

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 28, 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 Ord. 2015 - appointing an Alternate Director for the Solid Waste Agency of Lake County (SWALCO).
2. Approval of setting a bid date of October 28, 2015 for Fire Department Cardiac Monitors/Defibrillators (Department of Homeland Security Grant).
3. Approval of Payroll for period ending September 19, 2015 in the amount of \$735,886.76.
4. Approval of Payroll Transfer Journal for period ending September 19, 2015 in the amount of \$728,769.85.
5. Approval of Bills for the period ending September 28, 2015 in the amount of \$977,541.33.

D. PETITIONS AND COMMUNICATIONS

1. Introduction and recognition of 2015 Gurnee Queens:
 - Miss Gurnee Alyssa Whitacre
 - Junior Miss Gurnee McKenzie McIntyre
 - Little Miss Gurnee Audrey Hetman
2. Approval of a Proclamation designating October 2015 as "Let's Talk Month" in the Village of Gurnee.
3. Approval of a Proclamation designating October 2015 as "Crime Prevention Month" in the Village of Gurnee.

E. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 15/16 First Quarter financial performance.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2015 - ordinance granting Special Use Permits pursuant to the Gurnee Zoning Ordinance for 6102 Grand Avenue (Portillo's Restaurant).
2. Approval of Ord. 2015 - annexing property located at 16256 – 16346 Washington Street.
3. Approval of Ord. 2015 - granting a Special Use Permit for a Supportive Living Facility, A Special Use Permit for a Preliminary Planned Unit Development (PUD) with a PUD Agreement and approval of Preliminary PUD and associated plans, on the petition of Moon Development, Inc. and the Burton Foundation for 6.6 acres located at 16256 – 16346 Washington Street.
4. Approval of Ord. 2015 - authorizing the execution of access, reciprocal cross easement, and parking easement agreement between the Village of Gurnee and the Gurnee Community Church.
5. Approval of request from Public Works Department to waive formal bidding requirements and award Vehicle Maintenance Hoist Control relocation project to Standard Industrial & Automotive Equipment, Inc., at a cost not to exceed \$31,612.50.

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.