AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of June 2, 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 19, 2025 meeting.
- 2. Approval of granting six Class 9 Liquor Licenses and waiving the fees for the Exchange Club of Gurnee for:
 - Sounds of Summer concerts on June 12, June 26, July 10, July 24 and August 14, 2025; and
 - Gurnee Days on August 9 & 10, 2025.
- 3. Approval of Police Department request to purchase 55 chairs and 21 tables for the Police Department Community Room from the low proposer, National Business Furniture, at a cost of \$30,523.83.
- 4. Approval of Payroll for period ending May 16, 2025 in the amount of \$1,129,809.79.
- 5. Approval of Bills for the period ending June 2, 2025 in the amount of \$2,791,508.62.

D. <u>PETITIONS AND COMMUNICATIONS</u>

- 1. Approval of Proclamation designating June 12, 2025 as Women Veterans Recognition Day in the Village of Gurnee.
- 2. Recognition and distribution of Hometown Heroes Banners.

- 3. Presentation of Police Traffic Enforcement Awards for the calendar year 2024:
 - a. Alliance Against Intoxicated Motorists D.U.I. Award:

```
Officer Jared de Seife
Officer Molly Ischkum
Officer Anthony Kiefer
Officer Aleigha McNulty
Officer Karla Osorio
Officer Michael Taylor
Officer Robert Vasquez
Officer Zackery Hrdlicka

10th DUI Arrest - Cumulative Milestone Pin
```

b. Gurnee Police Department Traffic Enforcement Award:

Officer Robert Vasquez 1st Time Recipient
Officer Patrick Koutris 2nd Time Recipient

- 4. Presentation of Gurnee Police Officer of the Year Award to K9 Officer Thomas Yencich and Police Civilian of the Year Award to Communications Operator Howard Thomas.
- 5. Presentation by Community Engagement Coordinator Matt Trujillo Small Business Capital Grant Program Update and Proposed Transformational Grant recipients.

E. <u>REPORTS</u>

F. <u>OLD BUSINESS</u>

G. **NEW BUSINESS**

- 1. Approval of Ord. 2025 authorizing the execution of a Small Business Capital Investment Grant Agreement with MAA Krupa Hotels LLC dba Hampton Inn for property located at 5550 Grand Avenue, Gurnee.
- 2. Approval of Ord. 2025 authorizing the execution of a Small Business Capital Investment Grant Agreement with Mahakaalika LLC dba La Quinta Inn & Suites for property located at 5688 Northridge Drive, Gurnee.
- 3. Approval of Ord. 2025 authorizing the execution of a Small Business Capital Investment Grant Agreement with Shree Tulia Corporation dba Super 8 Gurnee for property located at 5520 Grand Avenue, Gurnee.
- 4. Approval of Ord. 2025 authorizing the execution of a Professional Services Agreement with Civiltech for design engineering services for the Fuller Road Reconstruction Project.
- 5. Approval of issuing a one Class 8 Liquor License to Elliot Khayat to operate Ten Hotel and Residences located at 6161 W. Grand Avenue, Gurnee (formerly the Holiday Inn).

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: willage.board@village.gurnee.il.us