

MINUTES OF THE PUBLIC HEARING

Public Hearing to consider contributing 25% of the total costs, up to a maximum of \$50,000, to allow certain durable interior improvements and renovations at Gurnee Mills in the Chicago Woodfire Pizza restaurant tenant space necessary to prepare the space for a restaurant offering Mexican cuisine.

GURNEE VILLAGE HALL MARCH 20, 2023

Call to Order

Mayor Hood called the public hearing to order at 6:30 p.m.

Other Officials in Attendance

Patrick Muetz, Village Administrator; Austin Pollack, Assistant to the Village Administrator; Bryan Winter, Village Attorney; David Ziegler, Community Development Director; Heather Galan, Public Works Director; Brian Gosnell, Finance Director; Christine Palmieri, Director of Human Resources; Ellen Dean, Economic Development Director; Jodi Luka, Management Analyst; John Kavanagh, Fire Chief; David Douglass, Battalion Chief.

Roll Call

PRESENT: 6-Thorstenson, Woodside, Ross, Garner, O'Brien, Balmes
ABSENT: 0- None

Administrator Muetz introduced the topic of a new Mexican cuisine concept proposed for the space heretofore occupied by Chicago Woodfire Pizza; he indicated that Director Dean will provide an overview and representatives of Gurnee Mills and Khayat Enterprises are in attendance to provide further information.

Director Dean noted that the recommendation before the Village Board pairs two business entities – Gurnee Mills and Khayat Enterprises – each distinctive within its own industry. Gurnee Mills, at two million square feet, with 200 stores and restaurants, is the third largest mall in Illinois; Khayat Enterprises is a 40-year-old locally owned parent company of multiple restaurant brands and Birch Beverages. Bringing them together for a new restaurant concept – to be named Lola's Tacos & Tequila – is augmentative. Simon has regularly invested in Gurnee Mills to renovate and modernize tenant spaces and common areas in order to continue attracting new tenants and shoppers, occasionally requesting local assistance as necessary. This diligent approach has enabled Gurnee Mills to maintain low turnover, fill vacancies quickly, and maintain a vibrant mix of retail, dining, and entertainment uses at a time when many malls are eliminating retail square footage.

Director Dean explained that the Chicago Woodfire Pizza lease expired in December 2022. Khayat and Simon agree that a Mexican themed restaurant will be complementary to the mall and will reenergize this prominent tenant space. Lola's Tacos & Tequila would propose to offer an authentic Mexican salad bar, fresh ingredient margaritas, signature cocktails, a variety of Mexican beers and sodas, and Mariachi bands providing weekend entertainment. In order to move forward with a buildout for Lola's, Gurnee Mills is requesting Village assistance to fund a portion of the durable improvements which include storefront signage; interior finishes; lighting and electric; plumbing; and general project development and finance fees and costs. Of the \$200,000 estimated for these capital items the Mills has requested that the Village provide 25% up to a maximum of \$50,000. The Village's contribution would be reduced proportionately should reimbursable construction costs be less than estimated and will be paid in one sum to Gurnee Mills upon the completion of work and the opening of Lola's Tacos & Tequila. Sales and food and beverage tax revenues from the new restaurant are expected to recoup the Village's investment within four years.

Director Dean observed that in addition to the concept being an excellent fit for Gurnee Mills, the fact that it will be operated by a local restaurateur with regional draw who knows the clientele and the community increases its potential for success. Residents and visitors alike appreciate the availability of unique, independent local businesses among the many chain options. She concluded by indicating that construction is

anticipated to start in April with a planned reopening in time for the start of the summer tourism season and outdoor dining.

Nicole Khayat, President of Khayat Enterprises, in response to a question from Mayor Hood, indicated that Chicago Woodfire Pizza is expected to close on or around April 18 and reopen as Lola's Tacos & Tequila in time for the Cinco de Mayo holiday.

Trustee Thorstenson expressed that she was pleased to see the continued emphasis on outdoor dining.

Randy Ebertowski expressed support for Khayat Enterprises and for the project, indicating that it's extremely important for shopping centers to offer a variety of high-quality restaurant options; data indicates that patrons stay longer and spend more.

