

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 16, 2012

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 the minutes from the July 2, 2012 Village Board meeting.
2. Approval of Res. 2012 - approving a contract with Exelon Energy for the provision of electricity for street lights.
3. Approval of Res. 2012 - establishing certain property of the Village of Gurnee to be surplus.
4. Approval of awarding the Fire Station #1 breathing air compressor and refill station project to the low bidder, Municipal Emergency Services, Inc., at a cost of \$34,116.00 (90/10 Department of Homeland Security Grant).
5. Approval of Payroll for period ending June 30, 2012 in the amount of \$692,712.49.
6. Approval of Payroll Transfer Journal for period ending June 30, 2012, in the amount of \$685,312.89.
7. Approval of Bills for the period ending July 16, 2012 in the amount of \$932,106.57.

D. **PETITIONS AND COMMUNICATIONS**

E. **REPORTS**

F. **OLD BUSINESS**

G. NEW BUSINESS

1. Approval of Ord. 2012 - amending Section 6-55 (2) of Article II of Chapter 6 of the Gurnee Municipal Code entitled, "Alcoholic beverages" as last amended by ord. number 2012-47 passed May 21, 2012.
2. Approval of Ord. 2012 - adding one Class 2 liquor license by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled, "Alcoholic beverages" as last amended by ord. number 2012- _____ passed July 16, 2012 (Bodega Restaurant, 750 S. Milwaukee Avenue).
3. Approval of Ord. 2012 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance related to an amusement establishment for indoor inflatable play structures for House of Fun, LLC at 3601 & 3603 Grand Avenue and 650 Grove Avenue.
4. Approval of Ord. 2012 - granting a Minor Amendment to Special Use Ordinance No. 1995-56 for Penn Station East Coast Subs at 6409 Grand Avenue.
5. Approval of request to waive bidding requirements and award Police Department mobile data computer & in-car video purchase contract for 5 units to COBAN Technologies, Inc at a cost of \$52,600.00.
6. Approval of request from Public Works Department to purchase 2012 International Chassis with TPL-40 Aerial Lift and Dueco Service Body through the National Joint Powers Alliance at a cost of \$165,484.00.

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 Patrick Muetz, Village Administrator, 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