## VILLAGE OF GURNEE ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Thursday, February 16, 2012

TIME: 6:00 P.M.

PLACE: Conference Room A, Gurnee Village Hall, 325 North O'Plaine Road

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of the January 19, 2012 Meeting Minutes
- 5. Education Item(s)
  - a. Summary of the Chicago Metropolitan Agency of Planning (CMAP) GO TO 2040 Plan
  - b. Update on the Route 53/120 Lake County Throughway Project
  - c. Lake County Transportation Alliance Information
- 6. Old Business
  - a. Discussion of the List of the Village of Gurnee's Strengths, Weaknesses, Opportunities and Threats.
  - b. Discussion of the Results of the Economic Development Readiness Survey
- 7. New Business
  - a. Required State of Illinois Open Meetings Act Training
- 8. Agenda Items for Next Meeting Date: March 15, 2012
- 9. Chairman Comments
- 10. Adjournment

The Village of Gurnee is subject to the requirements of the Americans with Disabilities Act of 1990. 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 Village Administrator, Patrick Muetz, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.

Comments regarding any of the agenda items can be e-mailed to the Economic Development Committee at the following address: <a href="mailto:Rmentkowski@village.gurnee.il.us">Rmentkowski@village.gurnee.il.us</a>. Full copies of applications and support material can be found and viewed at the Warren-Newport Public Library the Saturday before the Economic Development Committee meeting and at Village Hall during normal business hours.