

AMENDED AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of July 15, 2024

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 June 17, 2024 meeting.
2. Approval of setting a bid date July 29, 2024 for the O'Plaine Road Sidewalk Path at Kings Way North.
3. Approval of setting a bid date of July 30, 2024 for miscellaneous drainage projects.
4. Approval of granting a fireworks permit for Gurnee Days on August 10, 2024.
5. Approval of issuing a Raffle License and waiving the fee and bond requirement for The Exchange Club of Gurnee.
6. Approval of Information System Divisions recommendation to purchase one-year of Cisco SMARTnet maintenance services from Presidio Networked Solutions Group, LLC at a total cost of \$65,188.26. (State of Illinois Department of Innovation & Technology contract).
7. Approval of Police Department recommendation to renew Priority Dispatch for Quality Performance Review subscription in the amount of \$20,592.00 (expense eligible for 100% reimbursement from the NLCC-ETSB).
8. Approval of Fire Department recommendation to purchase 12 Bullard Thermal Imaging Cameras from Dinges Fire Company in the amount of \$65,250.00.
9. Approval of Fire Department recommendation to purchase a Hurst battery operated extrication equipment package from Air One Equipment, Inc. in the amount of \$35,390.00 (Fire Department Unit #1321).
10. Approval of Public Works Department recommendation to award 2024 Street Light Program directional boring contract to PirTano Construction in the amount of \$63,415.50.
11. Approval of Engineering Division recommendation to award 2024 Crack Sealing Program to Patriot Pavement Maintenance at a cost not to exceed \$75,000.00 (Lake County Municipal League Cooperative Purchasing Program).

12. Approval of Engineering Division recommendation to award 2024 Pavement Marking Program to High Star Traffic at a cost not to exceed \$75,000.00 (Lake County Municipal League Cooperative Purchasing Program).
13. Approval of granting a Temporary Class 9 Liquor License to St. Paul the Apostle Church for an event to be held on August 17, 2024 at 6401 Gages Lake Road.
14. Approval of Payroll for period ending June 14, 2024 in the amount of \$1,084,291.91.
15. Approval of Payroll for period ending June 28, 2024 in the amount of \$1,049,238.34.
16. Approval of Bills for the period ending July 15, 2024 in the amount of \$2,446,949.06.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating August 4 - 10, 2024 as "National Stop on Red Week" in the Village of Gurnee.

D. REPORTS

E. OLD BUSINESS

1. Approval of Ord. 2024 - granting four Special Use Permits pursuant to the Gurnee Zoning Ordinance to allow installation of two freestanding signs for Gurnee Community Church located at 4555 Old Grand Avenue.

F. NEW BUSINESS

1. Approval of Ord. 2024 – adding one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (Destino Ristorante – 5101 Washington St., Suite 32-26).
2. Approval of Fire Department recommendation to purchase 37 portable radios, two mobile radios and associated hardware, software and set-up from Chicago Communications in the amount of \$395,173.77 (Transition to STARCOM 21 Radios – State of Illinois Contract #CMS3618850 – expense eligible for 100% reimbursement from the NLCC-ETSB).

G. PUBLIC COMMENT

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.