

- 7:10 P.M. Public Hearing to consider approval of an Economic Development Agreement between the Village of Gurnee and Akhan Semiconductor, Inc. The proposed agreement would create a performance-based sales tax sharing agreement with the maximum sales tax rebate amount of \$1,500,000.00 within the next five years.
- 7:20 P.M. Public Hearing to consider approval of the First Amendment of Land Lease of property located at 3801 Swanson Court, Gurnee, IL 60031. The proposed amendment which would extend the current lease agreement with the Gurnee Grade School District 56 for a period greater than 20 years by allowing two consecutive 10 years options to extend the initial term.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of January 26, 2015

7:30 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. **PUBLIC COMMENT**

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 the minutes from the Executive (Closed) Session meetings on: May 19, 2014 and June 2, 2014.
2. Approval for public release of minutes from Executive (Closed) Session meetings on: May 19, 2014 and June 2, 2014.
3. Approval of minutes from the January 5, 2015 meeting.
4. Approval Ord. 2015 - amending Chapter 32, Section 32-36, entitled "Planning and Zoning Fees", of the Gurnee Municipal Code.
5. Approval of Res. 2015 - authorizing the Village Administrator to approve a contract with the lowest cost electricity provider as obtained through the Northern Illinois Municipal Electric Cooperative (NIMEC).

6. Approval of setting bid date of February 20, 2015 for accounting services.
7. Approval of setting bid date of February 18, 2015 for Fire Department mobile data computer replacement.
8. Approval of Payroll for period ending January 10, 2015 in the amount of \$751,801.34.
9. Approval of Payroll Transfer Journal for period ending January 10, 2015 in the amount of \$745,287.98.
10. Approval of Bills for the period ending January 26, 2015 in the amount of \$1,580,380.71.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating February 2014 as African American History Month in the Village of Gurnee.
2. Approval of Mayor Kovarik's recommended appoint of Josh Pejsach to the Planning and Zoning Board.
3. Confirmation of FY 15/16 Budget Hearing Dates:
 - 5:00 P.M., March 9, 2015 and;
 - 7:30 P.M., March 30, 2015 (if needed).

E. REPORTS

1. Presentation Adam Khan, Akhan Semiconductor, Inc. – Report on progress to date.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval Ord. 2015 - approving and authorizing the execution of the Economic Development Agreement by and between the Village of Gurnee and Akhan Semiconductor, Inc.
2. Approval Ord. 2015 - authorizing execution of a First Amendment of Land Lease of property located at 3801 Swanson Court, Gurnee, IL between the Village of Gurnee and Gurnee School District 56.
3. Approval of Village Engineer's recommendation to award I-94 Tollway at Six Flags Watermain Relocation project to Campanella & Sons, Inc.
4. Approval of Fire Department's recommendation to award Self Contained Breathing Apparatus and Integrated Accountability System project to the low bidder, Air One Equipment, Inc. at a cost of \$256,442.00 (90/10 Department of Homeland Security Grant).

H. 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