

6:30 P.M. Budget Hearing #3: Special Revenue Funds, Debt Service Fund, and Police and Fire Pension Funds.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 21, 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 March 7, 2011 meeting.
2. Approval of Ord. 2011 - approving and publishing the official Zoning Map of the Village of Gurnee, as revised.
3. Approval of Ord. 2011 - authorizing execution of an Intergovernmental Agreement between the Solid Waste Agency of Lake County and the Village of Gurnee regarding hosting electronic collections.
4. Approval of Payroll for period ending March 12, 2011 in the amount of \$643,729.00.
5. Approval of Payroll Transfer Journal for period ending March 12, 2011 in the amount of \$635,128.23.
6. Approval of Bills for the period ending March 21, 2011 in the amount of \$1,164,512.07.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of Medal of Valor to Officer Matt Bendler for his actions on December 24, 2010.
2. Approval of Proclamation designating April as "Child Abuse Prevention Month" in the Village of Gurnee.

3. Approval of Proclamation designating April as “Alcohol Awareness Month” in the Village of Gurnee.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2011 - authorizing the Village President and the Village Clerk to execute a Boundary Agreement between the Village of Gurnee and the Village of Third Lake.
2. Approval of Ord. 2011 - granting Final Planned Unit Development (“PUD”) Plat Plan approval for the Heritage Woods of Gurnee senior living facility located at 3775 Grand Avenue.
3. Approval of Ord. 2011 - granting a Special Use Permit to allow the establishment and operation of a law office, pursuant to the Gurnee Zoning Ordinance, for property located at 4017 Old Grand Avenue.

H. **PUBLIC COMMENT**

I. **EXECUTIVE SESSION**

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.