

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of May 4, 2020

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 April 20, 2020 Village Board meeting.
2. Approval of Ord. 2020 - granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 5.38 acres located immediately east of 731 S. Route 21.
3. Approval of Ord. 2020 - annexing approximately 1.76 acres located at 16962 and 16944 Washington Street (approximately 85 east of the northeast corner of Washington Street and Hunt Club Road).
4. Approval of Ord. 2020 - granting a Zoning Map Amendment and a Special Use Permit pursuant to the Gurnee Zoning Ordinance for a car wash on property located at the northeast corner of Washington Street and Hunt Club Road (6498, 16962 and 16944 Washington Street).
5. Approval of Payroll for period ending April 24, 2020 in the amount of \$854,405.52.
6. Approval of Bills for the period ending May 4, 2020 in the amount of \$1,079,385.05.

C. PETITIONS AND COMMUNICATIONS

1. Acknowledgement of Gurnee Teacher of the Year awards:
 - Stephanie Parker – Gurnee School District 56
 - Kathy Shinnars – Woodland School District 50
 - Laura Oeffling – Warren Township High School District 121

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

Village Staff:

Village Administrator.....Patrick Muetz
Community Development DirectorDavid Ziegler
Village Engineer.....Heather Galan
Public Works Director.....Tom Rigwood
Police Chief.....Brian Smith
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

Village Board:

Vice Chair – Term Expiring 4/30/21Tom Hood

Planning and Zoning Board:

Board Chairman – Term Expiring 4/30/22.....Jim Sula
Board Member – Term Expiring 4/30/22.....Edwin Paff
Board Member – Term Expiring 4/30/22.....Brian Baugh

Civil Service Commission:

Commissioner – Term Expiring 4/30/23Gretchen Neddenriep

Ethics Commission:

Commissioner – Term Expiring 4/30/23Barbara Swanson

Police Pension Board:

Board Member – Term Expiring 4/30/22.....Ed Conarchy

Fire Pension Board:

Board Member – Term Expiring 4/30/22.....Ed Conarchy

Administrative Hearing Officer:

Term Expiring 4/30/21.....Yolanda Torrez

3. Approval of Proclamation designating May 2020 as “Building Safety Month” in the Village of Gurnee.
4. Approval of Proclamation designating May 10 - 16, 2020 as “National Police Week” in the Village of Gurnee.
5. Approval of Proclamation designating May 17 - 23, 2020 as “National Public Works Week” in the Village of Gurnee.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2020 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 1115 N. Hunt Club Road to allow a ground-mounted solar energy system.
2. Approval of Ord. 2020 - authorizing the execution of an Intergovernmental Agreement between the Illinois State Toll Highway Authority, the County of Lake and the Village of Gurnee for improvements to the Stearn School Road Bridge.

G. **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