

7:00PM Public Hearing on the petition Illinois Association of Seventh Day Adventists to consider a proposed Second Amendment to the existing annexation agreement for the property commonly known as the Seventh Day Adventist Church located generally at the southwest corner of Stearns School Road and Fuller Road.

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of December 6, 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 November 15, 2010 meeting.
2. Approval of Ord. 2010 - authorizing the acceptance of deeds from donations of properties with PIN numbers #07-24-229-002 and #07-24-229-003 located on what is commonly known as Briar Avenue, Gurnee, Illinois 60031.
3. Approval of bid award for fuel purchase to the low bidder, Petroleum Traders, at supplier markup price of \$0.0004 cents per gallon for unleaded gasoline, \$0.0188 cents per gallon for biodiesel fuel as recommended by the Director of Public Works.
4. Approval of Payroll for period ending November 20, 2010 in the amount of \$637,185.22.
5. Approval of Payroll Transfer Journal for period ending November 20, 2010 in the amount of \$628,627.41.
6. Approval of Bills for the period ending December 6, 2010 in the amount of \$4,417,392.84.

**D. PETITIONS AND COMMUNICATIONS**

1. Presentation of plaque to Christopher Krol in honor of attaining the rank of Eagle Scout.
2. Presentation of Certificate of Completion to the Gurnee Citizen Fire Academy Class of 2010.

**E. REPORTS**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of Ord. 2010 - approving the second amendment to the Annexation Agreement between the Village of Gurnee and the Illinois Association of Seventh Day Adventists (located at the southwest corner of Stearns School and Fuller Road).
2. Approval of Ord. 2010 - rezoning property from C/B-2 EGG, East Grand Gateway Overlay District, and R-3, Single Family Residence District, to C/O-1 PUD, Restrict Office District as a Planned Unit Development (PUD), granting a Special Use Permit for a senior supportive living facility, and granting a Special Use Permit for Preliminary PUD Plat approval for a 3-story 105-unit senior supportive living facility on property located at 3775 Grand Avenue (southwest corner of Waveland Avenue and Grand Avenue/Heritage Woods).
3. Acknowledgement of request from Chuck E. Cheese to expand restaurant and staff's recommendation to remand to Plan Commission for review of proposed site plan.
4. Approval of Ord. 2010 - adding one Class 13 Liquor License by amending Section 5-56 of Article II of Chapter 6 of the Gurnee Municipal code entitled "Alcoholic Beverages" as last amended by Ordinance Number 2010- 87 passed September 20, 2010 (Jewel-Osco – 6509 W. Grand Avenue).
5. Approval of floral bills for the period ending December 6, 2010 in the amount of 202.99.

**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)