

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of November 7, 1994

7:30 P.M.

Call to Order and Roll Call

Pledge of Allegiance

Minutes of Meetings of October 17 and October 24, 1994

A. PETITIONS AND COMMUNICATIONS

1. Presentation of plaques to Eagle Scouts Zack and Josh Brandt.
2. Consideration of Proclamation designating the week of November 13th as the LEARNING CONNECTION, American Education Week in Gurnee.
3. Acknowledgement of Notice from US Cable requesting a change in the Basic Service Rate for inflation and programming cost adjustments effective 12/1/94.
4. Acknowledgement of results from 1994 Lake County Surplus Property Auction.
5. Notice from I.D.O.T. that traffic signal installation at the intersection of Rt. 132/Almond Road has been authorized.

B. REPORTS

C. BUSINESS MATTERS

1. Consideration of Ord. 94- authorizing execution of a Landlord and Lender Agreement for the Gurnee Municipal Golf Course Ground Lease financing.
2. Consideration of Ord. 94- granting a Special Use Permit to Penta IV Development to allow three ground signs for 820 Lakeside Drive as recommended by the Plan Commission.
3. Consideration of Ord. 94- granting a Special Use Permit to Terra Firma Holdings, Inc. to allow a second monument sign for the Windsor Court Office Center as recommended by the Plan Commission.
4. Consideration of Ord. 94- granting variances to the minimum lot width and minimum lot size for the property located at the northeast corner of Grove Avenue and Belle Plaine as recommended by ZBA.
5. Consideration of Ord. 94- accepting a sanitary sewer easement from the Gurnee Park District.
6. Consideration of Ord. 94- accepting the public improvements for the First State Bank of Gurnee.
7. Consideration of Ord. 94- accepting the public improvements for The Pines - Unit Seven.

8. Consideration of requests for letter of credit reductions:
 - a.) Stolarik's Resubdivision to \$7,480.00
 - b.) Fairway Ridge Unit 1 to \$218,182.00
 - c.) Fairway Ridge Unit 2 to \$101,112.75
 - d.) Fairway Ridge Unit 3 to \$125,581.25
 - e.) Fairway Ridge Unit 4 to \$136,196.57
9. Approval of Payroll for period ending 11/3/94 in amount of \$212,437.55.
10. Approval of Payroll Transfer Journal for period ending 11/3/94 in amount of \$262,485.03.