

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of May 4, 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 20, 2026 meeting.
2. Approval of request from Public Works Department to award the Public Works Facility gate repair project to the low proposer, Midwest Fence Corporation, at a cost of \$38,350.00 (Municipal Insurance Cooperative Agency Claim Number L005148322).
3. Approval of Engineering Division request to waive the formal bidding process and purchase materials necessary for the Quality Arce Drainage Improvement Project from Ray Schramer & Company at a cost of \$34,802.10.
4. Approval of Police Department request to waive the formal bidding process and award 2026 Carpet Replacement Project to Libertyville Carpet & Tile at a cost of \$43,423.00.
5. Approval of granting fireworks permits for America's 250th Anniversary event on July 2, 2026 and Gurnee Days on August 8, 2026.
6. Approval of granting a fireworks permit for Six Flags Great America aerial displays on May 29, July 3 and July 4, 2026.
7. Approval of Payroll for the period ending April 17, 2026 in the amount of \$1,031,646.90.
8. Approval of Bills for the period ending April 20, 2026 in the amount of \$406,556.86.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Mayor Hood's recommended appointment of Liliana Ware to the vacant Trustee position.
2. Recognition of Warren Township High School District 121 IHSA State Medalists:
 - Nora Werner – Girls' Gymnastics – 5th place on Bars
 - Tyanna Jackson – Girls' Wrestling – 5th place 140lbs
 - Iliia Dvoriannikov – Boys' Wrestling – 5th place 175lbs
 - Royce Lopez – Boys' Wrestling – 3rd place 165lbs
 - Caleb Noble – Boys' Wrestling – 1st place 113lbs
 - Aaron Stewart – Boys' Wrestling – 1st place 190lbs
3. Presentation of Gurnee Teacher and Gurnee Staff Member of the Year awards:
 - Warren Township High School District 121
 - Teacher of the Year: Rocco Oddo
 - Staff Member of the Year: Toni Ludwick
 - Gurnee School District 56
 - Teacher of the Year: Betsy Sincora
 - Staff Member of the Year: Miriam Yaquian
 - Woodland School District 50
 - Teacher of the Year: Jessica Pierson
 - Staff Member of the Year: Brandi Smith
4. Approval of a Proclamation honoring Six Flags Great America in celebration of its 50th Anniversary Season.
5. Approval of Proclamation designating May 2026 as "Building Safety Month" in the Village of Gurnee.
6. Approval of Proclamation designating May 10 - 16, 2026 as "National Police Week" in the Village of Gurnee.
7. Approval of Proclamation designating May 17 – 23, 2026 as "National Public Works Week" in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of staff and advisory board appointments as recommended by Mayor Hood.

Village Staff:

Village Administrator	Patrick Muetz
Budget Officer	Patrick Muetz
Treasurer.....	Patrick Muetz
Finance Director.....	Brian Gosnell
IMRF Agent.....	Brian Gosnell
Community Development Director	David Ziegler
Public Works Director.....	Heather Galan
Police Chief.....	Jeremy Gaughan
Fire Chief/ ESDA Director	John Kavanagh
Village Engineer	Nick Leach
Village Attorney.....	Bryan Winter
Deputy Village Clerk.....	Selene Beltran

Planning and Zoning Board:

Chairman – Term Expiring 4/30/28	Jim Sula
Board Member – Term Expiring 4/30/28.....	Dane Morgan
Board Member – Term Expiring 4/30/28.....	Edwin Paff
Board Member – Term Expiring 4/30/28.....	Vacant (Roneida Martin)
Board Member – Term Expiring 4/30/27	Vacant (Liliana Ware)

Civil Service Commission:

Commissioner – Term Expiring 4/30/29.....	Erika Weiman
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Police Pension Board:

Board Member – Term Expiring 4/30/28.....	Ed Conarchy
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Fire Pension Board:

Board Member – Term Expiring 4/30/28.....	Ed Conarchy
Board Member – Term Expiring 4/30/27	Greg Garner

PSEBA Hearing Officer:

Term Expiring 4/30/27	Jason Guisinger
Back-up – Term Expiring 4/30/27	Matthew Rose

Administrative Hearing Officer:

Term Expiring 4/30/27	Yolanda Torrez
Back-up – Term Expiring 4/30/27	Vacant (Tim Evans)

Environmental Sustainability Committee:

Chair – Term Expiring 4/30/28	Karen Thorstenson
Committee Member – Term Expiring 4/30/28.....	Meg Beckley
Committee Member – Term Expiring 4/30/28.....	Matt Beckley
Committee Member – Term Expiring 4/30/28.....	Jamie Boller
Committee Member – Term Expiring 4/30/28.....	Anissa Chaudry
Committee Member – Term Expiring 4/30/28.....	Debbie Hoselton
Committee Member – Term Expiring 4/30/28.....	Brian Penticoff
Committee Member – Term Expiring 4/30/27	Rica Capa
Committee Member – Term Expiring 4/30/27	Victoria Cortes
Committee Member – Term Expiring 4/30/27	Sally Goldstein
Committee Member – Term Expiring 4/30/27	Grace Lian
Committee Member – Term Expiring 4/30/27	Emily Mokrzycki

CARES Commission:

Commission Member – Term Expiring 4/30/28	Rachel Chenier
Commission Member – Term Expiring 4/30/28	Mark Froseth
Commission Member – Term Expiring 4/30/28	Brooke Hagstrom

Commission Member – Term Expiring 4/30/28 Bryson King
Commission Member – Term Expiring 4/30/28 Liz Nelson
Commission Member – Term Expiring 4/30/28 Candy Reimholz

2. Approval of Ord. 2026 – granting a Special Use Permit for an Electronic Message Board Sign pursuant to the Gurnee Zoning Ordinance for 5103 Washington Street (Advia Bank).
3. Approval of Ord. 2026 – adopting the 2024 Edition of the International Existing Building Code, as modified with supplements, providing penalties for violations and amending Chapter 18 and adding Article XII to the Gurnee Municipal Code.
4. Approval of Ord. 2026 – authorizing the execution of a Memorandum of Understanding regarding membership in the Lake County Sheriff's Office Special Weapons and Tactics Team.
5. Approval of Ord. 2026 – authorizing a Change Order for the Professional Services Agreement with Clark Dietz, Inc. for Engineering Services for FY26 and FY 27 Water main Improvements (Ordinance 2025-60).
6. Approval of Engineering Division's recommendation to award the Fuller Road Reconstruction project, base bid and alternate, to the low bidder, Lake County Grading Company, at a cost of \$5,138,979.51.
7. Approval of request from Fire Department to waive formal bidding requirements and purchase a Road Rescue Ambulance including Stryker Power-LOAD patient lift system from Fire Service Inc. at a cost of \$399,113.00 (Fire Department Unit #1345 - HGACBuy Ambulance Contract No. AM10-23 – Fire Service Inc. Tag-On Quote No. 10103-0001).

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