

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 21, 2009

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 5, 2009 and October 19, 2009 meetings.
2. Approval of Ord. 2009 - authorizing the Village President to sign an Intergovernmental Agreement with the Illinois Department of Transportation and the Village of Gurnee for state participation in repairing a section of Dada Drive.
3. Approval of Payroll for period ending December 10, 2009 in the amount of \$918,356.91.
4. Approval of Payroll Transfer Journal for period ending December 10, 2009 in the amount of \$916,209.73.
5. Approval of Bills for the period ending December 21, 2009 in the amount of \$537,870.73.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating January 2009 as Lake County Crime Stoppers Month in the Village of Gurnee.

E. REPORTS

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Appearance Compatibility for installation of Clearwire antennas at Dilleys Road (Gurnee Water Tower #3).
2. Approval of Ord. 2009 - authorizing execution of an agreement between the Village of Gurnee and Clear Wireless, LLC, a Nevada Limited Liability Company, for use of a portion of the water tower located at 1821 Dilleys Road.
3. Approval of Ord. 2009 - authorizing execution of a Sanitary Sewer Agreement between the Village of Gurnee and Christian Khayat owner of El Rancho Motel and Fat Man Inn at 36355 and 36309, respectively, North Highway 41.
4. Approval of Ord. 2009 - authorizing execution of the Heroes of Freedom Memorial Development Agreement between the Village of Gurnee and the PFC. Geoffrey Morris Memorial Foundation.
5. Approval of floral bills for the period ending December 21, 2009 in the amount of \$233.00.

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.

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