

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of October 5, 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 August 17, 2009 and August 24, 2009 meetings.
2. Approval of Temporary Liquor License for the Annunciation of our Lady Episcopal Church for its annual Spaghetti Dinner event to be held on October 24, 2009.
3. Approval of Payroll for period ending September 26, 2009 in the amount of \$639,946.50.
4. Approval of Payroll Transfer Journal for period ending September 26, 2009 in the amount of \$632,978.65.
5. Approval of Bills for the period ending October 5, 2009 in the amount of \$517,264.51.

D. **PETITIONS AND COMMUNICATIONS**

1. Acknowledgement and congratulations to Fire Chief Sam Dada for receiving the Illinois Fire Chiefs Association - Fire Chief Emeritus status.
2. Approval of Proclamation designating October 18 - 24, 2009 as "Save for Retirement Week" in the Village of Gurnee.
3. Approval of Proclamation designating October 2009 as "Let's Talk Month" in the Village of Gurnee.
4. Approval of Proclamation designating October 2009 as "Crime Prevention Month" in the Village of Gurnee.

5. Approval of Proclamation designating October 2009 as “Domestic Violence Awareness Month” in the Village of Gurnee.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of awarding the 2009 patching program to the low bidder, Curran Contracting, at a cost of \$32,800.00.
2. Approval of Floral Bills for the period ending October 5, 2009 in the amount of \$129.00.

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