

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of July 21, 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 July 7, 2025 meeting.
2. Approval of Information System Divisions request to purchase one-year of Cisco SMARTnet maintenance services from Presidio Networked Solutions Group, LLC at a total cost of \$52,924.60 (annual maintenance agreement - State of Illinois Department of Innovation & Technology contract).
3. Approval of Economic Development Division request to continue utilizing Seven Seas Web Design for media marketing services in an additional amount not to exceed \$30,000 (FY 25/26 total services not to exceed \$50,000).
4. Approval of granting a fireworks permit for Gurnee Days on August 9, 2025.
5. Approval of issuing a Raffle License and waiving the fee and bond requirement for The Exchange Club of Gurnee's annual Ribfest event.
6. Approval of Payroll for period ending July 11, 2025 in the amount of \$1,113,683.82.
7. Approval of Bills for the period ending July 21, 2025 in the amount of \$2,992,264.80.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of Gurnee Youth Leadership Initiative Scholarship Award to Morgan Gyhs.

E. REPORTS

1. Presentation by Finance Director Brian Gosnell: Fiscal Year 24/25 Fourth Quarter financial performance.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval Care Commission appointments as recommended by Mayor Hood:

Chair – Term Expiring 4/30/27.....	Kevin Woodside
Member– Term Expiring 4/30/26.....	Rachel Chenier
Member– Term Expiring 4/30/26.....	Mark Froseth
Member– Term Expiring 4/30/26.....	Brooke Hagstrom
Member– Term Expiring 4/30/26.....	Bryson King
Member– Term Expiring 4/30/26.....	Liz Nelson
Member– Term Expiring 4/30/26.....	Candy Reimholz
Member– Term Expiring 4/30/27.....	Patrick French
Member– Term Expiring 4/30/27.....	Gale Graves
Member– Term Expiring 4/30/27.....	Malcom Kelly
Member– Term Expiring 4/30/27.....	Roger Moreano
Member– Term Expiring 4/30/27.....	Beth Pope
Member– Term Expiring 4/30/27.....	Susan Squires
2. Approval of Ord 2025 - awarding a contract in the amount of \$3,420,566.00 to Commercial Irrigation, Inc. for the 2026 Bittersweet Golf Course Irrigation System Replacement Project.
3. Approval of Ord 2025 - adding one Class 4 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic Beverages” (Keystone Wine & Spirits, 905 Lakeside Drive, Suite 2 - online sales and delivery only).
4. Approval of issuing a Class 2 Tobacco License to Nimer Assad to operate Vape City Smoke Shop – 6409 Grand Avenue, Suite 3 (formerly Artisan Vapor).
5. Approval of Public Works recommendation to award the purchase three 2026 Chevy Silverado 2500 double cab pick-up trucks from Ray Chevrolet at a cost of \$146,190.00 (Public Works Units #249, #684, and #686 – 2026 Government Purchase Program – pricing lower than Sourcewell Cooperative Purchasing contract).
6. Approval of Public Works Department recommendation to award the upfitting of the Utility Division Crane Truck to EJ Equipment at a cost of \$178,629.00 (Public Works Unit #689 – Sourcewell Cooperative Purchasing contract).

7. Approval of Public Works Department recommendation award the purchase of a 2024 Chevrolet 6500HD 4x4 chassis and associated upfitting to Bonnell Industries at a cost of \$195,745.95 (Public Works Unit #267 - Sourcewell Cooperative Purchasing contract).
8. Approval of Public Works Department recommendation to award Cemetery Road Reservoir Flow Control Valve and Actuator replacement to the low bidder, Dorner Co., at a cost of \$32,364.00.
9. Approval of Public Works Department recommendation to waive the formal bidding process and award Well #2 Bowl Assembly and Pipe Replacement to Water Well Solutions at a cost of \$155,726.00.

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