

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 26, 2022

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 May 20, 2022 Strategic Planning Retreat and September 12, 2022 Village Board meeting.
2. Approval and public release of minutes from Executive (Closed) Session meeting on December 20, 2021 and April 18, 2022.
3. Approval of Ord. 2022 – authorizing the execution of an Intergovernmental Agreement between the Village of Gurnee and the Lake County Stormwater Management Commission (SMC) regarding demolition work related to property located at 1001 Kilbourne Road, Gurnee, Illinois.
4. Approval of Ord. 2022 – authorizing the execution of a Professional Services Agreement with HMG Engineers, Inc. for engineering services for the O'Plaine watermain replacement and Route 21 watermain north of Route 132 improvements.
5. Approval of Payroll for period ending September 9, 2022 in the amount of \$947,608.94.
6. Approval of Bills for the period ending September 26, 2022 in the amount of \$1,704,925.60.

C. PETITIONS AND COMMUNICATIONS

1. Presentation of the VFW National Law Enforcement Award to Police Sergeant Jason Kalinowski.
2. Approval of a Proclamation designating October 9 - 15, 2022 as "Fire Prevention Week" in the Village of Gurnee.
3. Approval of a Proclamation designating October 2022 as "Crime Prevention Month" in the Village of Gurnee.

4. Approval of a Proclamation designating October 2022 as “Domestic Violence Awareness Month” in the Village of Gurnee.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2022 – annexing approximately 1.12-acres located at 36044 N. Brookside Drive (northwest corner of Rt. 132 (Grand Avenue) and Brookside Drive).
2. Approval of Ord. 2022 – granting a Zoning Map amendment for approximately 1.12-acres located at 36044 N. Brookside Drive (northwest corner of Rt. 132 (Grand Avenue) and Brookside Drive) pursuant to the Gurnee Zoning Ordinance.
3. Approval of Ord. 2022 – 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" (LAUNCH Trampoline Park – 880 Lakeside Drive).

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.