

<div>MINUTES OF THE REGULAR MEETING OF THE GURNEE VILLAGE BOARD</div> <div>GURNEE VILLAGE HALL JANUARY 27, 2025</div>	
Call to Order	Mayor Hood called the meeting to order at 7:00 p.m.
Other Officials in Attendance	Patrick Muetz, Village Administrator; Austin Pollack, Assistant to the Village Administrator; Bryan Winter, Village Attorney; David Ziegler, Community Development Director; Heather Galan, Public Works Director; Brian Gosnell, Finance Director; Christine Palmieri, Director of Human Resources; Erica Wells, Assistant Finance / HR Director; Ellen Dean, Economic Development Director; Nick Leach, Village Engineer; Ryan Nelson, Assistant IT Director; John Kavanagh, Fire Chief; Brian Smith, Police Chief; Jeremy Gaughan, Deputy Police Chief.
Roll Call	<p>PRESENT: 6-Woodside, Ross, Garner, O’Brien, Balmes, Thorstenson</p> <p>ABSENT: 0-</p>
Pledge of Allegiance	Mayor Hood led the Pledge of Allegiance.
<u>A. APPROVAL OF CONSENT AGENDA</u>	<p>It was moved by Trustee Balmes, seconded by Trustee O’Brien to approve the Consent Agenda as presented.</p> <p><u>Roll call,</u> AYE: 6- Woodside, Ross, Garner, O’Brien, Balmes, Thorstenson NAY: 0- None ABSENT: 0- None Motion Carried.</p>
<u>B. CONSENT AGENDA / OMNIBUS VOTE</u>	<p>The Village Administrator read the consent agenda for an omnibus vote as follows.</p> <ol style="list-style-type: none">1. Approval of minutes from the January 6, 2025 meeting.2. Approval of request from Public Works Department to transfer previously awarded larger parkway tree trimming from Arbor Care Solutions, Inc. (business closed) to MDiaz Tree Services – no price adjustment.3. Approval of Payroll for period ending January 10, 2025 in the amount of \$998,978.81.4. Approval of Bills for the period ending January 27, 2025 in the amount of \$2,432,011.17. <p>It was moved by Trustee Garner, seconded by Trustee Ross to approve the Consent Agenda for an omnibus vote as read.</p> <p><u>Roll call,</u> AYE: 6- Woodside, Ross, Garner, O’Brien, Balmes, Thorstenson NAY: 0- None ABSENT: 0- None Motion Carried.</p>
<u>C. PETITIONS AND COMMUNICATIONS</u>	None.
<u>D. REPORTS</u>	None.
<u>E. OLD BUSINESS</u>	None.
<u>F. NEW BUSINESS</u>	1. Approval of Ord. 2025 – 02 removing one Class 1 Liquor License and adding one Class 7 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic

	<p>Beverages” (Removal – TGI Fridays – 6577 Grand Avenue, Addition – Buona – 7360 Grand Avenue).</p> <p>Administrator Muetz said the Municipal Code requires an amendment to remove one Class 1 liquor license and add one Class 7 liquor license. He stated TGI Fridays closed in early-December. TGI Friday’s held a Class 1 liquor license. With the closing, it is appropriate to amend the code to remove the license and therefore make the number active match what is allowed. Muetz further stated that Buona is nearing completion and expected to open around April/May. Buona has applied for a Class 7 liquor license (the sale of both beer and wine for consumption only on the premises where sold). The Police Department processed the application and found nothing to preclude issuing a license. Staff included the additional Class 7 license in the same ordinance removing TGI Fridays’ license.</p> <p>It was moved by Trustee O’Brien, seconded by Trustee Thorstenson to approve of Ord. 2025 – 02 removing one Class 1 Liquor License and adding one Class 7 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic Beverages” (Removal – TGI Fridays – 6577 Grand Avenue, Addition – Buona – 7360 Grand Avenue).</p> <p><u>Roll call,</u> AYE: 6- Woodside, Ross, Garner, O’Brien, Balmes, Thorstenson NAY: 0- None ABSENT: 0- None Motion Carried.</p>
<p><u>G. PUBLIC COMMENT</u></p> <p>Keith Owens 6464 Doral Dr Gurnee, IL</p>	<p>Mr. Owens stated he provided input at a prior meeting regarding proposed changes, but did not hear back from the Village Board. As such, he is sharing the request again. He requested Public Comment be added to the beginning of the agenda and limited to comments on Old or New Business items, first and second readings of New Business ordinances that have a major impact on the Village or its operations, publish complete agenda packets on the website for residents to access and develop ordinances to enhance curb appeal of businesses based on best practices from surrounding communities. He stated these efforts will allow for increased public review and input. Mr. Owens also questioned the process for filling a vacated trustee position.</p>
<p>Closing Comments</p>	<p>None.</p>
<p>Adjournment</p>	<p>It was moved by Trustee Balmes, seconded by Trustee Garner to adjourn the meeting.</p> <p><u>Voice Vote:</u> ALL AYE: Motion Carried.</p> <p>Mayor Hood adjourned the meeting at 7:08 p.m.</p>
<p>Andrew Harris, Village Clerk</p>	