

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of April 21, 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 April 7, 2025 meeting.
2. Approval of request from Information Systems to renew the Arctic Wolf Managed Security Services contract for a period of one year at a cost of \$125,060.18.
3. Approval of Engineering Division request to waive the formal bidding process and award the Depot Road Retaining Wall Replacement Project to the low proposer, Landscaping by Gary Weiss, at a cost of \$24,800.00.
4. Approval of Public Works Department request to waive the formal bidding process and purchase 52 pints of TreeAge R10 insecticide from Grand Arbor Group at a cost of \$23,961.60 (Emerald Ash Borer treatment supplies).
5. Approval of Public Works Department request to waive the formal bidding process and award Fuel Island Surveying and Permitting Services to Manhard Consulting at a cost not to exceed \$33,900.00.
6. Approval of Police Department request to waive the formal bidding process and award Security Locker System for high-value and sensitive items to Midwest Security Products at a cost of \$25,046.95.
7. Approval of issuing a Raffle License and waiving the fee and bond requirement for the Lake County Fire Chiefs Association – Tunnels to Towers project.
8. Approval of Payroll for period ending April 4, 2025 in the amount of \$1,013,171.52.
9. Approval of Bills for the period ending April 21, 2025 in the amount of \$1,358,146.59.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating April 25, 2025 as “Arbor Day” in the Village of Gurnee.
2. Presentation by SWALCO Executive Director Walter Willis – SWALCO Update.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2025 – authorizing and approving an amendment to the Solid Waste Agency of Lake County, Illinois (SWALCO) Host Agreement to allow limited universal commercial waste collection (batteries and paint) at the facility located at 1311 N. Estes Street.
2. Approval of Ord. 2025 – granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 3590 Route 132.
3. Approval of Ord. 2025 - amending Chapter 2 of the Gurnee Municipal Code to add Section 2-90, entitled Procedures for Public Comment and Decorum at Public Meetings.
4. Approval of Ord. 2025 – amending Chapter 46 of the Gurnee Municipal Code to prohibit excessive engine braking noise.
5. Approval of Ord. 2025 – approving a one-year service agreement with Regroup related to the emergency mass notification system.
6. Approval of Ord. 2025 – authorizing the execution of an amendment to the Master Agreement between the County of Lake and the Village of Gurnee for maintenance and future costs associated with County owned traffic controlled signal devices.
7. Approval of Ord. 2025 – authorizing a Change Order to the construction contract with Peter Baker & Sons Inc. for 2025 Street Maintenance Resurfacing Program in the amount of \$650,000.00 to allow the resurfacing of Bittersweet Golf Course Parking Lot and Cart Corral and approximately 1.25 miles of roads within the Village.
8. Approval of Ord. 2025 – authorizing execution of a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for Engineering Services (Phase 2) for the Illinois Route 21 and Gages Lake Road Pedestrian Improvement.
9. Approval of Engineering Division’s recommendation to award the 2025 Roadway Reconstruction Program to the low bidder, Campanella & Sons, Inc. at a cost of \$1,243,604.90.

10. Approval of Engineering Division's recommendation to award the 2025 Quality Acres Sanitary Sewer Extension Project to the low bidder, Campanella & Sons, Inc. at a cost of \$650,568.69.
11. Approval of Public Works Department recommendation to award the 2025 Concrete Sidewalk Replacement Program to Schroeder & Schroeder, Inc. at a cost not to exceed \$280,000.00 (Joint Bid with Arlington Heights).

G. PUBLIC COMMENT

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