

**MINUTES OF THE REGULAR MEETING  
OF THE GURNEE VILLAGE BOARD**

**GURNEE VILLAGE HALL  
FEBRUARY 3, 2020**

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**Call to Order**

Mayor Kovarik called the meeting to order at 7:00 p.m.

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**Other Officials in Attendance**

Patrick Muetz, Village Administrator; David Ziegler, Assistant Village Administrator / Community Development Director; Bryan Winter, Village Attorney; Brian Gosnell, Finance Director; Christine Palmieri, Director of Human Resources; Tom Rigwood, Director of Public Works; John Kavanagh, Fire Chief; Willie Meyer, Police Commander, Jack Linehan, Assistant to the Administrator

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**Roll Call**

**PRESENT: 6-Ross, Garner, O'Brien, Balmes, Hood, Thorstenson**  
**ABSENT: 0- None**

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**Pledge of Allegiance**

Mayor Kovarik led the Pledge of Allegiance.

Mayor Kovarik thanked the Police Department for actions this past Friday night related to an illegal cannabis dispensary.

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**A. APPROVAL OF  
CONSENT AGENDA**

It was moved by Trustee Balmes, seconded by Trustee Thorstenson to approve the Consent Agenda as presented.

**Roll call,**

**AYE: 6- Ross, Garner, O'Brien, Balmes, Hood, Thorstenson**

**NAY: 0- None**

**ABSENT: 0- None**

**Motion Carried.**

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**B. CONSENT  
AGENDA /  
OMNIBUS VOTE**

The Village Administrator read the consent agenda for an omnibus vote as follows:

1. Approval of minutes from the January 27, 2020 meeting.
2. Approval of Ord. 2020 - 09 authorizing a Change Order to the Professional Service Agreement with Clark Dietz, Inc. for engineering design services for the Old Grand Avenue Phase 2 Watermain Replacement Project in the amount of \$6,000.00.
3. Approval of Res. 2020 - 01 authorizing the Village Administrator or designee to negotiate and approve a contract with the optimal service provider for the provision of electricity for water pump stations as obtained through the Northern Illinois Municipal Electric Cooperative (NIMEC).
4. Approval of Res. 2020 - 02 reallocating 2020 volume cap to the Village of Buffalo Grove, Illinois.
5. Approval of contract extension with TKG Sweeping and Service, Inc. for Fiscal Years 2021 - 2023 street sweeping services at a cost not to exceed \$65,000.00 annually.
6. Approval of the following bid dates:
  - a. 2020 Ferndale Street Reconstruction – March 19, 2020; and
  - b. 2020 Old Grand Watermain Replacement Phase 1 – March 26, 2020.
7. Approval of Bills for the period ending February 3, 2020 in the amount of \$167,552.16.

It was moved by Trustee O'Brien, seconded by Trustee Garner to approve the Consent Agenda for an omnibus vote as read.

**Roll call,**

**AYE: 6- Ross, Garner, O'Brien, Balmes, Hood, Thorstenson**

**NAY: 0- None**

**ABSENT: 0- None**

**Motion Carried.**

**C. PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating February 2020 as African American History Month in the Village of Gurnee.

Mayor Kovarik read into record.

It was moved by Trustee Ross, seconded by Trustee O'Brien to approve of a Proclamation designating February 2020 as African American History Month in the Village of Gurnee.

**Voice Vote:    ALL AYE:    Motion Carried**

2. Approval of a Proclamation designating February 2 – 8, 2020 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.

Mayor Kovarik read the Proclamation into record.

Two Warren Township High School FBLA representatives read a prepared statement regarding America-Phi Beta Lambda week and the upcoming activities

It was moved by Trustee Balmes, seconded by Trustee Thorstenson to approve of a Proclamation designating February 2 – 8, 2020 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.

**Voice Vote:    ALL AYE:    Motion Carried.**

3. Presentation of plaque to Isaac Koob in honor of achieving the rank of Eagle Scout.

Mayor Kovarik presented Mr. Koob with a plaque and he briefly spoke about his community project.

**D. REPORTS**

None.

**E. OLD BUSINESS**

None.

**F. NEW BUSINESS**

None.

**G. PUBLIC COMMENT**

**Jake Smith  
Gurnee, IL**

Mr. Smith thanked the Village for solving the cannabis dispensary issue. He then asked if the Village is doing anything about the ethylene oxide problem.

Mayor Kovarik clarified that Public Comment is not a discussion, rather it is an opportunity for members of the public to express concerns.

Mr. Smith stated ethylene oxide is his concern.

**Closing Comments**

None.

**Adjournment**

It was moved by Trustee Balmes, seconded by Trustee Garner to adjourn the meeting

**Voice Vote:    ALL AYE:    Motion Carried.**

Mayor Kovarik adjourned the meeting at 7:13 p.m.

**Andrew Harris,  
Village Clerk**

