

6:15 P.M. Public Hearing to consider the petition of Danvid Corporation and Properties 3D Inc., as current property owners, and Ron and Christine Sachs, as contract purchasers, for approval of the annexation of approximately 10 acres into the Village of Gurnee. The annexation agreement contemplates the zoning of the property to R-3, Single-Family Residential, and C-2 PUD, Community Commercial District as a Planned Unit Development, with Preliminary PUD approval to allow the development of the site with residential and commercial uses, including a Special Use Permit for self-storage.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 6, 2021

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 November 15, 2021 meeting.
2. Approval of Ord. 2021 - amending Chapter 32, Section 32-36, entitled "Planning and Zoning Fees" of the Gurnee Municipal Code.
3. Approval of Ord. 2021 - authorizing execution of a Professional Services Agreement with RHMG Engineers, Inc. for engineering services for the Lawrence Avenue Watermain Replacement & Route 21 Watermain Loop Improvements.
4. Approval of awarding the Fire Station #3 Flashing Yellow Warning Beacon installation project to the low bidder, Home Towne Electric, Inc. at a cost of \$85,226.30.
5. Approval of Payroll for period ending November 19, 2021 in the amount of \$866,424.56.
6. Approval of Bills for the period ending December 6, 2021 in the amount of \$2,554,621.94.

C. **PETITIONS AND COMMUNICATIONS**

1. Recognition of Warren Township High School Student Athlete State Qualifiers.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2021 - authorizing the approval and execution of an Annexation Agreement for property located at 16530 Washington Street and 34644 Cemetery Road.
2. Approval of Ord. 2021 - authorizing the execution an Intergovernmental Agreement among member agencies of the Crisis Outreach and Support Team (COAST).

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