

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 3, 2025

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 February 17, 2025 and February 24, 2025 meetings.
2. Approval of Ord. 2025 - authorizing the purchase of software and product licenses from CDW Government, LLC and extension of a Cisco Flex subscription with Cisco Systems.
3. Approval of Public Works Department recommendation to award the 2025 the Salt Dome Roof Rehabilitation project to the low bidder, CPR Roofing, Inc., at a cost of \$85,000.00.
4. Approval of a one year contract extension with Alpha Building Maintenance Services for janitorial services – 3% price increase.
5. Approval of Police Department request to allow K-9 Officers Tom Yencich and Travis Hitzelburger to attend the 11th Annual International Police K-9 Training Conference in Las Vegas, Nevada, from March 11 to 14, 2025 at a cost of \$1,476.00 (Northern Illinois Police Alarm System to cover the remaining \$2,319.36 in expenses).
6. Approval of Payroll for period ending February 21, 2025 in the amount of \$1,039,225.41.
7. Approval of Bills for the period ending March 3, 2025 in the amount of \$489,746.43.

C. PETITIONS AND COMMUNICATIONS

1. Introduction of Police Department Comfort Canine Mira Joy.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2025 – annexing property to the Village of Gurnee, approximately 0.21 acres located at 6161 Illinois Route 132 (Grand Avenue) and 1501 Tri-State Parkway in Lake County, Illinois.
2. Approval of Ord. 2025 - authorizing the execution of the Protect Lake County and participating member agencies agreement.
3. Approval of Ord. 2025 - authorizing a Professional Service Agreement with RINA for Engineering Services to design and permit the Quiet Zone at Grandville & Union Pacific Railroad crossing.
4. Approval of Ord. 2025 - authorizing a Professional Service Agreement with HMG, Inc. for Engineering Services for the Quality Acres sanitary improvement.
5. Approval of Ord. 2025 - authorizing a Professional Service Agreement with IMEG for Engineering Services for the 2025 Construction Season.
6. Approval of Ord. 2025 - authorizing a Professional Service Agreement with Soil and Material Consultants, Inc. for Engineering Services for material testing for the Village's Resurfacing and Reconstruction Program.
7. Approval of Engineering Division recommendation to award the 2025 Sanitary Sewer Lining Services contract to Hoerr Construction, Inc. at a cost not to exceed \$122,000.00 (2022 Municipal Partnering Joint Bid Consortium low bidder – 2024 pricing).
8. Approval of Engineering Division recommendation to award the Stoney Island Regional Water Main Replacement Project to the low bidder, Campanella & Sons, Inc., at a cost of \$1,767,200.38.
9. Continuation of Budget Workshop #1: Fiscal Year 2025/2026 Budget Presentation (if needed).

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