

**AMENDED AGENDA**  
**GURNEE VILLAGE BOARD**

Regular Meeting of October 5, 2015

7:00 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 Bills for the period ending October 5, 2015 in the amount of \$283,250.33.

**D. PETITIONS AND COMMUNICATIONS**

1. Acceptance of Karen Thorstenson's resignation from the Planning and Zoning Board.
2. Approval of Mayor Kovarik's recommended appointment of Karen Thorstenson to the Gurnee Village Board.
3. Administration of the Oath of Office for newly appointed official by Judge Diane E. Winter.
4. Acceptance of Sharon Salmons' resignation from the Planning and Zoning Board.
5. Approval of Mayor Kovarik's recommended appointment of Karyn Crawford to the Planning and Zoning Board.
6. Approval of Mayor Kovarik's recommended appointment of Brian Baugh to the Planning and Zoning Board.
7. Approval of Mayor Kovarik's recommended appointment of Steve Park to serve as Gurnee representative on the Route 53/120 Advisory Committee.
8. Approval of a Proclamation designating October 4 - 10, 2015 as "Fire Prevention Week" in the Village of Gurnee.

E. **REPORTS**

1. Report from Village Engineer Scott Drabicki – 2014/2015 All Natural Hazards Mitigation Plan (ANHMP) progress report.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2015 - authorizing an agreement between BB&T Corporation and the Village of Gurnee for Electronic Lockbox Services.
2. Approval of Res. 2015 - designating depositaries for the funds of the Village of Gurnee.

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.