

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 6, 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 June 15, 2026 meeting.
2. Approval of issuing a Class 9 Liquor License and waiving the fee for Gurnee Park District's Sounds of Summer concert to be held on July 23, 2026 at Hunt Club Park.
3. Approval of request from Public Works Department to set a bid date of July 30, 2026 for the Public Works Underground Storage Tank Project (Fuel Island Relocation and Replacement).
4. Approval of issuing a raffle license and waiving the bond requirement for the Lake County Sheriffs FOP Lodge 66 event at Ten Hotel from July 22 – 23, 2026.
5. Approval of Payroll for the period ending June 12, 2026 in the amount of \$1,160,215.86.
6. Approval of Payroll for the period ending June 26, 2026 in the amount of \$1,137,827.39.
7. Approval of Bills for the period ending July 6, 2026 in the amount of \$2,164,528.68.

D. PETITIONS AND COMMUNICATIONS

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2026 – granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 4017 Old Grand Avenue.
2. Approval of Ord. 2026 – authorizing the execution of a Master License Agreement for fiber optic installation between the Village of Gurnee and Ezee Fiber Texas, LLC.
3. Approval of Ord 2025 - authorizing the execution of a Professional Services Agreement with Clark Dietz, Inc. for permitting and construction oversight services for the Ezee Fiber Optic Project throughout the Village of Gurnee.
4. Approval of Ord. 2026 – adding one Class 7 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic Beverages” (Warren Township).
5. Approval of Ord. 2026 – amending the Gurnee Municipal Code regarding Noise Control Regulations.
6. Approval of Ord. 2026 – authorizing the execution of the Professional Services Agreement with McKinstry and the Village of Gurnee for Strategic Facility Planning and Facility Condition Assessment Services for Village Facilities.
7. 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 \$152,095.85 (Public Works Units #248, #250, and #274 – 2026 Government Purchase Program – pricing lower than Sourcewell Cooperative Purchasing contract).
8. Approval of Public Works recommendation to award the purchase one 2027 Dodge Ram 5500 4WD regular cab chassis from Ray Chevrolet at a cost of \$69,733.00 (Public Works Units #675 – 2026 Government Purchase Program – pricing lower than Sourcewell Cooperative Purchasing contract).
9. Approval of request from Police Department to waive bidding requirements and award upfitting of five Patrol Squads, one K-9 Squad and one Evidence Technician Squad to All Ways Towing & Recovery at a cost of \$191,282.70 (Police Department Units #145, #146, #147, #150, #151, #152, and #178).

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 Patrick Muetz, Village Administrator, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.