

**MINUTES OF THE REGULAR MEETING
OF THE GURNEE VILLAGE BOARD**

**GURNEE VILLAGE HALL
APRIL 18, 2022**

Call to Order

Mayor Hood called the meeting to order at 7:00 p.m.

Other Officials in Attendance

Patrick Muetz, Village Administrator; Jack Linehan, Assistant Village Administrator; Bryan Winter, Village Attorney; David Ziegler, Community Development Director; Heather Galan, Public Works Director/Village Engineer; Brian Gosnell, Finance Director; Christine Palmieri, Director of Human Resources; John Kavanagh, Fire Chief; Brian Smith, Police Chief; Ellen Dean, Economic Development Director

Roll Call

PRESENT: 5- Woodside, Ross, O'Brien, Balmes, Thorstenson
ABSENT: 1- Garner

Pledge of Allegiance

Mayor Hood led the Pledge of Allegiance.

A. APPROVAL OF CONSENT AGENDA

It was moved by Trustee Balmes, seconded by Trustee O'Brien to approve the Consent Agenda as presented.

Roll call,

AYE: 5- Woodside, Ross, O'Brien, Balmes, Thorstenson
NAY: 0- None
ABSENT: 1- Garner
Motion Carried.

B. CONSENT AGENDA / OMNIBUS VOTE

The Village Administrator read the consent agenda for an omnibus vote as follows:

1. Approval of minutes from the April 4, 2022 meeting.
2. Approval of Ord. 2022 – 18 authorizing the execution of an Intergovernmental Agreement for the sale and purchase of motor vehicle fuel between the Village of Gurnee and the Solid Waste Agency of Lake County, Illinois (SWALCO).
3. Approval of Ord. 2022 – 19 amending the Gurnee Municipal Code to classify the east intersection of Conifer Lane at Spruce Pointe Drive as a Stop Intersection.
4. Approval of Engineering Division's recommendation to award 2022 Street Maintenance and Roadway Construction Material Testing Services to Soil and Material Consultants, Inc. at a cost of \$36,886.00.
5. Approval of Payroll for period ending April 8, 2022 in the amount of \$897,890.21.
6. Approval of Bills for the period ending April 18, 2022 in the amount of \$2,319,504.84.

**Trustee Garner
Arrived at 7:02pm**

It was moved by Trustee Balmes, seconded by Trustee Ross to approve the Consent Agenda for an omnibus vote as read.

Roll call,

AYE: 6- Woodside, Ross, Garner, O'Brien, Balmes, Thorstenson
NAY: 0- None
ABSENT: 0- None
Motion Carried.

C. PETITIONS AND COMMUNICATIONS

- 1. Presentation of Gurnee Police Officer of the Year Award to Detective Matt Bendler and Police Civilian of the Year Award to Traffic Safety Technician Earl Tuckman.

Police Chief Smith shared background information on each recipient, highlighting the efforts which lead to the recognition. Chief Smith and Mayor Hood thanked each for their hard work and dedication.

- 2. Presentation of Police Awards for the calendar year 2021:

- a. Alliance Against Intoxicated Motorists D.U.I. Award:

Officer Phillip Lewy	10th DUI Arrest
Officer Joshua Silvernail	10th DUI Arrest
Officer Antoine Smith	10th DUI Arrest
Officer Tyler Schutt	10th & 25th DUI Arrest
Officer Michael Lambert	50th DUI Arrest
Officer JR Nauseda	400th DUI Arrest

- b. Gurnee Police Department D.U.I. Enforcement Award:

Officer JR Nauseda	13th Time Recipient
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- c. Gurnee Police Department Traffic Enforcement Award:

Officer Antoine Smith

Chief Smith and representatives from the Alliance Against Intoxicated Motorists discussed the importance of DUI and traffic enforcement efforts. They then recognized the recipients and thanked them for their continued dedication to keeping streets safe for the motoring public.

- 3. Approval of Proclamation designating April 29, 2022 as "Arbor Day" in the Village of Gurnee.

Mayor Hood summarized the Proclamation.

It was moved by Trustee O'Brien, seconded by Trustee Thorstenson to of Proclamation designating April 29, 2022 as "Arbor Day" in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried.

D. REPORTS

None.

E. OLD BUSINESS

None.

F. NEW BUSINESS

- 1. Approval of Ord. 2022 – 20 authorizing the execution of a Commercial Solid Waste Services Agreement between the Village of Gurnee and Waste Management of Illinois, Inc.

Assistant Administrator Linehan reviewed a PowerPoint which summarized the Commercial Solid Waste Services Agreement including the background, contract renewal process, considerations given, final agreement and staff recommendation.

