

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of February 3, 2025

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. APPROVAL OF CONSENT AGENDA AS PRESENTED

B. 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 January 27, 2025 meeting.
2. Approval of Ord. 2025 – authorizing execution of an agreement between the Village of Gurnee and Vogue Printers for newsletter printing and mailing services.
3. Approval of Res. 2025 – establishing certain property of the Village of Gurnee to be surplus (Police Department Unit #112 and other small miscellaneous Public Works equipment).
4. Approval of Police Department request to dispose of certain documents as authorized by the State of Illinois Local Records Commission.
5. Approval of request from Public Works Division to set a bid date of February 20, 2025 the Salt Dome Roof Rehabilitation project.
6. Approval of request from Engineering Division to set a bid date of March 10, 2025 for the 2025 Street Maintenance Program.
7. Approval of Finance Division request to allow Assistant Finance/Human Resources Director Erica Wells and Finance Assistant II Jennifer Sleyko to attend the Tyler Connect Conference in San Antonio, TX from May 11-14, 2025 at a cost not to exceed \$6,000.00.
8. Approval of Payroll for period ending January 24, 2025 in the amount of \$984,697.99.
9. Approval of Bills for the period ending January 27, 2025 in the amount of \$814,873.25.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating February 2025 as Black History Month in the Village of Gurnee.

2. Approval of a Proclamation designating February 9 – 15, 2025 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.
3. Approval of a Proclamation designating February 11, 2025 as 211 Day in the Village of Gurnee.

D. REPORTS

1. Presentation by Deputy Police Chief Jeremy Gaughan: Proposed Gurnee Police Department Apprentice Program.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Public Works Department request to award the Well #2 television survey and pitless adapter installation to Water Well Solutions at a cost of \$70,080.00.
2. Approval of Public Works Department request to award the Lift Station Control Panel Replacement Project to Okeh Electric Company at a cost of \$419,000.00.

G. PUBLIC COMMENT

H. EXECUTIVE SESSION

1. Approval of Res. 2025 – authorizing the Village Administrator to execute agreements, engagement letters, other documents and process payments related to outside legal counsel and expenses related to pending litigation matters.
2. Approval of Res. 2025 – approving the engagement letter with Clausen Miller PC for legal services.

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.