

**AGENDA**  
**GURNEE VILLAGE BOARD**

Regular Meeting of October 3, 2011

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 minutes from the September 12, 2011 and September 19, 2011 meetings.
2. Approval of Payroll for period ending September 24, 2011 in the amount of \$822,512.75.
3. Approval of Payroll Transfer Journal for period ending September 24, 2011 in the amount of \$815,516.71.
4. Approval of Bills for the period ending October 3, 2011 in the amount of \$729,825.15.

**D. PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating October 9 – 15, 2011 as “Fire Prevention Week” in the Village of Gurnee.
2. Approval of a Proclamation designating October 2011 as “Let’s Talk Month” in the Village of Gurnee.
3. Approval of a Proclamation designating October 2011 as “Crime Prevention Month” in the Village of Gurnee.
4. Approval of a Proclamation designating October 2011 as “Domestic Violence Awareness Month” in the Village of Gurnee.
5. Approval of a Proclamation honoring La Societe des Quarante Hommes et Huit Chevaux (40 & 8).

E. **REPORTS**

1. Review and recommendation to create an Economic Development Committee.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2011 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance relating to an indoor trampoline park at 880 Lakeside Drive.

H. **PUBLIC COMMENT**

I. **EXECUTIVE SESSION**

2. Approval of Ord. 2011 - approving a collective bargaining agreement between the Illinois Council of Police and the Village of Gurnee for the term beginning May 1, 2011 through April 30, 2012.

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 Village Administrator, James Hayner, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.