

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of October 19, 2009

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 Ord. 2009 - accepting public improvements for BP Gurnee.
2. Approval of Ord. 2009 - accepting public improvements for Riverside Plaza Phase 2.
3. Approval of Payroll for period ending October 10, 2009 in the amount of \$644,499.35.
4. Approval of Payroll Transfer Journal for period ending October 10, 2009 in the amount of \$637,697.54.
5. Approval of Bills for the period ending October 19, 2009 in the amount of \$800,740.24.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating October 17 - 25, 2009 as "National Red Ribbon Week" in the Village of Gurnee.
2. Approval of Proclamation designating November 1, 2009 as "Change Your Clock/Change Your Battery Day" in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2009 - granting a Minor Amendment to the Almond Plaza Planned Unit Development, approved by Ordinance 98-15, for property located at 7255 Grand Avenue.
2. Approval of a Minor Amendment to the Gurnee Mills Special Use Permit - Grand Avenue Landscape Buffer (6310 Grand Avenue).
3. Approval of Ord. 2009 - authorizing the Village President and the Village Clerk to execute an agreement between the City of Waukegan and the Village of Gurnee for the construction of additional stormwater detention capacity along Washington Street (County Highway 45), west of Noll Street in Waukegan, Illinois.

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 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