AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 9, 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 October 19, 2026 meeting.

2. Approval of the 2027 Village Board meeting schedule.

3. Approval of Information System Division's recommendation to renew a one-year Microsoft Software Assurance maintenance agreement with Dell Marketing L.P. at a cost of $29,292.66 (State of Illinois Department of Innovation & Technology contract).

4. Approval of Payroll for the period ending October 16, 2026 in the amount of $1,097,712.16.

5. Approval of Payroll for the period ending October 30, 2026 in the amount of $1,449,135.94.

6. Approval of Bills for the period ending November 9, 2026 in the amount of $2,160,229.22.

D. **PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating November 11, 2026 as "Veterans Day" in the Village of Gurnee.

E. **REPORTS**

F. **OLD BUSINESS**

G. NEW BUSINESS

1. Approval of Ord. 2026 - granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 6000 Washington Street.

2. Approval of Ord. 2026 - annexing property located at 34090 N. Almond Road and 17854 & 17692 W. Gages Lake Road.

3. Approval of Ord. 2026 - granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 34090 N. Almond Road and 17854 & 17692 W. Gages Lake Road.

4. Approval of Ord. 2026 - approving the disconnection of 3479 Washington Street from the Village of Gurnee.

5. Approval of Ord. 2026 - approving a Master Service Agreement with OpenGov, Inc. for OpenGov Public Service Platform Software.

6. Approval of request from Public Works to waive the formal bidding process and award Unit #675 upfitting (10' plow, 9' dump box, tailgate spreader and hydraulic controls) to Bonnell Industries at a cost of $99,567.59.

7. Approval of request from Public Works Department to purchase a 2026 Ventrac 4520N Tractor and snowblower accessories from Burris Equipment at a cost of $51,337.44. (Public Works Unit #213, Sourcewell Cooperative Purchasing Contract 112624-TTC).

8. Approval of request from Public Works Department to purchase John Deere 544P 4WD front end loader from West Side Tractor Sales at a cost of $207,323.53 (Public Works Unit #244, Sourcewell Cooperative Purchasing Contract 011723-JDC and $70,000 trade-in allowance).

9. Approval of request from Public Works Department to waive the formal bidding process and award the purchase of purchase of 5,554 3/4-inch Badger water meters and 1,479 1-inch Badger water meters from Midwest Meter, Inc., the sole regional distributor for Badger Meter products, in an amount not to exceed $1,475,234.00 (2027 Water Meter Changeout Program).

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.)