

**AGENDA**  
**GURNEE VILLAGE BOARD**

Regular Meeting of December 20, 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 December 6, 2021 Public Hearing and Village Board meeting.
2. Approval of Ord. 2021 - setting forth a legislative finding and declaration pertaining to Ordinance Number 2000-72, granting Planned Unit Development approval for Industrial zoned property along the south side of Morrison Drive, east of Delany Road.
3. Approval of Payroll for period ending December 3, 2021 in the amount of \$1,217,819.87.
4. Approval of Bills for the period ending December 20, 2021 in the amount of \$1,296,781.01.

**C. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating January 2022 as Lake County Crime Stoppers Month in the Village of Gurnee.

**D. REPORTS**

1. Presentation by Management Analyst Jodi Luka: Small Business Capital Investment Grant Program Update.
2. Presentation by Assistant Village Engineer Nick Leach: 2021 All Natural Hazards Mitigation Plan (ANHMP) progress report.

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Confirmation of emergency under the Village of Gurnee Purchasing Policy related to the Old Grand Avenue Phase 2 Water Main replacement project connection at the Canadian Pacific Rail Road crossing.
2. Approval of Ord. 2021 -       authorizing a Change Order to the construction contract with Joel Kennedy Constructing Corp. for the Old Grand Avenue Water Main Replacement Phase 2 project in the amount of \$100,350.00 to allow the reestablishment of a water main connection under the Canadian Pacific Rail Road tracks and remobilization efforts in the spring.

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)