

- 7:00pm Public Hearing to consider a proposed amendment to the existing annexation agreement for property commonly known as the Condell/Advocate site, generally located on the east side of Hunt Club Road approximately 1300 feet south of Grand Avenue.
- 7:15pm Public Hearing to consider a proposed amendment to the existing annexation agreement for property commonly known as the Menards Center located at the southeast corner of Grand Avenue and Hunt Club Road.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 16, 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 July 12, 2010 meeting.
2. Approval of Ord. 2010 – approving terms of a contract between the Village of Gurnee and ADT Security Systems, Inc.
3. Approval of Ord. 2010 – approving terms of an agreement between the Village of Gurnee and CallOne.
4. Approval of awarding Cardiac Monitors/Defibrillators and Automatic External Defibrillators to the low bidder, Physio Control, at a cost of \$24,690.30 per unit.
5. Approval of Payroll for period ending July 31, 2010 in the amount of \$682,133.56.
6. Approval of Payroll Transfer Journal for period ending July 31, 2010 in the amount of \$675,518.72.
7. Approval of Bills for the period ending August 16, 2010 in the amount of \$913,523.20.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Res. 2010 – initiating the submission of a public question to support regional actions to attain long-term pension sustainability.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2010 – annexing 2.62-acres located approximately 620 feet to the south of 3938 Porett Drive and approximately 685 feet to the east of 35745 N. Delany Road (Petroferm, Inc.).
2. Approval of Ord. 2010 – rezoning approximately 2.62 acres from GO, General Office District in unincorporated Lake County to I-2, General Industrial District in the Village of Gurnee on the petition of Petroferm, Inc., for the property located approximately 620 feet to the south of 3938 Porett Drive and approximately 685 feet to the east of 35745 N. Delany Road.
3. Approval of Ord. 2010 – accepting the Final Plat of Petroferm consolidation.
4. Approval of Ord. 2010 – amending Ordinance No. 79-25 and a Statement of Intent and Agreement dated June 25, 1979 to allow “Business/Commercial Schools” as a Special Use within the Northern Lights/Village Market Pembroke Shopping Center PUD.
5. Approval of Ord. 2010 – granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance related to a Business/Commercial School for Computer Systems Institute at 5330 Grand Avenue.
6. Approval of Ord. 2010 – approving the First Amendment to the existing Annexation and Planned Unit Development Agreement (Ordinance 1999-63) for property located on the east side of Hunt Club Road, approximately 1,020 feet south of Grand Avenue (commonly known as the Condell/Advocate Medical Facility).
7. Approval of Ord. 2010 – rezoning 4.82-acres located east of 1425 Hunt Club Road from C/B-2 PUD to C/B-2.
8. Approval of Ord. 2010 – approving the First Amendment to the Annexation Agreement (Ordinance 1992-69) for property located at the southeast corner of Grand Avenue and Hunt Club Road (commonly known as the Menard Facility).
9. Approval of Ord. 2010 – granting an amendment to a Special Use Permit pursuant to the Gurnee Zoning Ordinance relating to the Menard store located at 6401 Grand Avenue.
10. Approval of Ord. 2010 – granting a Special Use Permit for an increase in the lighting levels at lot lines pursuant to the Gurnee Zoning Ordinance relating to the property located at 6401 Grand Avenue.
11. Approval of Ord. 2010 – granting a Special Use Permit to allow the illumination and increased mounting height of directional signs pursuant to the Gurnee Zoning Ordinance relating to the property located at 6401 Grand Avenue.

12. Approval of Ord. 2010 – accepting the Final Plat of Menard’s second resubdivision.
13. Approval of Ord. 2010 - amending certain provisions pertaining to the regulations of the Gurnee Municipal Code, Chapter 6 entitled “Alcoholic Beverages.”
14. Approval of a Class 5 liquor license to Rosati’s Pizza located at 5404 Grand Avenue.

H. **PUBLIC COMMENT**

I. **EXECUTIVE SESSION**

15. Approval of Ord. 2010 - authorizing execution of litigation and defense indemnification agreement.

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