

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 6, 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 June 15, 2020 Village Board meeting.
2. Approval of Ord. 2020 - authorizing the execution of an Intergovernmental Agreement and Reciprocal Reporting Agreement with Gurnee Grade School District #56 to provide a School Resource Officer.
3. Approval of Ord. 2020 - approving the Master Service and Service Order agreements between the Village of Gurnee and CallOne, Inc.
4. Approval of purchasing one-year of Cisco SMARTnet maintenance services from the State of Illinois contract holder CDWG in the amount of \$59,496.65.
5. Approval of Payroll for period ending June 19, 2020 in the amount of \$855,524.79.
6. Approval of Bills for the period ending July 6, 2020 in the amount of \$1,910,058.80.

C. PETITIONS AND COMMUNICATIONS

1. Presentation of plaque to Gavin Short in honor of achieving the rank of Eagle Scout.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2020 - granting a Special Use Permit to allow building elevations that depart from the requirement that they consist of Office-type Exterior Architecture for a Restaurant Depot facility proposed on property zoned I-1, located on the east side of Tri-State Parkway approximately 800 feet south of Route 132.
2. Approval of Ord. 2020 - amending the Annual Budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2020 and ending April 30, 2021.
3. Approval of issuing a Class 7 liquor license to Jenny Kuk to operate Aha Sushi Bistro – 5101 Washington Street.
4. Approval of Fire Department request to set bid date of July 28, 2020 for the Fire Station #3 Construction Project.

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.