

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of January 24, 2022

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 10, 2022 meeting.
2. Approval of Ord. 2022 – authorizing the execution of and ratifying an agreement with the Newport Township Fire Department for Dispatch Services.
3. Approval of Communications Operator Staci Schertz's request to participate in the Village's tuition assistance program in pursuit of a Bachelor's Degree in Criminal Justice from the University of Wisconsin - Parkside.
4. Approval of Payroll for period ending January 14, 2022 in the amount of \$907,683.35.
5. Approval of Bills for the period ending January 24, 2022 in the amount of \$656,760.37.

C. **PETITIONS AND COMMUNICATIONS**

D. **REPORTS**

E. **OLD BUSINESS**

F. NEW BUSINESS

1. Approval of Ord. 2022 – regulating and licensing tobacco and alternative nicotine product retailers.
2. Approval of Ord. 2022 – authorizing execution of a Fourth Amendment to the Lease Agreement between the Village of Gurnee and Spectrasite Communications, LLC.

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