

6:45 PM Public Hearing to consider contributing \$93,600.00 over three years to allow certain interior renovations at Gurnee Mills Shopping Center to facilitate relocating four Alpha Media radio stations to the Center. Financial assistance includes a three year radio advertising package for the Village.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 5, 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 minutes from the January 22, 2018 meeting.
2. Approval of Ord. 2018 - authorizing the approval of a contract with RJN Group for professional engineering services.
3. Approval of Ord. 2018 - accepting a utility easement in the southeast corner of Washington Street and Greenleaf Street.
4. Approval of Res. 2018 - authorizing the Village Administrator to approve a contract with the lowest cost electricity provider for the provision of electricity for water pump stations as obtained through the Northern Illinois Municipal Electric Cooperative (NIMEC).
5. Approval of awarding the 2017 Highland Avenue Water Main and Sanitary Improvement Project to the low bidder, Campanella & Sons, at a cost of \$363,715.78.
6. Approval of a Supplemental Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code (2015 Motor Fuel Tax Program Closeout).

7. Approval of setting a bid date of February 23, 2018 for Fire Station #1 garage door replacement project.
8. Approval of Payroll for period ending January 19, 2018 in the amount of \$781,140.46.
9. Approval of Bills for the period ending February 5, 2018 in the amount of \$269,746.04.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating February 4 – 10, 2018 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval Ord. 2018 - approving a Redevelopment Agreement between the Village of Gurnee and Mall at Gurnee Mills, LLC. to renovate tenant space for use as radio stations by Alpha Media.
2. Approval Ord. 2018 - approving a trade agreement between the Village of Gurnee and Alpha Media for local broadcast services.
3. Approval Ord. 2018 - providing relief to the Village of Gurnee Municipal Code as it relates to the property at 1333 Northwestern Avenue – Kloss Distributors.
4. Approval Ord. 2018 - amending Chapter 78, Section 78-105 Subsection (d), of the Gurnee Municipal Code to prohibit parking on Swanson Court, west side, adjoining Lot 2 of Maura's Resubdivision.
5. Approval Ord. 2018 - granting a Zoning Text Amendment to Article 11.1 "Location of Off-Street Parking Spaces" of the Gurnee Zoning Ordinance to address requirements for the C-6 Regional Commercial District.
6. Approval Ord. 2018 - granting a Zoning Text Amendment to Article 5.3.2 "C-6 District Specific Development Standards" of the Gurnee Zoning Ordinance to address requirements for the C-6 Regional Commercial District.
7. Approval Ord. 2018 - granting a Zoning Text Amendment to Article 11.2 "Off-Street Parking Design Standards" of the Gurnee Zoning Ordinance to address U-Shaped Driveways for single-family and two-family dwellings.

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