

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of September 12, 2022

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 August 22, 2022 Village Board meeting.
2. Approval of Ord. 2022 – authorizing execution of a Professional Services Agreement with Bollinger Lach & Associates for Engineering Services for the 2023 Construction Season (Waveland Avenue and Lawrence Avenue reconstruction projects).
3. Approval of Payroll for period ending August 26, 2022 in the amount of \$966,918.93.
4. Approval of Bills for the period ending September 12, 2022 in the amount of \$3,456,090.57.

#### C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating September 15 - October 15, 2022 as Hispanic Heritage Month in the Village of Gurnee.

#### D. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 2022/2023 First Quarter financial performance.
2. Presentation by Village Engineer Nick Leach - Community Rating System and Flood Insurance update.

#### E. OLD BUSINESS

F. **NEW BUSINESS**

1. Approval of Ord. 2022 – granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 4236 Old Grand Avenue.
2. Approval of Ord. 2022 – authorizing the execution of agreements relating to a Retirement Health Funding Plan for the Village of Gurnee Professional Firefighter's Association's IAFF Local 3598.
3. 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 \$319,931.00.

G. **PUBLIC COMMENT**

H. **EXECUTIVE SESSION**

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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)