

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of December 15, 2025

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. PUBLIC COMMENT

(Per Gurnee Municipal Code Section 2-90, Public Comment at the beginning of the agenda is for agenda items only. A total of 30 minutes is allotted. Individuals are allowed to speak once during this Public Comment for no longer than 3 minutes. See rule posted at gurnee.il.us or in the Council Chambers for additional information.)

B. APPROVAL OF CONSENT AGENDA AS PRESENTED

C. 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 the minutes from the December 1, 2025 meeting.
2. Approval of Ord. 2025 – accepting the Final Plat of Subdivision of Stonehenge Subdivision 1.
3. Approval of Ord. 2025 – authorizing a Change Order to the contract with Kelso-Burnett for the Police Department Access Control System Upgrade Project in an amount not to exceed \$34,000.00 to provide additional cabling and motion detectors.
4. Approval of Ord. 2025 – authorizing the execution of a Professional Services Agreement with FGM Architects to provide construction document, bidding and contract administration services for the Public Works Fleet Garage Modification Project.
5. Approval of Public Works Department recommendation to award Public Works main building masonry repairs to Solid Masonry Experts at a cost of \$26,050.00.
6. Approval of request by Fire Department to set a bid date of January 15, 2026 for the Fire Station #2 Bunk Room, Community Room and Front Office Update project.
7. Approval of Payroll for period ending November 28, 2025 in the amount of \$1,549,231.32.
8. Approval of Bills for the period ending December 15, 2025 in the amount of \$2,741,246.93.

D. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for the promotion of Police Sergeant Traci Pugliese to Police Commander.
2. Administration of Oath of Office for the promotion of Police Sergeant Tim Hamann to Police Commander.
3. Administration of Oath of Office for the promotion of Police Detective Josh Silvernail to Police Sergeant.
4. Approval of Proclamation designating January 2026 as Lake County Crime Stoppers Month in the Village of Gurnee.
5. Reminder: Mayor Hood's State of the Village address immediately following the January 26, 2026 Village Board meeting.

E. REPORTS

1. Presentation by Finance Director Brian Gosnell: Fiscal Year 25/26 Second Quarter financial performance.
2. Presentation by Community Development Director David Ziegler: Review of 2024 International Code Council Building Codes.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2025 – adopting the 2024 Edition of the International Building Code, as modified and with supplements, providing penalties for violations and amending Chapter 18 Article III of the Gurnee Municipal Code.
2. Approval of Ord. 2025 – adopting the 2024 Edition of the International Residential Code for one and two family dwellings, as modified and with supplements, providing penalties for violations and amending Chapter 18 Article IV of the Gurnee Municipal Code.
3. Approval of Ord. 2025 – adopting the 2024 Edition of the International Fire Code, as modified and with supplements, providing penalties for violations and amending Chapter 34 Article II of the Gurnee Municipal Code.
4. Approval of Ord. 2025 – adopting the 2024 Edition of the International Fuel Gas Code, as modified and with supplements, providing penalties for violations and amending Chapter 18 Article IX of the Gurnee Municipal Code.
5. Approval of Ord. 2025 – adopting the 2024 Edition of the International Mechanical Code, as modified and with supplements, providing penalties for violations and amending Chapter 18 Article VI of the Gurnee Municipal Code.
6. Approval of Ord. 2025 – adopting the 2024 Edition of the International Swimming Pool and Spa Code, as modified and with supplements, providing penalties for violations and amending Chapter 18 and adding Article XI to the Gurnee Municipal Code.

7. Approval of Ord. 2025 – adopting the 2024 Edition of the International Wildland Urban Interface Code, as modified and with supplements, providing penalties for violations and amending Chapter 18 Article X of the Gurnee Municipal Code.

H. **PUBLIC COMMENT**

(Per Gurnee Municipal Code Section 2-90, Public Comment at the end of the agenda is for agenda items or items that are within the Village's responsibility. A total of 60 minutes is allotted. Individuals are allowed to speak once during this Public Comment for no longer than 3 minutes. See rule posted at gurnee.il.us or in the Council Chambers for additional information.)

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 Austin Pollack, Assistant to Village Administrator, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.

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