

7:15 P.M. Public Hearing to consider a proposed amendment to the Northridge Plaza Annexation Agreement regarding the allowable Floor Area Ratio (FAR).

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 6, 1999

7:30 P.M.

Call to Order and Roll Call

Pledge of Allegiance

Minutes of Meetings of November 1, November 15 and November 22, 1999

A. PUBLIC COMMENT

B. PETITIONS AND COMMUNICATIONS

1. Consideration of Proclamation designating the month of December as "National Drunk and Drugged Driving Prevention Month 1999."
2. Consideration of request from the Gurnee Days Corporation for \$25,000.00 in additional funding to celebrate the millennium at Gurnee Days 2000.
3. Consideration of proposed meeting schedule for 2000.
4. Consideration of Chief Jones' request to attend the Law Enforcement Executive Development School.
5. Consideration of residents request to extend sanitary sewer in the 3500 Block of Keith Avenue.
6. Acknowledgement of Jim Repp's resignation as Director of Public Works.

C. REPORTS

1. Review of ComEd proposal to take over their warning sirens within the Village.

D. OLD BUSINESS

E. NEW BUSINESS

1. Consideration of Ord. 99 - authorizing the Mayor and Clerk to execute an amendment to the Annexation Agreement for Northridge Plaza

regarding allowable floor area ratio as recommended by the Plan Commission.

2. Consideration of Ord. 99 - amending the text of the Gurnee Zoning Ordinance regarding major and minor changes to Special Use Permits (Section 13.11) and neon tubing controls (Sign Ord. Section 3.A.18 and Table 1) as recommended by the Plan Commission and Zoning Board of Appeals.
3. Consideration of Ord. 99 - authorizing the Mayor and Clerk to execute a Municipal Facilities Use Agreement with Metricom.
4. Consideration of Ord. 99 - authorizing the Village Administrator to execute a contract with McClure Engineering for the design of the pedestrian trail on Stearns School Road from Dilleys Road to the north entrance at Gurnee Mills.
5. Consideration of Ord. 99 - amending the Gurnee Subdivision Ordinance regarding plat filing fees as recommended by the Village Engineer.
6. Consideration of Ord. 99 - accepting the public improvements for Immanuel Baptist Church as recommended by the Village Engineer.
7. Consideration of the Final P.U.D. Plat for the Gurnee Towne Centre as recommended by the Plan Commission.
8. Consideration of the Site Plan for the First Christian Church property on Gages Lake Road as recommended by the Plan Commission.
9. Consideration of awarding Workers Compensation insurance renewal to low bidder Arthur Gallagher/Virginia Surety @ \$343,423.00.
10. Presentation of Village Audit for Fiscal Year 1998/1999 by Lauterbach & Amen, LLP.
11. Consideration of proposed Vehicle Use Policy.
12. Consideration of request to transfer \$19,105.04 from the Impact Fee Fund to the Capital Improvement Fund for street lighting at the Hunt Club Road/Gages Lake Road intersection.
13. Approval of Payroll for period ending 11/24/99 in amount of \$389,059.52.
14. Approval of Payroll Transfer Journal for period ending 11/24/99 in amount of \$409,185.47.
15. Executive Session.

F. 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) 623-7650 promptly to allow the Village to make reasonable accommodations for those persons.

Website www.gurnee.il.us

Village Board E-mail address: villageboard@village.gurnee.il.us