

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 10, 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 19, 2017 and June 26, 2017 Village Board meetings.
2. Approval of Res. 2017 - approving a contract with Constellation NewEnergy, Inc. for the provision of electricity for street lights.
3. Approval of request from Public Works Department to purchase ten fire hydrant assemblies from the low bidder, HD Supply, Inc., at an estimated cost of \$30,998.00.
4. Approval of request from Administration Department to award East Grand Avenue landscape installation project to the low bidder, Damgaard Landscape Management, at an estimated cost of \$75,514.
5. Approval of Payroll for period ending June 23, 2017 in the amount of \$805,409.26.
6. Approval of Payroll Transfer Journal for period ending June 23, 2017 in the amount of \$795,820.76.
7. Approval of Bills for the period ending July 10, 2017 in the amount of \$1,432,941.41.

D. **PETITIONS AND COMMUNICATIONS**

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2017 - authorizing the execution of an amendment to Redevelopment Agreement with Mall at Gurnee Mills LLC for Gurnee Mills renovations.
2. Approval of Ord. 2017 - granting a Special Use Permit for a Post-Secondary Educational Facility at 1325 Tri-State Parkway (DeVry University).
3. Approval of Ord. 2017 - annexing approximately 2.28 acres located at 35735 North Delany Road (east side of Delany Road approximately 310 feet north of the intersection of North Delany Road and Morrison Drive).
4. Approval of Ord. 2017 - granting a Zoning Map Amendment for approximately 2.28 acres located at 35735 North Delany Road (east side of Delany Road approximately 310 feet north of the intersection of North Delany Road and Morrison Drive), pursuant to the Gurnee Zoning Ordinance.
5. Approval of Ord. 2017 - approving an Intergovernmental Agreement to participate in the Lake County Metropolitan Enforcement Group ("LCMEG").

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