

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of June 5, 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 May 15, 2017 Village Board meeting.
2. Approval of Ord. 2017 - removing one Class 1 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 Ordinance Number 2016-68 passed October 3, 2016 (reduction due to Lone Star Steakhouse).
3. Approval of Engineering Division's recommendation to award 2017 Pavement Marking Program to Superior Road Striping at a cost not to exceed \$50,000.00 (Lake County Municipal League Cooperative Purchasing Program).
4. Approval of Payroll for period ending May 12, 2017 in the amount of \$798,429.67.
5. Approval of Payroll Transfer Journal for period ending May 12, 2017 in the amount of \$789,565.67.
6. Approval of Payroll for period ending May 26, 2017 in the amount of \$772,680.77.
7. Approval of Payroll Transfer Journal for period ending May 26, 2017 in the amount of \$762,379.10.
8. Approval of Bills for the period ending June 5, 2017 in the amount of \$1,476,309.90.

D. **PETITIONS AND COMMUNICATIONS**

1. Approval of staff and advisory board appointments as recommended by Mayor Kovarik:

Village Staff:

Village Administrator	Patrick Muetz
Community Development Director/Asst Village Administrator ..	David Ziegler
Village Engineer	Scott Drabicki
Public Works Director	Tom Rigwood
Police Chief	Kevin Woodside
Acting Fire Chief/ ESDA Director	John Kavanagh
Finance Director	Brian Gosnell
Treasurer.....	Patrick Muetz
IMRF Agent	Brian Gosnell
Budget Officer	Patrick Muetz
Village Attorney	Bryan Winter
Deputy Village Clerk.....	Donna Dallas

Planning and Zoning Board:

Board Member – Term Expiring 4/30/19.....	Tim Garrity
Board Member – Term Expiring 4/30/19.....	Richard McFarlane
Board Member – Term Expiring 4/30/19.....	David Nortentoft
Board Member – Term Expiring 4/30/19.....	Josh Pejsach

Civil Service Commission:

Commissioner – Term Expiring 4/30/20.....	Gretchen Neddenriep
---	---------------------

Ethics Commission:

Commissioner – Term Expiring 4/30/20.....	Barbara Swanson
---	-----------------

Police Pension Board:

Board Member – Term Expiring 4/30/19.....	John Moenter
---	--------------

Fire Pension Board:

Board Member – Term Expiring 4/30/19.....	Mary Jo Kollross
---	------------------

Administrative Hearing Officer:

Term Expiring 4/30/18.....	Yolanda Torrez
----------------------------	----------------

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2017 - granting a Special Use Permit for a car wash for 4145 Grove Avenue pursuant to the Gurnee Zoning Ordinance.
2. Approval of Ord. 2017 - granting a Special Use Permit for a drive-through facility without a bail-out lane for 4145 Grove Avenue pursuant to the Gurnee Zoning Ordinance.
3. Approval of Ord. 2017 - granting a Special Use Permit for a day care center for 1555 Nations Drive pursuant to the Gurnee Zoning Ordinance.

4. Approval of Ord. 2017 - authorizing the execution of a Master Service Agreement between the Village of Gurnee and the Illinois Department of Central Management Services (CMS).

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