Trustee Ross motioned, seconded by Trustee Thorstenson, to recommend approval of contributing 25% of the total costs, up to a maximum of \$50,000, to allow certain durable interior improvements and renovations at Gurnee Mills in the Chicago Woodfire Pizza restaurant tenant space necessary to prepare the space for a restaurant offering Mexican cuisine.

Roll call,

AYE: 6- Thorstenson, Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

H. PUBLIC COMMENT

None.

Adjournment

It was moved by Trustee O'Brien seconded by Trustee Garner to adjourn the Public Hearing.

Voice Vote: ALL AYE: Motion Carried.

Mayor Hood adjourned the Public Hearing at 6:41 p.m.

**Andy Harris,
Village Clerk**

**MINUTES OF THE REGULAR MEETING
OF THE GURNEE VILLAGE BOARD**

**GURNEE VILLAGE HALL
MARCH 20, 2023**

Call to Order

Mayor Hood called the meeting to order at 7:00 p.m.

Other Officials in Attendance

Patrick Muetz, Village Administrator; Austin Pollack, Assistant to the Village Administrator; Bryan Winter, Village Attorney; David Ziegler, Community Development Director; Heather Galan, Public Works Director; Brian Gosnell, Finance Director; Christine Palmieri, Director of Human Resources; Ellen Dean, Economic Development Director; Nick Leach, Village Engineer; Jodi Luka, Management Analyst; John Kavanagh, Fire Chief; David Douglass, Battalion Chief; Brian Smith, Police Chief; Jeremy Gaughan, Police Commander.

Roll Call

PRESENT: 0- Thorstenson, Woodside, Ross, Garner, O'Brien, Balmes

ABSENT: 0-

Pledge of Allegiance

Mayor Hood led the Pledge of Allegiance.

**A. APPROVAL OF
CONSENT AGENDA**

It was moved by Trustee Balmes, seconded by Trustee Garner to approve the Consent Agenda as presented.

Roll call,

AYE: 6- Thorstenson, Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

**B. CONSENT
AGENDA /
OMNIBUS VOTE**

The Village Administrator read the consent agenda for an omnibus vote as follows:

1. Approval of minutes from the March 6, 2023 meeting.
2. Approval of Ord. 2023 – 16 authorizing and approving an Intergovernmental Agreement between the Village of Third Lake and the Village of Gurnee, Lake County, Illinois for the sharing of costs for signalization upgrades at Illinois Route 45 and Grant Avenue/Dada Drive.
3. Approval of Res. 2023 – 01 reallocating 2023 volume cap to the Village of Buffalo Grove, Illinois.
4. Approval of Res. 2023 – 02 authorizing maintenance and improvements of streets and highways under the Illinois Highway Code (2023 Motor Fuel Tax Program).
5. Approval of request from Public Works Department to purchase ten fire hydrant assemblies from the low bidder, Ziebell Water Service Products, at a cost of \$50,465.58.
6. Approval of request from Administration and Public Works Departments to renew a janitorial contract with Alpha Building Maintenance Services for a period of one year at a total cost of \$40,032.00.
7. Approval of Fire Department recommendation to purchase furniture for the Fire Station #1 Bunkroom remodel from KI at a cost of \$27,473.00.
8. Approval of request to allow Economic Development Director Ellen Dean to attend the Innovating Commerce Serving Communities Retail Real Estate Convention in Las Vegas, NV from May 21 - 23, 2023 at a cost not to exceed \$2,200.00.

9. Approval of setting a bid date of May 1, 2023 for 2023 Road Reconstruction Project.
10. Approval of Payroll for period ending March 10, 2023 in the amount of \$946,205.95.
11. Approval of Bills for the period ending March 20, 2023 in the amount of \$2,565,812.10.

It was moved by Trustee O'Brien, seconded by Trustee Garner to approve the Consent Agenda for an omnibus vote as read.

Roll call,

AYE: 6- Thorstenson, Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating April as "Fair Housing Month" in the Village of Gurnee.

Mayor Hood read into record.

It was moved by Trustee O'Brien, seconded by Trustee Thorstenson to approve of a Proclamation designating April as "Fair Housing Month" in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried.

2. Approval of Proclamation designating April as "9-1-1 Education Month" in the Village of Gurnee.

Mayor Hood read into record.

