

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of October 9, 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 September 25, 2023 Village Board meeting.
2. Approval of Payroll for period ending September 22, 2023 in the amount of \$1,020,848.52.
3. Approval of Bills for the period ending October 9, 2023 in the amount of \$1,651,455.88.

#### C. PETITIONS AND COMMUNICATIONS

#### D. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 23/24 First Quarter financial performance.

#### E. OLD BUSINESS

#### F. NEW BUSINESS

1. Approval of Ord. 2023 – granting a Major Modification to the Woodside Park Planned Unit Development (PUD), more specifically 6737 Revere Court, pursuant to the Gurnee Zoning Ordinance.
2. Approval of Ord. 2023 – granting a Special Use Permit, pursuant to the Gurnee Zoning Ordinance, to allow a vocational school, specifically a driving school, on property located at 4262 Old Grand Avenue – Ste C. (Zaldivar Driving School).

3. Approval of Ord. 2023 – granting a Zoning Text Amendment to Article 2.1, definition of General Terms, pursuant to the Gurnee Zoning Ordinance.
4. Approval of Ord. 2023 – granting a Zoning Text Amendment to Article 8.1, Use Matrix, pursuant to the Gurnee Zoning Ordinance.
5. Approval of Ord. 2023 – granting a Zoning Text Amendments to Article 12.4, Required Setback Landscape, pursuant to the Gurnee Zoning Ordinance.
6. Approval of Ord. 2023 – granting a Zoning Text Amendments pursuant to the Gurnee Zoning Ordinance for the following Articles: Article 2.1, definition of General Terms, Article 8.1 Use Matrix, Article 8.2 Principal Use Standards, Article 10.0 General Requirements, and Article 11.3 Required Off-Street Parking Spaces.
7. Approval of issuing a Class 1 (incidental sales) Tobacco license effective November 1, 2023 to Kelly Taylor for Taylor Stop & Shop (formerly Daisy Quik Mart – 726 S. Route 21, Suite 1).
8. Approval of four year vision insurance renewal with VSP – 2% rate adjustment year one, 0% adjustment years two through four.
9. Approval of Police Department request to waive the formal bidding process and purchase one 2023 Buick Envision and one 2024 GMC Terrain from Woody's Buick GMC of Gurnee at a total cost of \$72,044.52.

## 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)