

5:00 P.M. Budget Workshop #1: Fiscal Year 2019/2020 Budget Presentation.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 4, 2019

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. APPROVAL OF CONSENT AGENDA AS PRESENTED

B. 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 February 25, 2019 meeting.
2. Approval of request to allow Economic Development Director Ellen Dean to attend the International Council of Shopping Centers RECon in Las Vegas, NV from May 19 – 22, 2019 at a cost not to exceed \$2,000.00.
3. Approval of Bills for the period ending March 4, 2019 in the amount of \$791,985.03.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

1. Presentation by Tim Miles Sr. – President/CEO GolfVisions Management, Inc. – Review of Bittersweet Golf Course 2018 season and 2019 plans.
2. Presentation by Darrell Blenniss Jr. – Executive Director Central Lake County Joint Action Water Agency – General Agency update.

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2019 - granting a Special Use Permit for a drive-through facility without a bail-out lane for 5414 Route 132 Suite 400 pursuant to the Gurnee Zoning Ordinance.
2. Approval of Ord. 2019 - granting a Special Use Permit for a recreation use on property located at 1350 Tri-State Parkway Suite 128 pursuant to the Gurnee Zoning Ordinance.
3. Continuation of Budget Workshop #1: Fiscal Year 2019/2020 Budget Presentation (if needed).

G. **PUBLIC COMMENT**

H. **EXECUTIVE SESSION**

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