

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of September 8, 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 August 18, 2025 meeting.
2. Approval and public release of the minutes from Executive (Closed) Session meetings on April 22, 2024, September 23, 2024, December 2, 2024, March 17, 2025 and May 5, 2025.
3. Approval of Res. 2005 – approving the Settlement Agreement and General Release and authorizing the payment of settlement funds in the Williams v. City of Waukegan, *ET. AL.* Litigation Case No. 23 CV 5945.
4. Approval of Res. 2025 – establishing certain property of the Village of Gurnee to be surplus (Twelve Police Department STARCOM 21 radios to be donated to LakeComm).
5. Approval of Information System Division's recommendation to purchase a one-year VMWare Support subscription from Zones LLC at a total cost of \$36,789.12. (State of Illinois Innovation and Technology Contract).
6. Approval of Information System Division recommendation to purchase nine Semtech mobile routers, associated equipment and extended maintenance coverage from CDS Office Technologies at a cost of \$31,505.00 (Omnia Partners Contract).
7. Approval of issuing a Raffle License and waiving the fee and bond requirement for the Gurnee School District #56 Band Boosters - 2025 and 2026 concerts.

8. Approval of Payroll for period ending August 22, 2025 in the amount of \$1,187,070.71.
9. Approval of Bills for the period ending September 8, 2025 in the amount of \$974,854.47.

D. PETITIONS AND COMMUNICATIONS

1. Introduction and recognition of the 2025 Gurnee Queens:
 - Miss Gurnee Natalya Alvarez
 - Junior Miss Gurnee Nelly Arias
 - Little Miss Gurnee Isabella Frankland
 - Tiny Miss Gurnee Sophia Russell

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord 2025 - granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 10 Woodlake Boulevard (Lot 3 Woodlake Subdivision).
2. Approval of Ord. 2025 – granting a Density Variation pursuant to the Gurnee Zoning Ordinance for 10 Woodlake Boulevard (Lot 3 Woodlake Subdivision).
3. Approval of Ord 2025 - granting a Special Use Permit for an Electronic Message Board Sign pursuant to the Gurnee Zoning Ordinance for 749 Milwaukee Avenue (Gurnee American Legion Post 771).
4. Approval of Ord 2025 - amending Chapter 74 Article 8 of the Gurnee Municipal Code related to the Village's Food and Beverage Tax.

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.