

**AGENDA**  
**GURNEE VILLAGE BOARD**

Regular Meeting of May 16, 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 April 25, 2022 and May 2, 2022 meetings.
2. Approval of Engineering Division request to set the following bid dates:
  - a. June 13, 2022 for the 2022 Road Reconstruction Project
  - b. June 27, 2022 for 2022 Storm Water Improvements: Grove Avenue & American Legion Culverts
  - c. June 27, 2022 for 2022 Water Main and Sanitary Sewer Improvements: Juniper Street
  - d. July 18, 2022 for the Knowles Road to Rollins Road Pedestrian Path Project
3. Approval of Payroll for period ending May 6, 2022 in the amount of \$990,992.39.
4. Approval of Bills for the period ending May 16, 2022 in the amount of \$1,551,723.21.

**C. PETITIONS AND COMMUNICATIONS**

1. Administration of Oath of Office for the promotion of Police Officer Matt Bendler to Police Sergeant.
2. Administration of Oath of Office for the promotion of Police Officer Rick Vorpagel to Police Sergeant.
3. Presentation of plaque to Gabriel Cabalfin in honor of achieving the rank of Eagle Scout.
4. Acceptance of Police Sergeant Mike Mann's resignation from the Northeast Lake County Consolidated Emergency Telephone System Board.

5. Approval of Mayor's Hood recommendation to appoint Police Commander Jeremy Gaughan to the Northeast Lake County Consolidated Emergency Telephone System Board.

**D. REPORTS**

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2022 – granting a variation pursuant to the Gurnee Zoning Ordinance for 1280 Blackburn Street.
2. Approval of Ord. 2022 – rezoning approximately 11.44 acres from O-1 PUD, Restricted Office as a Planned Unit Development, to R-6, Multi-Family Residential, and granting a Planned Unit Development with Preliminary PUD Plan approval for property located east of Milwaukee Avenue and north of I-94 (south of the Woodlake Apartment complex).
3. Approval of Ord. 2022 – authorizing the approval and execution of a Planned Unit Development Agreement for the property located east of Milwaukee Avenue and north of I-94 (south of the Woodlake Apartment complex).
4. Approval of Ord. 2022 – adding one Class 1 Tobacco and Alternative Nicotine Products License (Incidental Sales) by amending Section 7-8 of Chapter 7 of the Gurnee Municipal Code entitled "Tobacco and Alternative Nicotine Retailers" (Merit Club – 1500 Merit Club Lane).
5. Approval of recommendation from the Engineering Division to award the Lawrence Avenue Water Main Replacement Project to the low bidder, Campanella & Sons, Inc. at a cost of \$661,679.00.
6. Approval of recommendation from Public Works Department to waive the formal bidding process and award the replacement of two HVAC roof top units and one air handling unit to MK Industries, Inc. at a cost of \$66,555.00.

**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.