AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 19, 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 minutes from the May 24, 2010 and June 7, 2010 meetings.
- 2. Approval of Bills for the period ending July 19, 2010 in the amount of \$399,094.24.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating August 1 - 7, 2010 as "Stop on Red Week" in the Village of Gurnee.

E. REPORTS

1. Discussion of seasonal parking issues on Rockpointe Court.

F. OLD BUSINESS

G. **NEW BUSINESS**

1. Approval of Ord. 2010 - amending Ordinance 2010-49 to authorize issuance of a building permit to allow installation of solar collectors onto a building at 6121 Washington Street,

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.

Village Website: www.gurnee.il.us
Village Board E-mail address: www.gurnee.il.us