

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 3, 2018

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 November 26, 2018 Village Board meeting.
2. Approval of Firemedic John McNeill's request to participate in the Village's tuition assistance program in pursuit of an Associate's Degree in Fire Science from the College of Lake County.
3. Approval of Ord. 2018 - approving a Plat of Easement Grant and Plat of Vacation to the Village of Gurnee at Greenleaf Center and Greenleaf Center East.
4. Approval of Payroll for period ending November 23, 2018 in the amount of \$833,767.28.
5. Approval of Bills for the period ending December 3, 2018 in the amount of \$124,228.09.

D. **PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating December 2018 as National Drunk and Drugged Driving Prevention Month in the Village of Gurnee.
2. Reminder: Annual Northern Illinois Food Bank/Canadian Pacific Railroad Holiday Train – 5:50 P.M., Thursday, December 6th.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2018 - annexing and rezoning a 2.5-acre parcel located at 18824 West Grand Avenue.
2. Approval of Ord. 2018 - granting a Variation pursuant to the Gurnee Zoning Ordinance to allow a parking lot to encroach into the required 25-foot Grand Avenue setback on property located at 18824 West Grand Avenue.
3. Approval of Ord. 2018 - granting a Variation pursuant to the Gurnee Zoning Ordinance to allow a reduction in the separation requirement between two curb cuts on W. Woodland Terrace for property located at 18824 West Grand Avenue.
4. Approval of Ord. 2018 - granting a Special Use Permit to allow a reduction in the percentage of green space interior to a parking lot on property located at 18824 West Grand Avenue.
5. Approval of Ord. 2018 - granting a Special Use Permit to allow a reduction to the transparency percentage for the north and south elevations on property located at 18824 West Grand Avenue.

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