

**AGENDA**  
**GURNEE VILLAGE BOARD**

Reconvened Meeting of June 21, 1999

July 6, 1999 – 7:30 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. **PUBLIC COMMENT**

B. **PETITIONS AND COMMUNICATIONS**

1. Consideration of Knights of Columbus request to conduct their Annual Tootsie Roll Drive on September 17<sup>th</sup> and 18<sup>th</sup>.

C. **REPORTS**

1. Presentation of Annual Report by the Lake County, Illinois Convention & Visitors Bureau.
2. Review of Baxter & Woodman's Y2K report on the Gurnee water and wastewater supervisory control and data acquisition (SCADA) system.

D. **OLD BUSINESS**

1. Discussion of additional public notice provisions for Planned Unit Developments (PUDs).

E. **NEW BUSINESS**

1. Consideration of Ord. 99 - approving the Final Plat for The Reserve at the Merit Club Phase 4 as recommended by the Plan Commission.
2. Consideration of Ord. 99 - adopting the State Gift Ban Act as amended.
3. Approval of Payroll for period ending 6/24/99 in amount of \$374,079.59.
4. Approval of Payroll Transfer Journal for period ending 6/24/99 in amount of \$393,350.31.

F. **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 Village Administrator, James Hayner, at (847) 623-7650 promptly to allow the Village to make reasonable accommodations for those persons.

Website [www.gurnee.il.us](http://www.gurnee.il.us)  
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