

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of January 10, 2011

7:30 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. **PUBLIC COMMENT**

B. **APPROVAL OF CONSENT AGENDA AS PRESENTED**

C. **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 20, 2010 meeting.
2. Approval Ord. 2011 - accepting the public improvements for the Bricco Estates subdivision.
3. Approval Ord. 2011 - amending the Lake County Public Works Sanitary Sewer Connection Fees as provided in Section 82-173 of Chapter 82 of the Gurnee Municipal Code.
4. Approval of Payroll for period ending December 18, 2010 in the amount of \$680,504.49.
5. Approval of Payroll Transfer Journal for period ending December 18, 2010 in the amount of \$672,624.90.
6. Approval of Payroll for period ending January 1, 2011 in the amount of \$679,394.13.
7. Approval of Payroll Transfer Journal for period ending January 1, 2011 in the amount of \$673,003.72.
8. Approval of Bills for the period ending January 10, 2011 in the amount of \$1,297,540.85.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating January 17, 2011 as Dr. Martin Luther King, Jr. Day in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval Ord. 2011 - granting a minor amendment to an existing Planned Unit Development Plan, pursuant to the Gurnee Zoning Ordinance No. 80-29, for property located at 1508 – 1512 Nations Drive (Chuck E. Cheese).
2. Approval Ord. 2011 - authorizing the execution of a license agreement between Imagine Properties 300, L.L.C. and the Village of Gurnee.
3. Approval Ord. 2011 - granting a minor amendment to a Planned Unit Development agreement (approved as Ordinance 2005-62) on the petition of Theresa and Paul Bicok for property located at 6431 Cunningham Court.
4. Approval Ord. 2011 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance related to a nursing home/home for the care of the aged for Theresa's Home Care, L.L.C. at 6455 Cunningham Court.
5. Approval Ord. 2011 - authorizing execution of a professional service agreement between the Village of Gurnee and Wright Benefit Strategies, Inc.
6. Approval of floral bills for the period ending January 10, 2011 in the amount of \$60.00.

H. 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) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.