

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of October 4, 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 September 20, 2010 meeting.
2. Approval of Ord. 2010 – revising the Village of Gurnee Commercial Drivers License (CDL) drug and alcohol testing policy.
3. Approval of Ord. 2010 – abrogating Ordinance 2007-104 and vacating the Final Plat of the Courts of Hunt Club Subdivision.
4. Approval of Ord. 2010 – abrogating Ordinance 2008-79 related to right-of-way vacation on Finch Court.
5. Approval of Request for Proposal related to fiber optic cable connection project between Village Hall and the Police Department.
6. Approval of Payroll for period ending September 25, 2010 in the amount of \$649,640.33.
7. Approval of Payroll Transfer Journal for period ending September 25, 2010 in the amount of \$642,223.59.
8. Approval of Bills for the period ending October 4, 2010 in the amount of \$587,613.69.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating October 2010 as "Let's Talk Month" in the Village of Gurnee.
2. Approval of Proclamation designating October 2010 as "Crime Prevention Month" in the Village of Gurnee.

3. Approval of Proclamation designating October 2010 as “Domestic Violence Awareness Month” in the Village of Gurnee.
4. Approval of flagpole and concrete riser donation to the Boy Scouts of America.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2010 – granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance relating to a collocation of antennas onto a personal wireless facility for property located 250 feet north of Grand Avenue, immediately east of Rt. 41, and more specifically at Grandview Avenue.
2. Approval of floral bills for the period ending October 4, 2010 in the amount of \$189.95.

H. **PUBLIC COMMENT**

I. **EXECUTIVE SESSION**

3. Approval of Ord. 2010 – approving the Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council and the Village of Gurnee for the term beginning May 1, 2010 through April 30, 2012.

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