

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of October 1, 2012

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 the minutes from the September 24, 2012 Village Board meeting.
2. Approval of Ord. 2012 - amending Chapter 82, Section 82-69(2) of the Gurnee Municipal Code to clarifying landscape water use restrictions.
3. Approval of Payroll for period ending September 22, 2012 in the amount of \$688,945.37.
4. Approval of Payroll Transfer Journal for period ending September 22, 2012, in the amount of \$681,328.19.
5. Approval of Bills for the period ending October 1, 2012 in the amount of \$166,161.72.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating October 2012 as "Let's Talk Month" in the Village of Gurnee.
2. Approval of a Proclamation designating October 7 - 13, 2012 as "Fire Prevention Week" in the Village of Gurnee.

E. REPORTS

1. Report from Associate Planner Molly Booth – Planning & Zoning Division Fee Schedule Update.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

H. **PUBLIC COMMENT**

I. **EXECUTIVE SESSION**

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 Patrick Muetz, Village Administrator, 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