

6:00 P.M. Fiscal Year 2024/2025 Capital Budget Presentation.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of January 8, 2024

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 December 18, 2023 meeting.
2. Approval of reduction in letter of credit for Bellewater Place to \$33,880.00.
3. Approval of setting a bid date of January 30, 2024 for the Public Works Roof Repair/Replacement project.
4. Approval of Payroll for period ending December 15, 2023 in the amount of \$1,005,180.75.
5. Approval of Payroll for period ending December 29, 2023 in the amount of \$1,001,218.00.
6. Approval of Bills for the period ending January 8, 2024 in the amount of \$605,742.62.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Mayor Hood's recommendation to appoint Selene Beltran as Deputy Village Clerk.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2024 – granting a Zoning Text Amendment to Article 2.1, Definition of General Terms, to address Body Modification Establishments, pursuant to the Gurnee Zoning Ordinance.
2. Approval of Ord. 2024 – amending Chapter 2, Section 22-200, related to Definition of Body Modification/Tattoo Establishments within the Gurnee Municipal Code.
3. Approval of Ord. 2024 – authorizing execution of an agreement between the Village of Gurnee and the Illinois Department of Transportation for intersection improvements at US Route 41 and Stearns School Road; State Contract No. 62W53.
4. Approval of Ord. 2024 – authorizing the execution of Amendment #1 to the Intergovernmental Agreement regarding development of the plan and agreement to consolidate participating Lake County Public Safety Answering Points.

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