

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of October 18, 2010

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 October 4, 2010 meeting.
2. Approval of Ord. 2010 – authorizing the acceptance by the Village of Gurnee of a sidewalk easement from the HeatherRidge Umbrella Association.
3. Approval of Temporary Liquor License for the Annunciation of our Lady Episcopal Church for its annual Spaghetti Dinner event to be held on October 23, 2010.
4. Approval of Request for Proposal related to digital voice, text, and video recording system for public safety operations.
5. Approval of Payroll for period ending October 9, 2010 in the amount of \$671,175.30.
6. Approval of Payroll Transfer Journal for period ending October 9, 2010 in the amount of \$663,753.21.
7. Approval of Bills for the period ending October 18, 2010 in the amount of \$951,434.45.

#### D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating October 17 - 23, 2010 as "Save for Retirement Week" in the Village of Gurnee.
2. Approval of Proclamation designating October 23 - 31, 2010 as "National Red Ribbon Week" in the Village of Gurnee.

#### E. REPORTS

#### F. OLD BUSINESS

**G. NEW BUSINESS**

1. Approval of Ord. 2010 – granting a variation to 3938 Porett Drive to allow an encroachment into a required 15 foot interior side yard setback.
2. Approval of Appearance Compatibility for installation of Verizon Wireless antennas at 5800 Grand Avenue (Illinois Tollway Authority Tower).

**H. 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 Village Administrator, James Hayner, 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)