

**AGENDA**

**GURNEE VILLAGE BOARD**

Regular Meeting of April 4, 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 March 7, 2022 and March 21, 2022 meetings.
2. Approval of request from Utility Division to waive the formal bidding requirement and purchase 200 three-quarter inch and 75 one inch water meters from Midwest Meter, Inc. at a cost of \$43,775.00 (sole source supplier for Midwest region).
3. Approval of Utility Division request to contract with Xylem Water Solutions USA, Inc. for the purchase and installation of new sanitary and storm lift station pumps at a cost of \$24,826.00.
4. Approval of Ord. 2022 – amending Chapter 78 Section 3 of the Gurnee Municipal Code relative to parking of vehicles on public streets.
5. Approval of Payroll for period ending March 25, 2022 in the amount of \$869,049.46.
6. Approval of Bills for the period ending April 4, 2022 in the amount of \$425,178.31.

**C. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating April 10 - 16, 2022 as “National Public Safety Telecommunicators Week” in the Village of Gurnee.

**D. REPORTS**

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2022 – approving the annual budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023.
2. Approval of Ord. 2022 – establishing certain fees of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023.
3. Approval of Engineering Division's recommendation to award the 2022 Concrete Sidewalk Replacement Program to Schroeder & Schroeder at a cost not to exceed \$155,000.00 (2019 Joint Bid Consortium Program Pricing).
4. Approval of Ord. 2022 – authorizing execution of a Professional Services Agreement with IMEG for Engineering Services for the 2022 Construction Season.
5. Approval of Ord. 2022 – authorizing execution of a Professional Services Agreement with Manhard Consulting for Engineering Services for the 2022 Construction Season.
6. Approval of Engineering Division's recommendation to award the 2022 Street Maintenance Resurfacing Program to the low bidder, Payne & Dolan, Inc., at a cost of \$4,049,705.26.
7. Approval of Public Works Department request to purchase four Peterbilt 548 chassis from JX Peterbilt of Wadsworth, IL at a cost of \$450,068.00 (Public Works Department Units #241, #271, #295 & #692 – Sourcewell Contract #081-716-PMC).
8. Approval of request from Public Works Department to waive bidding requirements and purchase central hydraulic system, hook lift system, dump body, snow plow, wing plow, tailgate spreader and spreader control system from Bonnell Industries, at a cost not to exceed \$604,032.00 (Public Works Department Units #241, #271, #295 & #692).
9. Approval of Public Works Department request to purchase John Deere Model 444P Loader from Westside Tractor Sales of Wauconda, IL. at a cost of \$212,860.64 (Public Works Department Unit #205 - Sourcewell price match & trade in value of \$20,300.00).
10. Approval of Public Works Department request to purchase John Deere Model 410L Backhoe Combination Machine from Westside Tractor Sales of Wauconda, IL. at a cost of \$165,202.38 (Public Works Department Units #203 - Sourcewell price match & trade in value of \$24,000.00).
11. Approval of Public Works Department request to purchase Bobcat Model E42 Mini-Excavator from Atlas Bobcat of Wauconda, IL. at a cost of \$88,660.00 (Public Works Department Units #206 - Sourcewell price match & trade in value of \$8,000.00).
12. Approval of Public Works Department request to purchase Mongoose 184XL Tow-behind Trailer Sewer Jetter from Jet Vac Environmental of Island Lake, IL. at a cost of \$70,276.90 (Public Works Department Units #673).

13. Approval of request from Utility division to waive the formal bidding requirement and purchase 2,755 LTE-M Orion endpoints from Midwest Meter Inc. at a cost of \$344,099.50.
14. Approval of request from Fire Department to waive bidding requirements and utilize the HGACBuy Rescue Pumper, Contract No: FS19 to purchase a 2023 E-One Typhoon Rescue Pumper from Fire Service Inc. at a cost of \$695,755.00.

## 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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)