

5:00 P.M. Budget Workshop #1: Fiscal Year 2022/2023 Budget Presentation.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 7, 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 21, 2022 meeting.
2. Approval of Ord. 2022 – approving and publishing the official Zoning Map of the Village of Gurnee.
3. Approval of setting bid date of March 28, 2022 for 2022 Street Maintenance Program.
4. Approval of Payroll for period ending February 25, 2022 in the amount of \$900,220.15.
5. Approval of Bills for the period ending March 7, 2022 in the amount of \$979,745.37.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2022 – amending the Gurnee Municipal Code, Chapter 6, Section 6 and 55 pertaining to regulations for Class 4 and Class 14 Liquor Licenses.

2. Approval of Ord. 2022 – adding one Class 1 Tobacco and Alternative Nicotine Products License by amending Section 7-8 of Chapter 7 of the Gurnee Municipal Code entitled “Tobacco and Alternative Nicotine Retailers.”
3. Approval of Ord. 2022 – imposing a temporary six month moratorium on the establishment of Outdoor Storage Yards.
4. Approval of request from Information Systems to waive the formal bidding requirement and award a one-year contract for Arctic Wolf Managed Security Services to CDW-G at a cost of \$103,406.00.
5. Approval of request from Engineering Division to waive the formal bidding requirement and award purchase of water main and water main appurtenances for the Lawrence Avenue and Route 21 projects from the low bidder, Core & Main Suppliers, at a cost of \$136,425.35.
6. Continuation of Budget Workshop #1: Fiscal Year 2022/2023 Budget Presentation (if needed).

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