

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of January 25, 2010

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 October 12, 2009, November 2, 2009, November 9, 2009, November 16, 2009, December 7, 2009, December 21, 2009 and January 4, 2010 meetings.
2. Approval of Ord. 2010 - approving and authorizing the execution of an Intergovernmental Agreement establishing the Northern Illinois Municipal Gas Franchise Consortium.
3. Approval of Payroll for period ending January 2, 2010 in the amount of \$679,938.98.
4. Approval of Payroll Transfer Journal for period ending January 2, 2010 in the amount of \$674,405.01.
5. Approval of Payroll for period ending January 16, 2010 in the amount of \$660,976.93.
6. Approval of Payroll Transfer Journal for period ending January 16, 2010 in the amount of \$652,175.86.
7. Approval of Bills for the period ending January 25, 2010 in the amount of \$769,762.10.

D. **PETITIONS AND COMMUNICATIONS**

1. Acknowledgement of Sue Oldenberg's resignation from the Gurnee Fire Pension Board.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Reconsideration of Ord. 2009 – 87 authorizing execution of the Heroes of Freedom Memorial Development Agreement between the Village of Gurnee and the PFC. Geoffrey Morris Memorial Foundation (consideration of motion to override Veto).

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