It was moved by Trustee Garner, seconded by Trustee Thorstenson to approve of a Proclamation designating April as "9-1-1 Education Month" in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried.

3. Approval of Proclamation designating April as "Child Abuse Prevention Month" and recognizing the Blue Kids Lake County Project.

Mayor Hood read into record.

It was moved by Trustee O'Brien, seconded by Trustee Ross to approve of a Proclamation designating April as "Child Abuse Prevention Month" and recognizing the Blue Kids Lake County Project.

Voice Vote: ALL AYE: Motion Carried.

4. Reminder: FY 2023/2024 Budget Hearing – 6:40 P.M., April 10, 2023.

D. REPORTS

1. Presentation by District 50 Superintendent Dr. Robert Machak: Woodland School District 50 update.

Dr. Machak thanked the Village Board for the opportunity to present. He stated the District's Vision statement, which includes "Together, inspiring tomorrow's creators, thinkers and leaders", extends beyond Woodland. It includes the child's entire experience in the community as well as the District.

He next shared some statistics about the District, including:

- Encompasses 33 square miles and seven zip codes
- Approximately 4,600 students and 850 staff members (450 licensed)
- Serves areas of Gages Lake, Wildwood, Gurnee, Grayslake, Park City, Third Lake, Old Mill Creek, Wadsworth, Lindenhurst,

and Waukegan

- Consists of four schools

Dr. Machak next shared information about the students at Woodland, including:

- 38% Low-income
- 27.2% English Language Learners
- 6% Caucasian, 37% Hispanic, 11.4% Asian, 9.9% African American, 5.2% Multi-racial, and 0.4% American Indian
- 45 languages besides English spoken at home

He then discussed a variety of community partnerships the District has with other entities. He highlighted examples of collaboration with each. Partnerships Dr. Machak discussed included:

- Village of Gurnee Police Department
- Exchange Club of Gurnee
- Lake County Regional Office of Education
- Lake County Children's Advocacy Center
- Warren Township You and Family Services
- Warren-Newport Library
- Rotary Club of Gurnee
- Gurnee Park District
- College of Lake County
- University of Illinois Shield Testing and Passport Health
- Latino Literacy Project

Dr. Machak discussed Woodland's recent Strategic Plan process, stating the District has completed the plan and will consider it for adoption at the next Board of Education meeting. He stated it focuses on four priority areas including Finance, Student Support, Operation and Education and Academics. He stated the plan is about people not just things.

He concluded by thanking the Board again and stated he is available to answer questions.

Trustee Balmes asked if the District would receive revenue from the casino.

Dr. Machak stated he is not sure as there is some disagreement about the boundaries of the tax increment financing district.

Trustee Thorstenson asked for an update on Prairie Crossing.

Dr. Machak provided the Village Board some background information and stated the District continues to work with legislators to attempt to resolve the issue.

Trustee Balmes asked how the solar panels are performing.

Dr. Machak stated the payback is 15-20 years, but the District installed them for the environmental impact, not the financial savings.

Trustee Ross asked how many buses the District has.

Dr. Machak stated between 80-90 buses.

E. OLD BUSINESS

None.

F. NEW BUSINESS

1. Approval of Ord. 2023 – 17 approving a Redevelopment Agreement between the Village of Gurnee and Mall at Gurnee Mills, LLC. to renovate space currently occupied by Chicago Woodfire Pizza restaurant.

Public Hearing item.

It was moved by Trustee Ross, seconded by Trustee O'Brien to approve of Ord. 2023 – 17 approving a Redevelopment Agreement between the Village of Gurnee and Mall at Gurnee Mills, LLC. to renovate space

currently occupied by Chicago Woodfire Pizza restaurant.

Roll call,

AYE: 6- Thorstenson, Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

2. Approval of Ord. 2023 – 18 approving an Intergovernmental Agreement by and between the Village of Gurnee and the Warren-Waukegan Fire Protection District of Lake County, Illinois.

