

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of May 2, 2011

7:30 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. TRANSITION BUSINESS

1. Approval of the minutes from the April 18, 2011 meeting.
2. Presentation of plaque to Trustee Jacobs.
3. Administration of the Oath of Office for newly elected official by Judge Diane E. Winter.
4. Roll Call of newly seated Board by Village Clerk Harris.

B. PUBLIC COMMENT

C. APPROVAL OF CONSENT AGENDA AS PRESENTED

D. 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. 2011 - establishing the position of Assistant Village Administrator.
2. Approval of Ord. 2011 - accepting the public improvements for Jaclyn Subdivision.
3. Approval of Request for Proposal related to building permit/work order software
4. Approval of Payroll for period ending April 23, 2011 in the amount of \$686,096.91.
5. Approval of Payroll Transfer Journal for period ending April 23, 2011 in the amount of \$677,978.33.
6. Approval of Bills for the period ending April 30, 2011 in the amount of \$825,006.96.

E. PETITIONS AND COMMUNICATIONS

1. Approval of staff appointments and Advisory Board members as recommended by Mayor Kovarik.
2. Presentation of plaque to Gregory D. Merkel in honor of attaining the rank of Eagle Scout.
3. Approval of Proclamation designating May 15 - 21, 2011 as "National Police Week" in the Village of Gurnee.
4. Approval of Proclamation designating May 15 - 21, 2011 as "National Public Works Week" in the Village of Gurnee.
5. Approval of Proclamation designating May 2011 as "Building Safety Month" in the Village of Gurnee.

F. REPORTS

G. OLD BUSINESS

1. Approval of floral bills for the period ending April 18, 2011 in the amount of \$68.00.

H. NEW BUSINESS

1. Approval of Ord. 2011 - establishing a building permit surcharge fee schedule.

I. 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