

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

Regular Meeting of February 8 2016

7:00 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 January 25, 2016 meeting.
2. Approval of request to dispose of certain Police Department documents as authorized by the State of Illinois Local Records Commission.
3. Approval of Payroll for period ending January 23, 2016 in the amount of \$727,401.19.
4. Approval of Payroll Transfer Journal for period ending January 23, 2016 in the amount of \$718,813.14.
5. Approval of Bills for the period ending February 8, 2016 in the amount of \$618,518.81.

**D. PETITIONS AND COMMUNICATIONS**

1. Approval of Mayor Kovarik's recommendation to appoint Karen Thorstenson as Chair of the Economic Development Committee.
2. Approval of Mayor Kovarik's recommendation to appoint Diane Summers to the Civil Service Commission.
3. Presentation of donation check for the Gurnee Police Explorer Program by Steve Park – Great Lake Credit Union Board of Directors.

4. Approval of a Proclamation designating February 7 – 13, 2016 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. 2016 - adding one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic Beverages” as last amended by Ordinance Number 2015-82 passed December 7, 2015 (Hooters - 5670 Northridge Drive).
2. Approval Ord. 2016 - relating to establishing a VantageCare Retirement Health Savings Program (Fraternal Order of Police).
3. Approval Ord. 2016 - relating to establishing a VantageCare Retirement Health Savings Program (Illinois Council of Police).
4. Approval of request to engage the Urban Land Institute to conduct a Technical Assistance Panel Report for East Grand Avenue commercial corridor at a cost not to exceed \$15,000.00.

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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)