

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of May 17, 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 May 3, 2021 meeting.
2. Approval of request to dispose of certain Police Department documents as authorized by the State of Illinois Local Records Commission.
3. Approval of Engineering Division's recommendation to award the 2021 Concrete Sidewalk Replacement Program to Schroeder & Schroeder at a cost not to exceed \$125,000.00 (2019 Joint Bid Consortium Program Pricing).
4. Approval of request from Public Works Department to purchase 168 LED streetlight heads from the low bidder, City Electric Supply, at a cost of \$122,739.12.
5. Approval of Payroll for period ending May 7, 2021 in the amount of \$853,396.32.
6. Approval of Bills for the period ending May 17, 2021 in the amount of \$3,426,224.15.

C. PETITIONS AND COMMUNICATIONS

1. Presentation of Gurnee Teacher of the Year awards:
 - Erik Sator & Len Wojciechowicz– Gurnee School District 56
 - Joy Barbknecht – Woodland School District 50
 - Robin Kubik – Warren Township High School District 121

D. REPORTS

1. Presentation by Ali O'Brien – Vice President of Community & Workforce Partnerships: College of Lake County Advanced Technology Center Update.
2. Presentation by Finance Director Brian Gosnell: COVID-19 Financial Update #15.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2021 – granting a Special Use Permit for an Electronic Message Board Sign on property located at 325 Tri-State Parkway pursuant to the Gurnee Zoning Ordinance (ALEC).
2. Approval of Ord. 2021 – vacating an alley from Belle Plaine Avenue to the Village's eastern limits – north of Greenwood Avenue and south of Highland Avenue.
3. Approval of Ord. 2021 – approving a license and maintenance agreement for the use of Village right-of-way between the Village of Gurnee and Warren Cemetery Association.
4. Informal review of Bridge Development's proposal for approximately 576,000 sq. ft. of industrial/warehousing and 4-acres of commercial/retail on property located south of Washington Street, west of Rt. 21, and east of the I-94 Tollway.

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