

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of January 23, 2023

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

#### A. APPROVAL OF CONSENT AGENDA AS PRESENTED

#### B. 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 January 9, 2023 meeting.
2. Approval of Public Works Department recommendation to award the outdoor material bin replacement project design and bid document preparation to Holabird & Root, LLC at a cost not to exceed \$31,000.00.
3. Approval of Payroll for period ending January 13, 2023 in the amount of \$952,226.59.
4. Approval of Bills for the period ending January 23, 2023 in the amount of \$1,562,964.02.

#### C. PETITIONS AND COMMUNICATIONS

#### D. REPORTS

#### E. OLD BUSINESS

#### F. NEW BUSINESS

1. Approval of Ord. 2023 – adding one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (College of Lake County Advanced Technology Center, 7735 W. Grand Avenue).
2. Approval of Ord. 2023 – granting an exception to the underlying use regulations of the O-1, Restricted Office District, and an amendment to an existing PUD (Ordinance 2010-32), to establish "Inpatient Treatment Facility" as

an authorized Special Use in the O-1 District, for property located at 3915 Oglesby Avenue.

3. Approval of Ord. 2023 – granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance to allow the establishment and operation of an “Inpatient Treatment Facility” on property located at 3915 Oglesby Avenue.

**G. 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 Austin Pollack, Assistant to Village Administrator, 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)