

5:00 P.M. Budget Workshop #1: Fiscal Year 2021/2022 Budget Presentation.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 1, 2021

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 15, 2021 meeting.
2. Approval of Ord. 2021 – approving and publishing the official Zoning Map of the Village of Gurnee.
3. Approval of request to dispose of certain Fire Department documents as authorized by the State of Illinois Local Records Commission.
4. Approval of setting bid date of April 5, 2021 for 2021 Street Maintenance Program.
5. Approval of Payroll for period ending February 12, 2021 in the amount of \$840,709.87.
6. Approval of Bills for the period ending March 1, 2021 in the amount of \$193,440.42.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2021 – adding one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages." (Top Shelf Ice Arena, LLC – 6152 Grand Avenue).
2. Approval of Ord. 2021 – granting text amendments to the Gurnee Zoning Ordinance for Article 2.1 "Definitions and General Terms", Article 7.1.2 "Use Permissions in the EGG East Grand Overlay District", and Article 8 "Uses".
3. Approval of Ord. 2021 – authorizing the execution of Electric Facilities Service Acknowledgement and Service Entrance Specification Agreements with ComEd, an Exelon Company, to extend electric service for Fire Station #3.
4. Approval of Ord. 2021 – authorizing the execution of a Gas Main Deposit Agreement with North Shore Gas Company to extend gas main service for Fire Station #3.
5. Approval of Res. 2020 – authorizing maintenance and improvements of streets and highways under the Illinois Highway Code (2021 Motor Fuel Tax Program).
6. Continuation of Budget Workshop #1: Fiscal Year 2021/2022 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 Patrick Muetz, 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