

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 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 June 21, 2021 meeting.
2. Approval of Ord. 2021 – accepting the Final Plat of GW Properties subdivision.
3. Approval of a fireworks permit for Gurnee Days on August 7, 2021.
4. Approval of the following Requests for Proposals/bid dates:
 - a. July 27, 2021 for the Old Grand Avenue Water Main Phase II Replacement Project (First Street to Fire Station 1); and
 - b. August 5, 2021 for the Public Works Main Building Trench Drain Replacement Project.
5. Approval of Payroll for period ending June 18, 2021 in the amount of \$895,076.84.
6. Approval of Payroll for period ending July 2, 2021 in the amount of \$866,767.12.
7. Approval of Bills for the period ending July 12, 2021 in the amount of \$1,776,448.73.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

1. Presentation by Communications Supervisor Phil Brunell: Acknowledgement of Gurnee Police Department's transition to the STARCOM21 Radio Network.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2021 – granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for a special sports instruction facility, specifically an indoor fitness training facility, on property located at 900 Tri-State Parkway, Suite 900.
2. Approval of Ord. 2021 – temporarily amending Chapter 6, Section 6-55 of the Gurnee Municipal Code to permit the carryout of mixed drinks and single servings of wine under Class 1 and 2 Liquor Licenses.
3. Approval of Engineering Division's recommendation to award Alternate Two demolition and restoration of 4609, 4611, 4617, and 4625 Old Grand Avenue to the low bidder, Campanella and Sons, at a cost of \$95,472.00.
4. Approval of purchasing one-year of Cisco SMARTnet maintenance services from the State of Illinois contract holder CDWG in the amount of \$49,297.22.
5. Approval of purchasing new network switching and routing equipment for Fire Station #3, as well as replacement network router equipment and five-years of associated Cisco SMARTnet maintenance services from the State of Illinois contract holder CDWG \$65,215.05.

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