant Agreement with NICASA, NFP dba NICASA Behavioral Health Services.
10. Approval of Ord. 2026 – authorizing execution of a Gurnee CARES Grant Agreement with Youth and Family Counseling.

11. Approval of Ord. 2026 – amending the Intergovernmental Agreement establishing the Solid Waste Agency of Lake County, Illinois.
12. Approval of Public Works Department request to waive the formal bidding process and award the trimming of approximately 1,085 parkway trees greater than 10” in diameter to MDiaz Tree Service at a total cost of \$135,000.00.
13. Approval of request from Information Systems to renew the CDW/Arctic Wolf Managed Detection and Response and Managed Risk services contract for a period of three years with an annual 3% escalator at a total Fiscal Year 2027 – 2029 cost of \$398,144.98.

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