

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of February 1, 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 January 25, 2021 meeting.
2. Approval of Res. 2021 - reallocating 2021 volume cap to the Village of Buffalo Grove, Illinois.
3. Approval of setting a bid date of February 25, 2021 for Public Works and Village Hall Janitorial Services.
4. Approval of Bills for the period ending February 1, 2021 in the amount of \$59,271.62.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating February 2021 as African American History Month in the Village of Gurnee.
2. Approval of a Proclamation designating February 14 – 20, 2021 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.

D. REPORTS

1. Presentation by Acting Public Work Director/Village Engineer Heather Galan – 2020 All Natural Hazards Mitigation Plan (ANHMP) progress report.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2021 – granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance to allow exceptions from the Zoning Ordinance vehicle dealership use standards, lighting standards, landscaping standards and design/build material standards on property located at 5589 Northridge Drive (Anthony Buick GMC, Inc.).
2. Approval of Ord. 2021 – granting a Variation pursuant to the Gurnee Zoning Ordinance to allow lighting levels interior to a vehicle dealership located at 5589 Northridge Drive to be in excess of 50-foot-candles (Anthony Buick GMC, Inc.).
3. Approval of Ord. 2021 – authorizing a Professional Services Agreement with Baxter & Woodman, Inc. to complete a water system risk and resilience assessment.

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