

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 21, 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 February 7, 2022 meeting.
2. Approval of Payroll for period ending February 11, 2022 in the amount of \$894,677.49.
3. Approval of Bills for the period ending February 21, 2022 in the amount of \$1,068,076.85.

C. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for the promotion of Firefighter/Paramedic Nick Perry to Fire Lieutenant.
2. Recognition of the Gurnee Communication Center's achievement as an Accredited Center of Excellence for Emergency Medical Dispatching by the International Academies of Emergency Dispatch.
3. Presentation by Rob Novak, V.P. of Concessions and Food & Beverage for Marcus Theatres – Auditorium #8 proposal and requested Class 14 liquor license changes.

D. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 21/22 Third Quarter financial performance.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Police Department request to waive bidding requirements and award dispatch radio console and hardware upgrade project to Motorola Solutions at a cost not to exceed \$324,472.96 (expense approved by the NLCC-ETSB on February 8, 2022 for 100% reimbursement).
2. Approval of Police Department recommendation to award logging recorder upgrade project to Equature at a cost not to exceed \$73,869.00 (expense approved by the NLCC-ETSB on February 8, 2022 for 100% reimbursement).

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