

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of August 18, 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 21, 2025 meeting.
2. Approval of Ord 2025 - accepting the Final Plat of Subdivision of 6050 Gurnee Mills Circle Subdivision.
3. Approval of Engineering Division request to set a bid date of September 29, 2025 for the following projects:
 - a) FY 25/26 Miscellaneous Drainage Projects
 - b) Almond Road Pedestrian Crossing Rectangular Rapid Flashing Beacons Project
4. Approval of Police Department request to purchase two FLOCK Falcon cameras and two FLOCK Falcon Solar Long Range Cameras from FLOCK Group, Inc. at an annual reoccurring cost of \$19,400.00.
5. Approval of request from Police and Fire Departments to purchase six months of Emergency Medical/Fire Dispatch software maintenance from Priority Dispatch Corporation at a cost of \$27,180.00.
6. Approval of Payroll for period ending July 25, 2025 in the amount of \$1,125,845.45.
7. Approval of Payroll for period ending August 8, 2025 in the amount of \$1,126,931.51.

8. Approval of Bills for the period ending August 18, 2025 in the amount of \$6,382,735.21.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation honoring Martha Welton-Schmidt for being selected the 2025 Gurnee Days Honoree.
2. Recognition of Eagle Scout Gold Medalists Marcel Hill and Keith Jackson and their participation in the 2025 Gold Medal Summit.

E. REPORTS

1. Presentation by Assistant Finance/Human Resources Director Erica Wells and IPBC Executive Director David Cook – Intergovernmental Personnel Benefit Cooperative Review.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord 2025 - authorizing the acceptance of the contract and By-Laws document of the Intergovernmental Personnel Benefit Cooperative (IPBC) and authorizing membership in the IPBC by the Village of Gurnee, IL.
2. Approval of Ord 2025 - annexing property located at 35172, 35200 and 35244 N. Hunt Club Road.
3. Approval of Ord 2025 - granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 35172, 35200 and 35244 N. Hunt Club Road.
4. Approval of Ord 2025 - authorizing the execution of a Professional Services Agreement with GFT for Design Engineering Services for the Grandville Sidewalk Improvement Project.
5. Approval of Ord 2025 - authorizing the execution of a Professional Services Agreement with Clark Dietz, Inc. for Engineering Services for FY26 and FY27 Water Main Improvements.
6. Approval of Ord 2025 - authorizing the execution of a Professional Services Agreement with Baxter & Woodman for Phase II Design Engineering Services & to acquire Federal Surface Transportation Program Funds for the Cemetery Road and Tri-State Parkway Road Resurfacing Improvement Project.
7. Approval of Ord 2025 - adding one Class 13 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (Cardinal Wine & Spirits – 980 N. Route 21).
8. Approval of Fire Department request to purchase six LIFEPAK 35 cardiac monitors and six years of maintenance from Stryker at a cost of \$347,841.84 (Savvik Buying Group Medical Equipment Contract #2024-06).

9. Approval of request from Police Department to waive bidding requirements and award upfitting of five Patrol Squads, one K-9 Squad and one Community Service Officer pick-up to Chicago Parts and Sound - Police Department Systems (PDS) at a cost of \$169,617.16 (Police Department Units #141, #154, #156, #157, #162, #174, and #176).
10. Approval of Engineering Division request to award the Depot Road Retaining Wall Replacement Project to the low proposer TGF Enterprises, at a cost of \$48,578.73.
11. Approval of 2025 Trick or Treating hours – Sunday, October 26th from 2:00 – 5:00 P.M.

H. **EXECUTIVE SESSION**

1. Approval of Ord. 2025 – approving the Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150 – Administrative Unit and the Village of Gurnee for the term beginning May 1, 2025 through April 30, 2029.

I. **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