

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 21, 2011

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 Payroll for period ending November 5, 2011 in the amount of \$665,334.48.
2. Approval of Payroll Transfer Journal for period ending November 5, 2011 in the amount of \$656,039.27.
3. Approval of Bills for the period ending November 21, 2011 in the amount of \$2,212,955.74.

D. PETITIONS AND COMMUNICATIONS

1. Approval and oath of office for the promotion of Deputy Police Chief Kevin Woodside to Police Chief.
2. Approval and oath of office for the promotion of Detective Commander Jim Caldwell to Deputy Police Chief.
3. Approval of a Proclamation designating December 2011 as National Drunk and Drugged Driving Prevention Month in the Village of Gurnee.
4. Reminders:
 - 18th Annual Jon Callaghan Memorial Turkey Trot – 8:00 A.M., Thursday, November 24th
 - Northern Illinois Food Bank/Canadian Pacific Railroad Holiday Train – 4:50 P.M., Saturday, December 3rd

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2011 - abating the tax heretofore levied for the year 2011 to pay Debt Service on \$3,140,000.00 General Obligation Bonds, Series 2004 of the Village of Gurnee, Lake County, Illinois (\$423,483 annual debt service).
2. Approval of Ord. 2011 - abating the tax heretofore levied for the year 2011 to pay Debt Service on \$5,320,000.00 General Obligation Bonds, Series 2009 of the Village of Gurnee, Lake County, Illinois (\$835,975 annual debt service).
3. Approval of Ord. 2011 - abating the tax heretofore levied for the year 2011 to pay Debt Service on \$9,995,000.00 General Obligation Bonds, Series 2011 of the Village of Gurnee, Lake County, Illinois (\$396,139 annual debt service).
4. Approval of Ord. 2011 - accepting Public Improvements on Fuller Road.
5. Approval of Ord. 2011 - authorizing reimbursement of funds expended by Richard and Christine Palmieri for the extension of sanitary sewer along a portion of Fuller Road.
6. Approval of one-year renewal of group dental insurance with Guardian.
7. Approval of floral bills for the period ending November 21, 2011 in the amount of \$188.00.

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.