

6:30 P.M. Budget Hearing #1: Executive Overview

**AMENDED AGENDA**  
**GURNEE VILLAGE BOARD**

Regular Meeting of March 7, 2011

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 February 21, 2011 meeting.
2. Approval of Res. 2011 - amending the Village of Gurnee's Fund Balance Policy.
3. Approval of Res. 2011 - amending the Village of Gurnee's Identity Theft Policy.
4. Approval of Res. 2011 - establishing a policy regarding the collection, use, disclosure and protection of individuals' social security numbers.
5. Approval of Res. 2011- reallocating 2011 volume cap to the Village of Buffalo Grove, Illinois.
6. Approval of Ord. 2011 - vacating and abrogating the Village of Gurnee's interest in utility easements over parts of the vacated Knowles Road right-of-way and accepting an easement dedication.
7. Approval of Payroll for period ending February 26, 2011 in the amount of \$648,873.33.
8. Approval of Payroll Transfer Journal for period ending February 26, 2011 in the amount of \$640,914.30.
9. Approval of Bills for the period ending March 7, 2011 in the amount of \$432,486.41.

**D. PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating March as Women's History Month in the Village of Gurnee.
2. Approval of request from KeyLime Cove Resort and United Way of Lake County to conduct their Spring "Community Days" event from May 2, 2011 – June 16, 2011.

**E. REPORTS**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of the Emergency Telephone System Board's recommendation to purchase new voice and data logging recorder from DSS Corporation at a cost of \$68,455.00.
2. Approval of granting a Class 1 Liquor License to Red Robin International, Inc.– 6420 W. Grand Avenue.
3. Approval of Ord. 2011 - granting a Special Use Permit to Chuck E. Cheese Entertainment, Inc. to allow the installation of LED outside a sign area for property located at 1512 Nations Drive.
4. Approval of a Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code (2011 Motor Fuel Tax Program).

**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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)