

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 2, 2026

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 minutes from the February 16, 2026 meeting.
2. Approval of Res. 2026 – authorizing maintenance and improvement of streets and highways under the Illinois Highway Code (2026 Motor Fuel Tax Program).
3. Approval of Engineering Division's recommendation to award the Tower Court Sanitary Service Extension project to the low proposer, Xcavating, Inc, at a cost of \$42,250.00.
4. Approval of Police Department recommendation to award a three-year landscape and irrigation maintenance contract to the low proposer, Landscape Concepts Management, at an annual cost of \$20,992.00.
5. Approval of Fire Department recommendation to purchase Bunk Room, Front Office and Community Room Furnishings for Fire Station #2 Update from KI Furniture at a cost of \$47,666.98 (Sourcewell Cooperative Purchasing contract 091423-KII).
6. Approval of Information System Division's recommendation to enter into a 48-month Cisco Security Software subscription purchase from Presidio Networked Solutions Group, LLC via Cisco Capital at a total cost of \$45,849.68 (State of Illinois Department of Innovation & Technology contract CMT4021089).

7. Approval of Information System Division's recommendation to enter into a 36-month SentinelOne Singularity Complete EDR subscription purchase from CDWG a total cost of \$46,436.13 (State of Illinois Sourcewell Joint Purchasing contract IL R-257160).
8. Approval of Human Resources Division's recommendation to enter into a 24-month contract with NEOGOV for applicant tracking and onboarding subscription services at a total cost of \$41,671.20.
9. Approval of Payroll for the period ending February 20, 2026 in the amount of \$1,008,692.99.
10. Approval of Bills for the period ending March 2, 2026 in the amount of \$626,290.50.

D. PETITIONS AND COMMUNICATIONS

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Res. 2026 – adopting a policy to regulate the use of Village property by State and Federal agencies.
2. Approval of Engineering Division's recommendation to award the Grandville Avenue Sidewalk Improvement Project (Waveland to Boulevard View) to the low bidder, Acura, Inc., at a cost of \$288,948.84.
3. Approval of Engineering Division's recommendation to award the 2026 Roadway Resurfacing Program to the low bidder, Payne & Dolan, Inc., at a cost of \$1,977,363.78.
4. Approval of Information System Division's recommendation to purchase Cisco network switching, firewalls and associated software and hardware maintenance from Presidio Networked Solutions Group, LLC at a total cost of \$162,010.01 (State of Illinois Department of Innovation & Technology contract CMT4021089).
5. Continuation of Budget Workshop #1: Fiscal Year 2026/2027 Budget Presentation (if needed).

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