

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 16, 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 - amending the agreement establishing the Solid Waste Agency of Lake County.
2. Approval of establishing bid date of December 1, 2009 for fuel purchase.
3. Approval of Payroll for period ending November 7, 2009 in the amount of \$649,661.09.
4. Approval of Payroll Transfer Journal for period ending November 7, 2009 in the amount of \$642,663.63.
5. Approval of Bills for the period ending November 16, 2009 in the amount of \$857,958.08.

D. **PETITIONS AND COMMUNICATIONS**

1. Reminders: - 16th Annual Jon Callaghan Memorial Turkey Trot November 26th
- Canadian Pacific Holiday Train - December 5th

E. **REPORTS**

F. **OLD BUSINESS**

G. NEW BUSINESS

1. Approval of Appearance Compatibility for installation of Clearwire antennas at 6737 Revere Court.
2. Approval of Appearance Compatibility for installation of Clearwire antennas at 1151 N. Kilbourne Road (Public Works Facility).
3. Approval of Ord. 2009 - authorizing execution of an agreement between the Village of Gurnee and Clear Wireless, LLC, a Nevada Limited Liability Company, for use of a portion of the monopole located at 1151 N. Kilbourne Road.
4. Approval of Ord. 2009 - adding one Class 2 and eliminating one Class 1 liquor license by amending Section 6-56 of Article 2 of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" as last amended by Ordinance Number 2009-61 passed September 14, 2009 (Timothy O'Tooles, 5572 Grand Avenue).
5. Approval of one-year renewal of group dental insurance with Guardian.
6. Approval of Ord. 2009 - amending a portion of Division 3 of Article III of Chapter 82 of the Gurnee Municipal Code regarding water rates and charges.

H. PUBLIC COMMENT

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