

7:00 P.M. Public Hearing on the petition of Joy! Lutheran Church to consider a proposed Second Amendment to the Annexation Agreement for property generally located on the east side of Hunt Club Road approximately 1,700 feet north of Route 120.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of April 18, 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 14, 2011, March 21, 2011, March 28, 2011 and April 4, 2011 meetings.
2. Approval of Ord. 2011 - authorizing the Village President and the Village Clerk to execute an agreement between the City of North Chicago and the Village of Gurnee for contracting crack sealing services.
3. Approval of awarding the 2011 MFT Street Maintenance Program to the low bidder, Payne & Dolan, Inc., at \$1,263,945.22.
4. Approval of granting a Temporary Class 9 Liquor License to the Gurnee Park District for their Italian Fest to be held on May 6, 2011 at the Viking Park Dance Hall.
5. Approval of Payroll for period ending April 9, 2011 in the amount of \$641,261.54.
6. Approval of Payroll Transfer Journal for period ending April 9, 2011 in the amount of \$632,486.24.
7. Approval of Bills for the period ending April 18, 2011 in the amount of \$_____.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating April 29, 2011 as "Arbor Day" in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2011 - approving a second amendment to the Annexation Agreement between the Village of Gurnee and Joy! Lutheran Church (749 Hunt Club Road).
2. Approval of Ord. 2011 - amending the cable franchise agreement between the Village and Gurnee and Comcast of Illinois XII, L.P.
3. Approval of Ord. 2011 - accepting proposal and awarding contract to Robin Malpass & Associates for professional marketing services to the Village of Gurnee.
4. Approval of amending the FY 11/12 Approved Budget (General Fund and Golf Course Fund).
5. Approval of floral bills for the period ending April 18, 2011 in the amount of \$68.00.

H. PUBLIC COMMENT

I. EXECUTIVE SESSION

6. Approval of Ord. 2011 - authorizing execution of a new employment contract with the Village Administrator.

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