Administrator Muetz said the Village of Gurnee Fire Department provides fire protection and ambulance services to the Warren-Waukegan Fire Protection District. This relationship goes back to the 1930s, with the first contract approved around 1977. The current contract for service is set to expire on April 30, 2023. Over the past few months Village staff and WWFPD Board members worked to review the current agreement in anticipation of the upcoming renewal. Both sides have been very happy with the terms of the agreement. As such, very minor changes were made to the contract, mainly adjustment to the cost for service and updating dates. Muetz stated the District approved contract at its March 15th Board meeting.

It was moved by Trustee Balmes, seconded by Trustee O'Brien to approve of Ord. 2023 – 18 approving an Intergovernmental Agreement by and between the Village of Gurnee and the Warren-Waukegan Fire Protection District of Lake County, Illinois.

Roll call,

AYE: 6- Thorstenson, Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

3. Approval of Ord. 2023 – 19 authorizing execution of a Professional Services Agreement with Bollinger, Lach & Associates, Inc. for Engineering Services for the 2023 water main improvements.

Administrator Muetz said the next three agenda items are somewhat related and therefore he would summarize them together.

Muetz stated the Village contracts with outside engineering firms to supplement fulltime staff to assist with monitoring our major capital improvement projects including road resurfacing, road reconstruction and water main replacement. The FY 23/24 is the second largest capital program in the Village's history and includes an anticipated 6 miles of roadway to be resurfaced, .5 miles to be reconstructed along with watermain replacement along O'Plaine Road and near Grandville and Waveland. The Village has a list of qualified firms to call upon as a result of a 2021 Statement of Qualification process. Staff requested proposals from the firms for assistance with the varying projects.

Staff is recommending to contract with Bollinger, Lach and Associates at a cost not to exceed \$110,000 to assist with monitoring water main improvements. Muetz stated the Village does not anticipate expending the entire \$110,000 and only pay for the time the engineer is needed on-site. Staff has worked with Bollinger in the past and been pleased with the personnel provided.

It was moved by Trustee Garner, seconded by Trustee Thorstenson to approve of Ord. 2023 – 19 authorizing execution of a Professional Services Agreement with Bollinger, Lach & Associates, Inc. for Engineering Services for the 2023 water main improvements.

Roll call,

AYE: 6- Thorstenson, Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

4. Approval of Ord. 2023 – 20 authorizing execution of a Professional Services Agreement with Bollinger, Lach & Associates, Inc. for Engineering Services for the 2023 roadway reconstruction program.

Administrator Muetz said staff is recommending Bollinger to assist with monitoring road reconstruction services. He said this is a not to exceed contract of \$110,000.

It was moved by Trustee Balmes, seconded by Trustee O'Brien to approve of Ord. 2023 – authorizing execution of a Professional Services Agreement with Bollinger, Lach & Associates, Inc. for Engineering Services for the 2023 roadway reconstruction program.

Roll call,

AYE: 6- Thorstenson, Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

5. Approval of Ord. 2023 – 21 authorizing execution of a Professional Services Agreement with IMEG for Engineering Services for the 2023 construction season.

Administrator Muetz said staff is recommending IMEG for general construction activity monitoring. Staff has used IMEG multiple times in the past for assistance such as this and has always been pleased. This position will be assigned to different projects as needed. IMEG provided a not to exceed cost of \$130,000.

It was moved by Trustee Ross, seconded by Trustee Balmes to approve of Ord. 2023 – 21 authorizing execution of a Professional Services Agreement with IMEG for Engineering Services for the 2023 construction season.

Roll call,

AYE: 6- Thorstenson, Woodside, Ross, Garner, O'Brien, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

6. Approval of Ord. 2023 – 22 amending the Gurnee Municipal Code, Chapter 6, Sections 6, 53, 55 and Chapter 32 Section 32 to add a new Class 16 Liquor License to permit sales of beer and wine at fuel stations with a convenience store and commercial kitchen.

Administrator Muetz provided a summary of the proposed Class 16 Liquor License ordinance before the Board for consideration. He stated it was initially discussed at the January 30th Committee of the Whole meeting. Research into the matter included surrounding community surveys and Police Department input. The draft ordinance was further refined based on additional feedback received.

