

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 24, 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 August 10, 2026 meeting.
2. Approval of Ord. 2026 - authorizing a Plat Amendment to Lot 29 in Hunt Club Farms – Unit 1 Subdivision.
3. Approval of Res. 2026 – establishing certain property of the Village of Gurnee to be surplus (Police Units #141, #154, #156, #157, #162, #174 and #176, Public Works Unit #268, two snowplows, two tailgate spreaders, two tool chests, one shouldering attachment, one generator, one pressure washer, one angle grinder and miscellaneous Information Systems equipment).
4. Approval of Information System Division's recommendation to purchase a one-year VMWare Support subscription from Zones LLC at a total cost of \$37,578.24. (State of Illinois Innovation and Technology Contract).
5. Approval of Payroll for the period ending August 7, 2026 in the amount of \$1,128,211.19.
6. Approval of Bills for the period ending August 24, 2026 in the amount of \$919,363.56.

D. PETITIONS AND COMMUNICATIONS

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Engineering Division recommendation to award the Grove Avenue Drainage Improvement Project to the low bidder, Curran Contracting, at a cost of \$79,500.00.
2. Approval of Finance Division recommendation to award Voluntary Life Insurance with Long-Term Care benefits to Trustmark (no cost to the Village).

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.)

I. EXECUTIVE SESSION

1. Approval of Res. 2026 – authorizing execution of a settlement agreement and general release of claims.

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