

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 7, 2020

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. APPROVAL OF CONSENT AGENDA AS PRESENTED

B. 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 November 23, 2020 Village Board meeting.
2. Approval of reduction in letter of credit for the Bellewater Place Development Tree Planting to \$65,900.00.
3. Approval of Ord. 2020 - accepting the Public Improvements for the Bellewater Place Development – Phase 1.
4. Approval of Ord. 2020 - amending Chapter 32, Section 32-36, entitled “Planning and Zoning Fees” of the Gurnee Municipal Code.
5. Approval of Payroll for period ending November 20, 2020 in the amount of \$865,268.23.
6. Approval of Bills for the period ending December 7, 2020 in the amount of \$4,756,946.97.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating December 2020 as National Impaired Driving Prevention Month in the Village of Gurnee.

D. REPORTS

1. Presentation by Acting Public Works Director/Village Engineer Heather Galan – Lake County Stormwater Management Commission Watershed Development Ordinance Update.

E. **OLD BUSINESS**

F. **NEW BUSINESS**

G. **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