

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of September 22, 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 September 8, 2025 meeting.
2. Approval of Res. 2025 – establishing certain property of the Village of Gurnee to be surplus (miscellaneous Police Department found, abandoned or surplus property and Fire Department Unit #1397).
3. Approval of Police Department request to award the Investigations Corridor Carpet Replacement project to the low bidder, Libertyville Carpet & Tile, LTD., at a cost of \$23,565.00.
4. Approval of Information System Division's recommendation to renew a one-year Microsoft Software Assurance maintenance agreement with Dell Marketing L.P. at an estimated cost of \$29,500.00 (State of Illinois Department of Innovation & Technology contract).
5. Approval of Payroll for period ending August September 5, 2025 in the amount of \$1,106,266.36
6. Approval of Bills for the period ending September 22, 2025 in the amount of \$3,934,216.67.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating September 15 - October 15, 2025 as Hispanic Heritage Month in the Village of Gurnee.
2. Approval of a Proclamation designating October 5 – 11, 2025 as “Fire Prevention Week” in the Village of Gurnee.
3. Approval of a Proclamation designating October 2025 as “Crime Prevention Month” in the Village of Gurnee.
4. Approval of a Proclamation designating October 2025 as “Domestic Violence Awareness Month” in the Village of Gurnee.

E. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 25/26 First Quarter financial performance.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Fire Department request to purchase one 2026 Chevrolet Tahoe SSV from Raymond Chevrolet at a cost of \$58,772.00 (Fire Department Unit #1397 - price lower than State Bid pricing).
2. Approval of Information Systems Division request to purchase 26 Getac A140 Mobile Data Computers, accessories and extended warranty coverage from CDW-G, in the amount of \$123,145.22 (Police Department Mobile Data Computers - Sourcewell Contract IL R-257160).

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