

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of January 10, 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 December 20, 2021 meeting.
2. Approval and public release of minutes from Executive (Closed) Session meeting on May 17, 2021, June 7, 2021 and July 19, 2021.
3. Approval of Ord. 2022 - approving the Plat of Easement which grants a water main easement to the Village of Gurnee at 5675 Centerpoint Court.
4. Approval of setting a bid date of January 20, 2022 for the Cemetery Road Pump Station Roof Replacement project.
5. Approval of Payroll for period ending December 17, 2021 in the amount of \$865,727.60.
6. Approval of Payroll for period ending December 31, 2021 in the amount of \$905,780.96.
7. Approval of Bills for the period ending January 10, 2022 in the amount of \$2,370,682.46.

#### C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating January 17, 2022 as Dr. Martin Luther King, Jr. Day in the Village of Gurnee.

#### D. REPORTS

1. Presentations by Finance Director Brian Gosnell –
  - Comprehensive Annual Financial Report for the Fiscal Year ending April 30, 2021.

- Multi-Year Capital Plan: Fiscal Years 2023 – 2027.

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2022 – granting a text amendment to the Gurnee Zoning Ordinance for Article 10.2 “Accessory Structures and Uses” to prohibit the use of fabric wind screens, slats, and similar coverings, except for recreational game courts, on fences in both residential and non-residential districts.
2. Approval of Ord. 2022 - authorizing execution of a Professional Services Agreement with Manhard Consulting for Engineering Services for Keith Avenue, Elm Road, Frontage Road (parallel of Washington Street), First Street, Oglesby Avenue and Delany Road Improvements.
3. Approval of Police Department recommendation to renew a public safety communications equipment maintenance agreement with Motorola Solutions for the period covering September 1, 2021 – April 30, 2022 in the amount of \$59,972.63.
4. Approval of Public Works Department recommendation to renew a mowing and landscape maintenance contract for Class A, B and C sites with Sebert Landscape for 2022 and 2023 at an annual cost not to exceed \$137,000.00.

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