

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 2, 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 contract extension with TKG Sweeping and Service, Inc. for 2015 street sweeping services, at 2014 cost of \$24.86 per mile
2. Approval of setting bid date of February 27, 2015 for Gurnee Days fireworks display.
3. Approval of Payroll for period ending January 24, 2015 in the amount of \$739,642.29.
4. Approval of Payroll Transfer Journal for period ending January 24, 2015 in the amount of \$732,797.94.
5. Approval of Bills for the period ending February 2, 2015 in the amount of \$373,523.24.

D. **PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating February 8 – 14, 2015 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval Ord. 2015 - adding one Class 2 license by amending Section 5-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" as last amended by Ordinance Number 2014-36 passed July 7, 2014 (Chocolate Sanctuary – 5101 Washington Street).
2. Approval Ord. 2015 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance related to an outdoor seating area accessory to a restaurant at 6170 Grand Avenue.
3. Approval Ord. 2015 - granting a Minor Amendment to the Gurnee Mills Special Use Permit Sign Standards, pursuant to the Gurnee Zoning Ordinance, for Buffalo Wild Wings restaurant located at 6170 Grand Avenue.
4. Approval Ord. 2015 - authorizing the Village President and Village Clerk to execute Amendment Number One to the Professional Services Agreement between the Village of Gurnee and Camiros, Ltd.
5. Presentation of draft Fiscal Year 2016 – Fiscal Year 2020 Capital Improvement Plan.

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.