

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 14, 2015

7:00 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 the minutes from the August 17, 2015 and August 24, 2015 Village Board meetings.
2. Approval of Ord. 2015 - adopting revisions to the Investment Policy for the Village of Gurnee.
3. Approval of Ord. 2015 - accepting proposal and awarding contract to Sawyer Falduto Asset Management, LLC for Investment Advisory Services with the Village of Gurnee.
4. Approval of request for Communications Shift Leader Wendy Mann, Police Sergeant Mike Mann, Records Supervisor John Petersen and Records Assistant Heather Collins to attend the PSSI User Group Conference in Scottsdale, AZ from November 17 - 19, 2015 at estimated cost of \$3,860.00.
5. Approval of Communication Shift Leader Wendy Mann's request to participate in the Village's tuition assistance program in pursuit of an Bachelor's Degree in Communications from National Louis University.
6. Approval of fireworks permit on October 2, 2015 for Warren Township High School Homecoming Football Game.
7. Approval of Payroll for period ending August 22, 2015 in the amount of \$771,540.46.
8. Approval of Payroll Transfer Journal for period ending August 22, 2015 in the amount of \$765,272.21.
9. Approval of Payroll for period ending September 5, 2015 in the amount of \$757,145.59.

10. Approval of Payroll Transfer Journal for period ending September 5, 2015 in the amount of \$750,329.03.
11. Approval of Bills for the period ending September 14, 2015 in the amount of \$2,427,236.60.

D. PETITIONS AND COMMUNICATIONS

1. Recognition of the Gurnee Police Explorer Post #266.
2. Approval of Mayor Kovarik's recommended appointment of Mike Amrozowicz to the Police Pension Board.
3. Approval of a Proclamation designating September 13 - 19, 2015 as Child Passenger Safety Week in the Village of Gurnee.
4. Approval of Proclamation designating September 15 - October 15, 2015 as Hispanic Heritage Month in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2015 - ordinance adding one Class 7 liquor license by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" as last amended by Ord. 2015-52 passed July 6, 2015 (Portillo's – 6102 W. Grand Avenue).
2. Approval of Ord. 2015 - granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for approximately 6.5 acres at 5221 Grand Avenue.
3. Approval of Ord. 2015 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for the approximately 3.37 acre lot located at the southeast corner of Grand Avenue and Six Flags Parkway.
4. Approval of Ord. 2015 - approving authorization to execute StarCom 21 Communications Systems Agreement with Motorola Solutions Inc.
5. Approval of Ord. 2015 - authorizing an Equipment Lease-Purchase Agreement with Motorola Solutions, Inc. for public safety communications equipment.
6. Approval of Ord. 2015 - amending Chapter 78, Section 78-61 of the Gurnee Municipal Code (changing Big Terra/Wildflower Stop signs to Yield signs).
7. Approval of Ord. 2015 – amending Chapter 78, Section 78-105 subsection (d), of the Gurnee Municipal code to prohibit parking on Clearview Court, both sides, from Northwestern Avenue to 490' west of Northwestern Avenue.

8. Approval of request from Permeant Solutions Training for an exception to the Woodland Preservation Ordinance to allow removal of specific tree species at 1281 Depot Road.
9. Approval of request for deviation from Gurnee Municipal Code Section 66-135 related to driveway installation at 3375 Grand Avenue, Waukegan.

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 Patrick Muetz, Village Administrator, 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