

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 28, 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 September 14, 2026 meeting.
2. Approval of Public Works Department request to set a bid date of November 10, 2026 for the Annual Public Works Fuel Purchase.
2. Approval of issuing a Raffle License and waiving the fee and bond requirement for the Gurnee School District #56 Band Boosters - 2026 and 2027 concerts.
3. Approval of Payroll for the period ending September 18, 2026 in the amount of \$1,047,993.37.
4. Approval of Bills for the period ending September 28, 2026 in the amount of \$2,043,194.48.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating September 15 - October 15, 2026 as Hispanic Heritage Month in the Village of Gurnee.
2. Approval of a Proclamation designating October 4 – 10, 2026 as “Fire Prevention Week” in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

1. Approval of Ord. 2026 - amending Sections 2-143(6) and 2-368 of the Gurnee Municipal Code granting additional hiring authority to the Village Administrator.

G. NEW BUSINESS

1. Approval of Ord. 2026 - annexing property located at 35400 Green Bay Road.
2. Approval of Ord. 2026 – granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 35400 Green Bay Road.
3. Approval of Ord. 2026 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 35400 Green Bay Road.
4. Approval of Ord. 2026 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 1475 Dilley's Road Suite 8 – 10.
5. Approval of Ord. 2025 – authorizing the execution of a Professional Services Agreement with FGM Architects to complete the Public Works Interior Office Master Plan.
6. Approval of request from Fire Department to waive formal bidding requirements and purchase a Stryker Power-PRO 2 ambulance stretcher and a Power Load patient lift system six-year extended warranty from Stryker Medical at a cost of \$43,500.34.

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 Stacy Michael, Management Analyst, at (847) 599-7514 promptly to allow the Village to make reasonable accommodations for those persons.