

- 6:20 P.M. Public Hearing to consider rebating combined hotel, sales, home rule sales and food & beverage tax above an annual base retained by the Village, up to a maximum of \$1,300,000 over six years, and contributing up to \$25,000 toward construction of public sidewalk, to allow redevelopment and renovation of the Gurnee Hotel at 6161 Grand Avenue, Gurnee.
- 6:40 P.M. Public Hearing on the Fiscal Year 2025/2026 Proposed Budget.

## **AGENDA**

### **GURNEE VILLAGE BOARD**

Regular Meeting of April 7, 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 17, 2025 meeting.
2. Approval of Fire Department request to waive the formal bidding process and award the purchase and installation of a US Digital Designs Phoenix G2 fire station emergency alerting system to Digicom Installations, Inc. in the amount of \$149,867.80 (LakeComm station alerting standardization).
3. Approval of Engineering Division request to waive the formal bidding process and award 2025 Pavement Evaluation Services to Infrastructure Management Services at a cost of \$34,665.00.
4. Approval of Police Department request to allow School Resource Officer Malcolm Kelly to attend the Emerging Drug Trends Conference from November 5-8, 2025, in Dallas, Texas, not to exceed \$2,500.00 (cost to be split 50/50 with Warren Township High School District 121).
5. Approval of reduction in performance bond for A. R. Building Company Inc.'s Milwaukee Avenue Apartment Development from \$1,414,828.00 to \$362,232.33.
6. Approval of annual performance bonus of 10% for the Village Administrator.
7. Approval of Payroll for period ending March 21, 2025 in the amount of \$999,526.25.
8. Approval of Bills for the period ending April 7, 2025 in the amount of \$2,701,905.40.

**C. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating April 13 - 19, 2025 as "National Public Safety Telecommunicators Week" in the Village of Gurnee.

**D. REPORTS**

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2025 – approving the annual budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2025 and ending April 30, 2026.
2. Approval of Ord. 2025 – amending Chapter 32, Article II, Section 38 of the Gurnee Municipal Code pertaining to the Comprehensive Fee Schedule.
3. Approval of Ord. 2025 – authorizing the transfer for funds from the General Fund to the Capital Improvement Fund, Water and Sewer Capital Improvement Fund and Golf Course Fund.
4. Approval of Ord. 2025 – approving a Redevelopment Agreement between the Village of Gurnee and Ten Hotel & Residences, LLC for property located at 6161 Grand Avenue, Gurnee, Illinois.
5. Approval of Ord. 2025 – authorizing the execution of an Amendment to a Small Business Capital Investment Grant Agreement with Top Shelf Ice Arena LLC for property located at 6152 Grand Avenue Gurnee.
6. Approval of Ord. 2025 - authorizing the execution of a Professional Services Agreement with Clark Dietz, Inc. for Construction Oversight Services for the Glen Flora, Blackburn, and Ferndale Roadway Reconstruction Project.
7. Approval of Ord. 2025 – authorizing the execution of a Professional Services Agreement with FGM Architects for Preliminary Design, Documenting and Construction Administration Services for the Fire Station #2 Renovation Project.
8. Approval of Ord. 2025 – dissolving the Northeast Lake County Consolidated Joint Emergency Telephone Systems Board (NLCC-JETSB) effective upon the commencement date of the JETSB of Lake County.
9. Approval of Ord. 2025 – authorizing the execution of a five-year contract for police equipment, software and other related services with Axon Enterprise, Inc.
10. Approval of Ord. 2025 – authorizing the execution of an agreement with Paladin Drones, Inc. to provide equipment and services for a Drone as a First Responder Program.
11. Approval of Engineering Division's recommendation to award the 2025 Street Maintenance Resurfacing Program to the low bidder, Peter Baker & Sons Co., at a cost of \$5,275,472.54.

12. Approval of Police Department request to purchase two 2025 Chevrolet Tahoe 4WD PPV Police Interceptors and one 2025 Chevrolet Silverado 4WD SSV pick-up from Miles Chevrolet at a cost of \$165,447.00 (Police Department Units #141, #154, and #176).
13. Approval of Police Department request to purchase four 2025 Ford Explorer PPV Police Interceptors from Currie Motors at a cost of \$194,324.00 (Police Department Units #156, #157, #162 and #174).
14. Approval of Public Works Department request to purchase three Peterbilt 548 chassis and one Peterbilt 537 chassis from JX Peterbilt of Wadsworth, IL at a cost of \$551,488.47 (Public Works Department Units #276, #292, #687 and #689).
15. Approval of Public Works Department request to purchase one 2025 Dodge 5500 Crew Cab chassis upfitted with a Terex Hi-Ranger LT40 boom from Custom Truck at a cost of \$180,535.00 (Public Works Unit #273).

**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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)