

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of July 7, 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 June 16, 2025 meeting.
2. Approval of Police Department request to send Sergeant St. Clair and Detective Silvernail to the TASER Master Instructor School from October 6 – 10, 2025 in Columbus, OH at a cost not to exceed \$2,600.00.
3. Approval of Police Department request to send Deputy Chief Gaughan to the International Association of Chiefs of Police Conference and Exposition from October 18 – 22, 2025 in Denver, CO at a cost not to exceed \$2,700.00.
4. Approval of Police Department request to purchase Bradford Systems Corporation evidence storage lockers at a cost of \$36,996.72 (Omnia Partners Contract #R240109 pricing).
5. Approval of Payroll for period ending June 13, 2025 in the amount of \$1,132,699.29.
6. Approval of Payroll for period ending June 27, 2025 in the amount of \$1,112,546.54.
7. Approval of Bills for the period ending July 7, 2025 in the amount of \$2,777,075.76.

D. **PETITIONS AND COMMUNICATIONS**

E. **REPORTS**

1. Presentation by District 121 Superintendent Dr. Danny Woestman: Warren Township High School update.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2025 – approving a professional services agreement with Mallon and Associates, Inc. for restaurant and retail recruitment and development advisory services.
2. Approval of Ord. 2025 - approving a professional services agreement for audit services with Lauterbach & Amen, LLP for fiscal years ending April 30, 2026 through April 30, 2030.

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.