

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of June 3, 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 May 20, 2024 meeting.
2. Approval of Information Systems Division's recommendation to renew annual Environmental Systems Research Institute, Inc. (ESRI) GIS software maintenance agreement for a period of one year at a cost of \$20,191.00 (State of Innovation and Technology Sole Source contract CMT4185526).
3. Approval of Fire Department request to allow Battalion Chief Bob Heraver and Firefighter/Paramedic Alex Frank to attend the Spartan 2024 Fire Truck Training Conference in Lansing, Michigan from September 29, 2024 to October 4, 2024 at a cost of \$3,100.00.
4. Approval of granting a Class 9 Liquor License and waiving the fee for the Exchange Club of Gurnee for its Gurnee Days event on August 10 & 11, 2024.
5. Approval of setting a bid date of July 29, 2024 for the Rudd Court Water Main Improvement Project.
6. Approval of Payroll for period ending May 17, 2024 in the amount of \$1,152,045.46.
7. Approval of Bills for the period ending June 3, 2024 in the amount of \$3,766,418.26.

#### **C. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating June 12, 2024 as Women Veterans Recognition Day in the Village of Gurnee.
2. Acceptance of Josh Pejsach's resignation from the Planning & Zoning Board.
3. Approval of Mayor's Hood recommendation to appoint Roneida Martin to the Planning & Zoning Board.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2024 - adding one Class 7 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic Beverages” (Aha Sushi – 5101 Washington Street, Suite 3).
2. Approval of Ord. 2024 - 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” (Round 1 Bowling & Arcade – 6136 W. Grand Avenue).
3. Approval of Ord. 2024 - granting a variation from the R-2 District minimum lot area requirement pursuant to the Gurnee Zoning Ordinance for 3437 Cheyenne Road.
4. Approval of Ord. 2024 - granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 4015 Grove Avenue.
5. Approval of Ord. 2024 - granting four Special Use Permits pursuant to the Gurnee Zoning Ordinance to allow installation of two freestanding signs for Gurnee Community Church located at 4555 Old Grand 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.