

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of September 20, 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 September 13, 2021 meeting.
2. Approval of Ord. 2021 - approving a three-year Service Agreement with Blackboard, Inc. related to the emergency mass notification system.
3. Approval of Res. 2021 - establishing certain property of the Village of Gurnee to be surplus (Fire Department Unit #1398).
4. Approval of Payroll for period ending September 10, 2021 in the amount of \$861,687.08.
5. Approval of Bills for the period ending September 20, 2021 in the amount of \$1,043,109.22.

#### C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating October 2021 as "Crime Prevention Month" in the Village of Gurnee

#### D. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 2021/2022 First Quarter financial performance.

#### E. OLD BUSINESS

**F. NEW BUSINESS**

1. Approval of Ord. 2021 - 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.
2. Approval of Ord. 2021 - approving a Small Business Capital Investment Grant Program.
3. Approval of Ord. 2021 - authorizing the waiver of certain Phase 1 building permit fees for the proposed development of an Advanced Technology Center by the College of Lake County at 7735 Route 132, Gurnee, Illinois.
4. Approval of request from Kensington Development Partners to pay fee-in-lieu of in the amount of \$18,000.00 for 45 replacement trees at 7735 Route 132, Gurnee, Illinois (Cooper's Hawk).
5. Approval of Police Department's recommendation to retire K-9 Hunter and transfer ownership to Officer Phil Mazur.
6. Approval of issuing a Class 1 Liquor License to Diane Walker for the operation of Tonya's Savvy Events and Banquet Hall – 5101 Washington Street.
7. Approval of Ord. 2021 - removing one Class 1 and two Class 7 Liquor Licenses by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages."

**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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)