

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

**GURNEE VILLAGE HALL
OCTOBER 18, 2021**

Call to Order

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

Other Officials in Attendance

Patrick Muetz, Village Administrator; Jack Linehan, Assistant Village Administrator; Bryan Winter, Village Attorney; David Ziegler, Community Development Director; Heather Galan, Public Works Director/Village Engineer; Brian Gosnell, Finance Director; Christine Palmieri, Director of Human Resources; John Kavanagh, Fire Chief; Brian Smith, Police Chief; Jeremy Gaughan, Police Commander; Ellen Dean, Economic Development Director

Roll Call

PRESENT: 5- Woodside, Ross, Garner, O'Brien, Balmes
ABSENT: 1- Thorstenson

Pledge of Allegiance

Mayor Hood led the Pledge of Allegiance.

A. APPROVAL OF CONSENT AGENDA

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

Roll call,

AYE: 5- Woodside, Ross, Garner, O'Brien, Balmes
NAY: 0- None
ABSENT: 1- Thorstenson
Motion Carried.

B. CONSENT AGENDA / OMNIBUS VOTE

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

1. Approval of minutes from the October 4, 2021 meeting.
2. Approval of setting bid date of November 8, 2021 for the Fire Station #3 Flashing Yellow Warning Beacon installation project.
3. Approval of Information System Division's recommendation to renew a one-year Microsoft Software Assurance maintenance agreement with Dell Marketing L.P. at a cost of \$26,679.72 (State of Illinois Department of Innovation & Technology contract).
4. Approval of Payroll for period ending October 8, 2021 in the amount of \$883,395.19.
5. Approval of Bills for the period ending October 18, 2021 in the amount of \$3,260,188.30.

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: 5- Woodside, Ross, Garner, O'Brien, Balmes
NAY: 0- None
ABSENT: 1-Thorstenson
Motion Carried.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating October 23 - 31, 2021 as "Red Ribbon Week" in the Village of Gurnee.

Mayor Hood read the Proclamation into record.

It was moved by Trustee Woodside, seconded by Trustee Ross to approve of a Proclamation designating October 23 - 31, 2021 as "Red Ribbon Week" in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried.

Mayor Hood said that there were no discussion topics on the agenda for the October 25th Committee of the Whole meeting and asked the

Trustees if they would like to cancel the meeting.

It was moved by Trustee Balmes, seconded by Trustee Garner to cancel the Committee of the Whole meeting for October 25, 2021.

Roll call,

AYE: 5- Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 1- Thorstenson

Motion Carried.

D. REPORTS

None.

E. OLD BUSINESS

None.

F. NEW BUSINESS

1. Approval of Ord. 2021 - 68 authorizing a Change Order to the construction contract with Camosy, Inc. for the Public Works Building Trench Drain Replacement Project in the amount of \$60,300.00.

Public Works Director Galan stated the Village budgeted \$70,000 for the Public Works Main Building Trench Drain Replacement. Following the receipt and review of bids, the Village Board awarded the contract to Camosy, Inc. at a cost of \$52,700. Once the floor was opened, it was discovered that the drain piping had deteriorated and plugged beyond repair. Director Galan stated following a meeting with relevant parties the proposed plan is to replace the 4-inch and 6-inch cast iron piping with 6-inch diameter PVC pipe to help prevent future clogging. PVC will hold up better to the salt, brine, beet juice, road grime, oils, etc. prevalent in the Public Works main building garage as opposed to cast iron pipe. In order to resolve the issue properly the following work is required: cut and remove additional concrete, remove existing piping, install 200' of new pipe and cleanouts, remove debris, install gravel and repour the section of floor removed. The cost is an additional \$60,300. Director Galan stated the project could be completed by November 1st if the change order is approved.

Trustee Garner asked what was originally budgeted for this project.

Director Galan stated \$70,000.

Trustee Garner asked how long the replacement pipe would last.

Director Galan said it should last much longer than the 21 years the cast iron pipe worked. She estimated PVC should last 30-50 years.

Trustee Garner asked if it could be rodded if it plugged.

Director Galan said yes and stated it will be on a regular maintenance schedule going forward.

Trustee Garner asked if the PVC would stand up to the chemicals used during plowing operations.

Director Galan stated yes.

Trustee Balmes asked for clarification on the size of the trench drain.

Director Galan stated the size would be similar to the original installation.

It was moved by Trustee Balmes, seconded by Trustee Garner to approve of Ord. 2021 - 68 authorizing a Change Order to the construction contract with Camosy, Inc. for the Public Works Building Trench Drain Replacement Project in the amount of \$60,300.00.

Roll call,

AYE: 5- Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 1- Thorstenson

Motion Carried.

2. Approval of Ord. 2021 - 69 amending the Annual Budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022.

Administrator Muetz said this amendment adds \$23,500 to the Capital Fund and \$23,500 to the Utility Capital Fund to cover the Change Order related to the Trench Drain project. The \$13,300 difference will be covered by available funding.

It was moved by Trustee O'Brien, seconded by Trustee Ross to approve of Ord. 2021 - 69 amending the Annual Budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022.

Roll call,

AYE: 5- Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 1- Thorstenson

Motion Carried.

3. Approval of Ord. 2021 - 70 removing one Class 1 and adding one Class 2 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (Chili's Grill & Bar – 6030 Grand Avenue, Gurnee).

Administrator Muetz said Chili's Grill & Bar – 6030 Grand Avenue, Gurnee – has requested to transition from a Class 1 Liquor License (sale of alcoholic liquor for consumption on premises where sold) to a Class 2 liquor license (sale of alcoholic liquor for consumption on premises where sold and the retail sale of alcoholic liquor in the original package not for consumption on the premises). The request is so Chili's can offer alcoholic beverages with carry out/pick up meals. The Police Department has no issues regarding the request and stated during the pandemic when many Gurnee restaurants were offering this service there were not problems.

It was moved by Trustee Garner, seconded by Trustee Balmes to approve of Ord. 2021 - 70 removing one Class 1 and adding one Class 2 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (Chili's Grill & Bar – 6030 Grand Avenue, Gurnee).

Roll call,

AYE: 5- Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 1- Thorstenson

Motion Carried.

4. Approval of group dental insurance renewal with Delta Dental – 0% rate adjustment for 12-month period beginning January 1, 2022.

Human Resources Director Palmieri said the Village's current dental insurance provider is Delta Dental. Staff has been very happy with the level of service and coverage provided by Delta. The current contract was for a 12-month period which expires December 31, 2021. Delta provided the Village another 1-year renewal at 0% rate adjustment.

It was moved by Trustee Garner, seconded by Trustee Ross to approve of group dental insurance renewal with Delta Dental – 0% rate adjustment for 12-month period beginning January 1, 2022.

Roll call,

AYE: 5- Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 1- Thorstenson

Motion Carried.

G. PUBLIC COMMENT

None.

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 Hood adjourned the meeting at 7:13 p.m.

**Andrew Harris,
Village Clerk**