Administrator Muetz reviewed eligibility requirements for the proposed Class 16 liquor license. Proposed eligibility requirements includes:

- Fuel Stations with a convenience store and commercial kitchen.
- Building not less than four thousand (4,000) gross square feet above ground devoted to the use of a fuel station with a convenience store and commercial kitchen.
- Commercial kitchen devoted to the commercial preparation, production and cooking of food and be equipped with a commercial cooking appliance and either a triple compartment sink or commercial dishwasher.
- Two current stations eligible and one future station currently in for building permit may be eligible.
 - Current – BP @ Washington & Hunt Club, Speedway @ Grand & Dilleys
 - Future – Casey's @ Hunt Club & Gages Lake

Administrator Muetz then reviewed the proposed Class 16 license regulations. Proposed regulations include:

- Sales – 9:00am to 9:00pm
- Beer and Wine sales only. Beer not less than 4-packs. Wine not less than 375ml.
- No exterior advertising or window display of alcohol related signage or messaging.

- Walk-in Cooler: Max 300 sq. ft. Always locked – accessed via electronic ID scanning technology. “No one under 21” signage. One interior window to allow clerk to monitor. No exterior windows.
- Shelf Display: 6 doors total not exceeding 20 contiguous lineal feet. Always locked – accessed via electronic ID scanning technology. “No one under 21” signage. Located in rear half of the store visible to clerk.
- Point-of-sale equipment that scans the identification of the customer to verify age.
- Most restrictive regulations of any community surveyed.

Mayor Hood stated this has generated a lot of interest. He stated his approach is to put together a development tool. The ordinance does not automatically grant a license to any fuel station that applies. He stated the restrictions placed on the license were an attempt to be responsive to both staff and residents that have expressed concerns. Mayor Hood then reviewed the regulations. He stated Gurnee’s ordinance is the most restrictive of all the communities surveyed. He stated as Liquor Commissioner his approach is that a license is a privilege that is reviewed on a case-by-case basis. Mayor Hood stated the Village has historically tied alcohol and food together and this ordinance does that by requiring a commercial kitchen. He then highlighted the locking and electronic identification scanning requirements. Mayor Hood stated this is a change for the Village, but appropriate restrictions have been put in place. He acknowledged not everyone will agree. He concluded by stating he appreciates all the feedback over the past few months. He stated feedback from Wentworth has been negative, while feedback from individuals in other areas of the Village has been neutral or positive. He then provided each Trustee an opportunity to share their thoughts or ask questions.

Trustee Ross said she has not heard enough to change her mind on the matter. She stated businesses choose to come to Gurnee based on what the Village offers, but she does not like it when a business wants regulations changed for it to locate here. Trustee Ross stated the Village strongly supports small businesses and she worries this new ordinance would jeopardize those businesses. She stated alcohol is readily available and does not think it is needed at gas stations. The majority of the feedback she has heard has been against the proposal. She concluded by stating she is a no vote.

Trustee Thorstenson asked if the square footage could be reduced from 300 to 275 and if the number of doors could be reduced from six to four.

Mayor Hood stated any Trustee could make a motion with amended regulations if they wanted.

Trustee Thorstenson stated cooler locks and no advertising are good regulations. She also referenced that this ordinance could assist with redevelopment opportunities. She reiterated Mayor Hood’s comments that applicants will be considered on a case-by-case basis.

Trustee O’Brien asked if the Village denied a license in the future for one entity, but not another does that open the door for a potential lawsuit.

Attorney Winter stated there are zero licenses available. He said historically if a proper application is submitted the Village Board would consider it.

Trustee O’Brien stated he understands that and asked his original question again.

Attorney Winter said a reason for saying no would be if the entity does not qualify. He stated some Villages have a strict limit on the number of licenses, while Gurnee considers on a case-by-case business.

Trustee Thorstenson asked if a license can be denied based on the location in the Village if they meet all other qualifications.

Attorney Winter stated the Board does not want to unreasonably deny a petition. He stated a sufficient basis should be in place to deny a license.

Mayor Hood stated Trustee Thorstenson's decisions are her own to justify.

Attorney Winter said adding the classification invites qualified applicants to apply.

Trustee Ross asked if a qualified applicant that is denied can take the Village to court.

Attorney Winter stated that is possible and will be dependent on the facts of the matter.

Trustee O'Brien thanked the Mayor for making the regulations restrictive but still palatable.

