

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of January 5, 2015

7:30 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. PUBLIC COMMENT

B. APPROVAL OF CONSENT AGENDA AS PRESENTED

C. 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 December 15, 2014 meeting.
2. Approval of Payroll for period ending December 13, 2014 in the amount of \$708,989.97.
3. Approval of Payroll Transfer Journal for period ending December 13, 2014 in the amount of \$700,357.49.
4. Approval of Payroll for period ending December 27, 2014 in the amount of \$721,087.11.
5. Approval of Payroll Transfer Journal for period ending December 27, 2014 in the amount of \$733,497.99.
6. Approval of Bills for the period ending January 5, 2015 in the amount of \$640,391.16.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating January 19, 2015 as Dr. Martin Luther King, Jr. Day in the Village of Gurnee.
2. Acceptance of David Ohanian's resignation from the Planning and Zoning Board.

E. **REPORTS**

1. Presentation by GolfVisions Management, Inc. – Review of Bittersweet Golf Course 2014 season.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval Ord. 2015 - granting a minor PUD amendment, pursuant to the Gurnee Zoning Ordinance relating to Anthony Pontiac, to allow a second ground sign for 7225 Route 132.
2. Approval Ord. 2015 - authorizing execution of a professional services agreement with W-T Communications Design Group for engineering services for construction of 80' communications tower at Cemetery Road pump station.

H. **PUBLIC COMMENT**

I. **EXECUTIVE SESSION**

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