

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of January 24, 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 Payroll for period ending January 15, 2011 in the amount of \$665,863.27.
2. Approval of Payroll Transfer Journal for period ending January 15, 2011 in the amount of \$658,434.84.
3. Approval of Bills for the period ending January 24, 2011 in the amount of \$418,513.60.

D. **PETITIONS AND COMMUNICATIONS**

E. **REPORTS**

F. **OLD BUSINESS**

1. Approval Ord. 2011 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance related to an assisted living facility (home for the care of the aged) for Theresa's Home Care, L.L.C. at 6455 Cunningham Court.

G. NEW BUSINESS

1. Approval of granting a Class 2 Liquor License to Marcella Kumpula to operate Poor Richards Pub – 4610 Old Grand Avenue.
2. Approval of floral bills for the period ending January 24, 2011 in the amount of \$63.00.

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.

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