Trustee Woodside echoed Trustee O'Brien thanking the Mayor and staff. He stated efforts have been made to balance allowing the new classification with community feedback. He stated Gurnee is slow to change when it comes alcohol. Trustee Woodside stated a change such as this is not a small matter and he appreciates all the efforts that went into addressing concerns that have been raised. He stated the voices of Wentworth have been heard.

Trustee Balmes said this is a very tough decision. Both sides of the issues have been weighed. She continued to state the petitions and emails have all been read and taken into consideration. Trustee Balmes continued by suggesting revenue be earmarked for community events so the Village as a whole could participate and benefit.

Trustee Garner stated this decision is difficult. He stated the Village Board has worked very hard to create a special community. He stated the Village has always been very tight on areas that cater to vices. Trustee Garner stated he does not want to mirror other communities. He said the Village of Gurnee is financially sound. He stated a fuel station with alcohol is similar to a free-standing liquor store in his opinion and he does not want to head in that direction. His desire is for Gurnee to stand apart from other communities.

Trustee Thorstenson asked about Attorney Winter's response regarding the Village's ability to deny a license request. She asked about proximity to other already existing alcohol sales for example.

Attorney Winter stated the regulations contained in the proposed ordinance are already restrictive.

Mayor Hood stated from his perspective there is an objective nature to considering an application that does not need to be spelled out in the ordinance. He stated he is not aware of any lawsuits from an entity denied a liquor license. He stated he feels a lawsuit is unlikely, but not impossible.

Trustee Thorstenson asked about if an objective statement related to repetitive crime could be included in the ordinance.

Attorney Winter stated that is subjective and referenced the recently approved hotel licensing ordinance. He reiterated the proposed ordinance is restrictive.

Trustee Ross stated a business could have as many locks as it wants, but if someone wants to commit a crime, they will find a way. She stated she doesn't want to create additional problems for the Police Department.

Trustee Garner stated there are plenty of places to purchase alcohol so he does not understand why additional sales locations are needed. He stated he feels like this ordinance is a square block in a round hole. Trustee Garner stated it appears a lot of effort has been made, but maybe the Village shouldn't do this. He stated he is having an issue understanding why the Village needs this. Trustee Garner stated this appears to benefit the petitioner more than the residents, and the Board represents the residents. He stated he would rather not sell alcohol than be the most restrictive town.

Mayor Hood stated it appears the motion will be amended to include a

reduction to 275 square feet and four cooler doors no greater than 14 linear feet.

Attorney Winter stated the motion should always be in the affirmative.

Trustee O'Brien motioned, Trustee Balmes seconded to approve an ordinance amending the Gurnee Municipal Code, Chapter 6, Sections 6, 53, 55 and Chapter 32 Section 32 to add a new Class 16 Liquor License to permit sales of beer and wine at fuel stations with convenience store and commercial kitchen with walk-in cooler sales square footage not exceeding 275 square feet or shelf display sales of no more than a total of four doors not exceeding 14 contiguous lineal feet of shelf display area.

Roll call,

AYE: 4- Thorstenson, Woodside, Balmes, Hood

NAY: 3- Ross, Garner, O'Brien

ABSENT: 0- None

Motion Carried.

G. PUBLIC COMMENT

**Keith Owens
6464 Doral Drive
Gurnee, IL**

Mr. Owens stated he learned a lot about the Village Board tonight. He stated as it relates to fuel stations with alcohol sales, Casey's will be the only one near residential properties. He referenced an Illinois Liquor Control Commission guidance handbook, which he referenced at prior meetings, related to suggested separation between alcohol sales and other entities such as residential and senior facilities. He stated the most restrictive provisions are to not allow sales and questioned why no one asked "why should we do this?" He concluded by stating the public will remember how each board member voted.

**Adrienne Doherty
901 Clark Dr.
Gurnee, IL**

Ms. Doherty thanked the Board for its time and deliberations. She stated it is blatant board members have an agenda. She continued to state residents will be keeping a close eye on crime stats and will make a website.

Closing Comments

None.

Adjournment

It was moved by Trustee Balmes, seconded by Trustee O'Brien to adjourn the meeting.

Voice Vote: ALL AYE: Motion Carried.

Mayor Hood adjourned the meeting at 8:27 p.m.

**Andrew Harris,
Village Clerk**
