

AMENDED AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of November 1, 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 18, 2010 meeting.
2. Approval of granting a Temporary Class 9 Liquor License to the Gurnee Park District for their National Gold Medal Dignitary Dinner to be held on November 11, 2010 at the Viking Park Dance Hall.
3. Approval of Payroll for period ending October 23, 2010 in the amount of \$672,333.03.
4. Approval of Payroll Transfer Journal for period ending October 23, 2010 in the amount of \$664,879.07.
5. Approval of Bills for the period ending November 1, 2010 in the amount of \$1,108,699.40.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating November as "National American Indian/Alaska Native Heritage Month" in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of granting a Class 1 Liquor License to Dr. Joe Wang to operate Aha Sushi - 5101 Washington Street, Suite 3.

2. Approval of Ord. 2010 – granting a minor change to Special Use Permit 95-95, pursuant to the Gurnee Zoning Ordinance No. 80-29, for property located at 4275 Old Grand Avenue.
3. Approval of Final PUD Plat for the Shiner Group, LLC.
4. Approval of Ord. 2010 – amending the following provisions of the Gurnee Zoning Ordinance No 80-25: Article 2.2, Definitions; Article 8.5.2, Permitted Accessory Uses, Buildings and Structures; Article 8.8.1, Public Utility Exemption; Article 8.15, Large Wind Energy Systems; and Article 8.16, Small Wind Energy Systems.
5. Approval of floral bills for the period ending November 1, 2010 in the amount of \$58.00.

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 Village Administrator, James Hayner, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.