

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of May 19, 2025

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 the minutes from the May 5, 2025 meeting.
2. Approval of Engineering Division recommendation to award the 2025 Sanitary Sewer Evaluation and Survey project to ITPipes in an amount not to exceed \$21,870.00.
3. Approval of Public Works Department request to renew Cityworks Asset Management and Work Order Tracking Software contract and approve an Enterprise License Agreement for a period of one year at a cost of \$51,250.00.
4. Approval of Payroll for period ending May 2, 2025 in the amount of \$1,098,210.72.
5. Approval of Bills for the period ending May 19, 2025 in the amount of \$3,355,954.92.

D. PETITIONS AND COMMUNICATIONS

1. Discussion of the State of Illinois' elimination of the 1% Grocery Tax.
2. Discussion of additional regulations related to Food Trucks.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2025 – authorizing the execution of the First Amendment to the Commercial Solid Waste Services Agreement with Waste Management of Illinois, Inc.
2. Approval of Public Works Department request to waive the formal bidding process and award the trimming of approximately 1,000 parkway trees greater than 10" in diameter to MDiaz Tree Service at a total cost of \$112,000.00.
3. Approval of Public Works Department request to waive the formal bidding process and purchase a Spaulding Manufacturing two-ton hot patcher with dump box from Sherwin Industries, Inc. at a cost of \$34,497.59.

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