Background:

- Village Board authorized a commercial waste hauling franchise in 2014
 - Consolidates all businesses to use one hauler
 - Seven-year agreement (August 1, 2015 – July 31, 2022)
- Benefits of a commercial franchise:
 - Lower average costs for businesses
 - Fewer trucks on the road, decreased wear and tear
 - Less disruption to residents near commercial centers
 - Increased recycling rate
 - Gurnee's commercial recycling rate:
 - 2014: 28%
 - 2022: 51%

Contract Renewal:

- Waste Management's (WM) initial contract extension offer was not acceptable
- The Village worked with SWALCO to solicit offers from eight

different Chicagoland haulers

- WM and Lakeshore Recycling (LSR) submitted competitive offers
- Staff and SWALCO worked with both firms to negotiate a final, most competitive offer

Contract Considerations:

- WM and LRR offers were within 2% of each other
 - LRS lower in garbage hauling, WM lower in recycling
- Switching the commercial contract would require swapping out over 750 containers, setting up new accounts for each business
- Minimal complaints about WM from businesses
- Staff time required to manage transition

Negotiated Contract and Next Steps:

- Waste Management's final offer was:
 - Five-year agreement (August 1, 2022 – July 31, 2027)
 - Garbage services: Year 1 cost decrease of 5%
 - Recycling services: Year 1 rate freeze
 - Annual increases same as 2015 contract – 1.5% to 3.5%, dependent on CPI
 - Adding language preventing WM from charging overages to businesses
- New pricing goes in to effect August 1, 2022

It was moved by Trustee Garner, seconded by Trustee Thorstenson to approve of Ord. 2022 – 20 authorizing the execution of a Commercial Solid Waste Services Agreement between the Village of Gurnee and Waste Management of Illinois, Inc.

Roll call,

AYE: 6- Woodside, Ross, Garner, O'Brien, Balmes, Thorstenson

NAY: 0- None

ABSENT: 0- None

Motion Carried.

2. Approval of Ord. 2022 – 21 authorizing the execution of a Master Services and Purchasing Agreement between the Village of Gurnee and Axon Enterprise, Inc.

Chief Smith provided the Village Board a summary of the Axon Master Services and Purchasing Agreement.

Chief Smith stated following a review of body worn cameras in 2014, the Village contracted with Axon in 2017 for its program. He stated renegotiation discussion started in September 2021 as the original agreement was set to expire in February 2022. Chief Smith stated the Department has successfully negotiated the terms of successor agreement which has a term of 72-months. This agreement is before the Village Board for consideration.

Chief Smith reviewed the original agreement which had an annual cost of approximately \$87,000. The agreement provided cameras, associated equipment and Tasers. He noted a year after the agreement was approved the Department included battery replacement and other related equipment in the program. This increased the annual cost by approximately \$8,000. The program equipped 60 officers.

Smith stated the successor agreement covers the equipment for 65 officers and upgrades Tasers to Taser 7s. It also includes associated equipment related to a body worn camera and Taser program as well as four new Pro Licenses. Pro Licenses allow licensed staff access to stored video. This access is needed to process Freedom of Information Act requests. Chief Smith noted also included is licensing for Master Taser Instructors which is needed to meet State requirements. He stated the annual cost is approximately \$116,000. This equates to \$1800 an officer, compared to \$1500 per officer which was the cost in the original contract.

It was moved by Trustee O'Brien, seconded by Trustee Woodside to approve of Ord. 2022 – 21 authorizing the execution of a Master Services and Purchasing Agreement between the Village of Gurnee and

	<p>Axon Enterprise, Inc.</p> <p>Roll call, AYE: 6- Woodside, Ross, Garner, O'Brien, Balmes, Thorstenson NAY: 0- None ABSENT: 0- None Motion Carried.</p>
<u>G. PUBLIC COMMENT</u>	None.
<u>H. EXECUTIVE SESSION</u>	<p>The Village Attorney stated that tonight's Executive Session will reference:</p> <p>5 ILCS 120/2 2 (c) (2) which states: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.</p> <p>and</p> <p>5 ILCS 120/2 2 (c) (1) which states: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body of legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity.</p> <p>Adjournment to Executive Session</p> <p>It was moved by Trustee Thorstenson, seconded by Trustee Woodside to adjourn the meeting into Executive Session.</p> <p>Roll call, AYE: 6- Woodside, Ross, Garner, O'Brien, Balmes, Thorstenson NAY: 0- None ABSENT: 0- None Motion Carried.</p> <p>Mayor Hood adjourned the meeting into Executive Session at 7:43 p.m.</p> <p>Recall to Order</p> <p>Mayor Hood recalled the meeting to order at 8:16 p.m.</p> <p>PRESENT: 6- Woodside, Ross, Garner, O'Brien, Balmes, Thorstenson ABSENT: 0- None</p> <p>Executive Session item.</p> <p>1. Approval of Ord. 2022 – 22 approving the Collective Bargaining Agreement between the Gurnee Firefighters Union, IAFF Local 3598 and the Village of Gurnee for the term beginning May 1, 2022 through April 30, 2027.</p> <p>It was moved by Trustee Balmes, seconded by Trustee O'Brien to approve of Ord. 2022 – 22 approving the Collective Bargaining Agreement between the Gurnee Firefighters Union, IAFF Local 3598 and the Village of Gurnee for the term beginning May 1, 2022 through April 30, 2027</p> <p>Roll call, AYE: 6- Woodside, Ross, Garner, O'Brien, Balmes, Thorstenson NAY: 0- None ABSENT: 0- None Motion Carried.</p>
<u>Closing Comments</u>	None.
<u>Adjournment</u>	<p>It was moved by Trustee Balmes, seconded by Trustee Garner to adjourn the meeting.</p> <p><u>Voice Vote:</u> ALL AYE: Motion Carried.</p> <p>Mayor Hood adjourned the meeting at 8:18 p.m.</p>
	<p>Andrew Harris, Village Clerk</p>

