

6:40 P.M. Public Hearing on petition of Loza Properties LLC for consideration of an annexation agreement for approximately 2.28 acres at 35735 N. Delany Road. The annexation agreement contemplates zoning the property I-2, General Industrial District, to allow a contractor storage yard.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of June 19, 2017

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 June 5, 2017 Village Board meeting.
2. Approval of Ord. 2017 - ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in public works of this public body.
3. Approval of a Res. 2017 - authorizing the Village Administrator to negotiate and approve a contract with optimal service provider for the provision of electricity for street lights as obtained through the Northern Illinois Municipal Electric Cooperative (NIMEC).
4. Approval of fireworks permit for Six Flags Great America – shoot dates of July 1, July 2, July 3, and July 4 – all displays to be launched from southwest corner of the property.
5. Approval of Payroll for period ending June 9, 2017 in the amount of \$821,653.48.
6. Approval of Payroll Transfer Journal for period ending June 9, 2017 in the amount of \$812,276.57.
7. Approval of Bills for the period ending June 19, 2017 in the amount of \$1,334,788.04.

D. **PETITIONS AND COMMUNICATIONS**

1. Presentation of plaque to Alex R. Kuscsik in honor of achieving the rank of Eagle Scout.
2. Approval of Proclamation designating July as “Parks and Recreation Month” in the Village of Gurnee.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2017 - authorizing the Village President and Village Clerk to execute an Annexation Agreement between the Village of Gurnee and Loza Properties, LLC.

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