

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 8, 2022

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 July 25, 2022 meeting.
2. Approval of Engineering Division recommendation to award the Knowles Road to Rollins Road Pedestrian Path Project to the low bidder, Chicagoland Paving Contractors, Inc. at a cost of \$190,000.00.
3. Approval of Payroll for period ending July 29, 2022 in the amount of \$971,211.94.
4. Approval of Bills for the period ending August 8, 2022 in the amount of \$3,250,646.41.

C. PETITIONS AND COMMUNICATIONS

1. Recognition of Gurnee Fraternal Order of Police Social Lodge 266 by Lake County Honor.
2. Introduction and recognition of the 2022 Gurnee Queens:
 - Miss Gurnee Emily Hetman
 - Junior Miss Gurnee Natalya Alvarez
 - Little Miss Gurnee Ana Schuessler

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2022 – granting a Final PUD Plan approval pursuant to the Gurnee Zoning Ordinance for property located east of Milwaukee Avenue and north of I-94 (south of the Woodlake Apartment complex).
2. Approval of request from AR Building Company to pay fee-in-lieu of in the amount of \$118,800.00 for 225 replacement trees at property located east of Milwaukee Avenue and north of I-94 (south of the Woodlake Apartment Complex).
3. Approval of 2022 Trick or Treating hours – Sunday, October 30th from 2:00 – 5:00 pm.

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 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