

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 1, 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 Ord. 2010-_____ amending Chapter 74, Article V of the Gurnee Municipal Code concerning operation of the Foreign Fire Insurance Board.
2. Approval of a Resolution for improvement by Municipality under the Illinois Highway Code (2010 Motor Fuel Tax Program).
3. Approval of a Resolution for maintenance of Streets and Highway by Municipality under the Illinois Highway Code (2010 Motor Fuel Tax Program).
4. Approval of request to establish bid dates:
 - a. March 25, 2010 for 2010 Motor Fuel Tax street resurfacing, crack sealing and pavement marking projects; and
 - b. March 25, 2010 for Computer Aided Dispatch (CAD) Server replacement.
5. Approval of granting a Temporary Class 9 Liquor License to the Woodland Education Foundation for their "Woodland Wishes Benefit Auction" to be held on April 17, 2010 at the Hunt Club Park Community Center.
6. Approval of Payroll for period ending February 13, 2010 in the amount of \$653,012.84.
7. Approval of Payroll Transfer Journal for period ending February 13, 2010 in the amount of \$645,074.79.
8. Approval of Bills for the period ending March 1, 2010 in the amount of \$410,181.45.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating March as Women's History Month in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2010 - granting a variation to 4037 Old Grand Avenue to allow an encroachment into a required 40 foot setback.
2. Approval of Ord. 2010 - rezoning property from the C/B-2 EGG, East Grand Gateway Overlay District, to I-1, Restricted Industrial District on the petition of Site Acquisition Consultants (SAC) on behalf of Clearwire Corporation for the property located at 250 feet north of Grand Avenue, immediately east of Route 41, and more specifically at 3857 Grandview Avenue.
3. Approval of Ord. 2010 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance relating to a personal wireless service facility for the property located at 250 feet north of Grand Avenue, immediately east of Route 41, and more specifically at 3857 Grandview Avenue.
4. Approval of floral bills for the period ending March 1, 2010 in the amount of \$274.24.

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.