

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

**GURNEE VILLAGE HALL
FEBRUARY 7, 2022**

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

Roll Call

PRESENT: 6- Ross, Garner, O'Brien, Balmes, Thorstenson
ABSENT: 1- Woodside

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- Ross, Garner, O'Brien, Balmes, Thorstenson

NAY: 0- None

ABSENT: 1- Woodside

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 January 24, 2022 meeting.
2. Approval Public Works Department recommendation to award the Cemetery Road Pump Station Roof Replacement project to Seal Tight Exteriors, In. at a cost of \$26,900.00.
3. Approval of request for Communications Shift Leader Wendy Mann to attend the International Academies of Emergency Dispatch Conference in Nashville, TN from April 27 - 29, 2022 at an estimated cost of \$1,000.00.
4. Approval of Payroll for period ending January 28, 2022 in the amount of \$880,887.96.
5. Approval of Bills for the period ending February 7, 2022 in the amount of \$664,155.61.

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

Roll call,

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

NAY: 0- None

ABSENT: 1- Woodside

Motion Carried.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating February 2022 as Black History Month in the Village of Gurnee.

Mayor Hood read into record.

It was moved by Trustee Balmes, seconded by Trustee O'Brien to approve of a Proclamation designating February 2022 as Black History Month in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried.

2. Approval of a Proclamation designating February 13 – 19, 2022 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.

Mayor Hood read the Proclamation into record.

Warren Township High School FBLA representatives Grace Liu and Yash Sharma spoke about the importance of FBLA and the impact it has had on their professional development.

It was moved by Trustee Ross, seconded by Trustee Garner to approve of a Proclamation designating February 13 – 19, 2022 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 Harrison Ross Levy in honor of achieving the rank of Eagle Scout.

Mayor Hood presented Mr. Ross with a plaque and asked Mr. Ross to inform the Board what he did for his final project. Mr. Ross briefly explained for his Eagle Scout project he led a team of 15 scouts and adults and built a storage system for Congregation Or Shalom's education program. This included a six-foot high wall unit and a center island table with storage.

D. REPORTS None.

E. OLD BUSINESS None.

F. NEW BUSINESS None.

G. PUBLIC COMMENT

**Peter Pettorini
466 Nuthatch
Lindenhurst, IL**

Mr. Pettorini introduced himself to the Village Board, stating he is working to get on the ballot for the Illinois House of Representatives – 61st District. He stated he is visiting local government meetings to make elected officials aware of his efforts and would appreciate anyone who would be willing to sign his petition papers.

Closing Comments None.

Adjournment It was moved by Trustee Balmes, seconded by Trustee O'Brien to adjourn the meeting.

Voice Vote: ALL AYE: Motion Carried.

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

**Andrew Harris,
Village Clerk**