

- 6:30 P.M. Public Hearing to consider contributing \$600,000 and rebating up to \$900,000 of sales tax revenue to Kensington Development Group LLC to allow for site development and construction of a minimum 10,500 square foot commercial building for a Cooper's Hawk Restaurant, at 7735 Grand Avenue.
- 6:45 P.M. Public Hearing on the Fiscal Year 2021/2022 Proposed Budget.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of April 12 2021

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 March 1, 2021 and March 15, 2021 meetings.
2. Approval of Ord. 2021 – authorizing an Intergovernmental Agreement between Lake County and the Village of Gurnee for animal care and control services.
3. Approval of setting the following bid dates:
 - May 10, 2021 – Floodplain Property Demolition Project – 4609, 4611, 4617 and 4625 Old Grand Avenue
 - May 24, 2021 – Cemetery Road Monopole Construction Project
4. Approval of Payroll for period ending March 12, 2021 in the amount of \$801,485.19.
5. Approval of Payroll for period ending March 26, 2021 in the amount of \$813,946.90.
6. Approval of Bills for the period ending April 12, 2021 in the amount of \$2,410,610.63.

C. PETITIONS AND COMMUNICATIONS

1. Presentation of a Proclamation by Lake County Board Chair Sandy Hart.
2. Approval of Proclamation designating April 11 - 17, 2021 as "National Public Safety Telecommunicators Week" in the Village of Gurnee.

D. REPORTS

1. Presentation by Assistant to the Administrator Jack Linehan – Village of Gurnee Electrical Aggregation Program.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2021 – approving a Redevelopment Agreement between the Village of Gurnee and Kensington Development Group LLC for property located at 7735 Grand Avenue, Gurnee, Illinois.
2. Approval of Ord. 2021 – approving 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.
3. Approval of Ord. 2021 – granting a Variation pursuant to the Gurnee Zoning Ordinance for property located at the northwest corner of Eastwood Avenue and Cohasset Court (756 Cohasset Court and 4360 Eastwood Avenue).
4. Approval of Ord. 2021 – annexing property to the Village of Gurnee, approximately .94 acres located at 15629 W. Grand Avenue and 35391 N. Spruce Street in unincorporated Lake County, Illinois.
5. Approval of Ord. 2021 – amending Chapter 10 of the Gurnee Municipal Code and adding Sections 10-70 through 10-78 and amending Chapter 32, Section 32-32 to establish a Raffle License Fee.
6. Approval of request from Public Works Department to waive bidding requirements and purchase central hydraulic system, hook lift system, dump body, snow plow, wing plow, tailgate spreader and spreader control system from Bonnell Industries, at a cost not to exceed \$303,007.00 (Public Works Department Units #264 & #272).
7. Approval of Police Department request to purchase four 2022 Chevrolet Tahoe State bid contract vehicles at a cost of \$162,952.00.
8. Approval of request from Fire Department to waive bidding requirements and utilize the HGACBuy Ambulance Contract No. AM20XA09 to purchase a Road Rescue Ambulance including Stryker Power-LOAD patient lift system from Fire Service Inc. at a cost of \$259,368.00.

9. Approval of request from Fire Department to waive bidding requirements and purchase Power-PRO XT Stretcher and Stair-PRO Stair Chair from Stryker at a cost of \$28,211.04.

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 Patrick Muetz, Village Administrator, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.

Village Website: www.gurnee.il.us
Village Board E-mail address: villageboard@village.gurnee.il.us