AGENDA GURNEE VILLAGE BOARD

Regular Meeting of October 3, 1994.

7:30 P.M.

Call to Order and Roll Call

Pledge of Allegiance

Minutes of Meeting of September 19, 1994

A. <u>PETITIONS AND COMMUNICATIONS</u>

- 1. Consideration of Proclamation designating the week of October 2nd as "National 4-H Week" in Gurnee.
- 2. Establishment of schedule for 1994 Leaf Collection Program.

B. REPORTS

C. BUSINESS MATTERS

- 1. Consideration of Ord. 94- approving the Final Plat for Spruce Pointe Estates as recommended by the Plan Commission.
- 2. Consideration of awarding the contract for the Brown Circle Water main Replacement Project to the low bidder D.W.K. Construction, Inc. at \$158,560.00.
- 3. Consideration of awarding the contract for the 1994 Leak Detention Program to the low bidder RUST Environment & Infrastructure at \$8,800.00.
- 4. Consideration of Westfield's request for a six month extension on completion of the public improvements for Stonebrook Townhomes Phase I and Stonebrook Estates Phase I.
- 5. Consideration of approving a Class 4 Liquor License to Cardinal Wine & Spirits for the Gurnee Valley Liquor facility.