

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 20, 2010

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 December 6, 2010 meeting.
2. Approval of Ord. 2010 - authorizing execution of the Fourth Amendment to an Intergovernmental Agreement between the Village of Gurnee and the Solid Waste Agency of Lake County (SWALCO Truck Agreement).
3. Approval of Ord. 2010 - vacating and abrogating a portion of the Village of Gurnee's easement interest in Gurnee Park Estates (Extra Space Storage).
4. Approval of Ord. 2010 - accepting the Public Improvements for the Providence Oaks Chatham Subdivision.
5. Approval of Ord. 2010 - extending a moratorium on the construction and establishment of solar energy devices.
6. Approval of Temporary Liquor License for the Annunciation of our Lady Episcopal Church for a parish dinner event to be held on January 8, 2011.
7. Approval of Firemedic Leon Lake's request to participate in the Village's tuition assistance program for completion of two Associate Degrees from College of Lake County.
8. Approval of Payroll for period ending December 4, 2010 in the amount of \$932,475.74.

9. Approval of Payroll Transfer Journal for period ending December 4 2010 in the amount of \$928,587.05.
10. Approval of Bills for the period ending December 20, 2010 in the amount of \$806,465.84

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating January 2011 as Lake County Crime Stoppers Month in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2010 - approving an amendment to the Special Use Permit granted to Computer Systems Institute, by Ordinance No. 2010-69, pursuant to the Gurnee Zoning Ordinance.
2. Approval of life insurance coverage with Dearborn National at a cost of \$0.12 / \$1000 in coverage for life and \$0.021 / \$1000 in coverage for accidental death and dismemberment (combined rate of \$0.141 / \$1000 in coverage).

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 Village Administrator, James Hayner, 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