

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 1, 2014

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 the minutes from the November 17, 2014 Village Board meeting.
2. Approval of Ord. 2014 - accepting the Public Improvements for the Heritage Woods Subdivision.
3. Approval of request to dispose certain Police Department records: Miscellaneous Police Administrative Files 1999 to 2013.
4. Approval of Payroll for period ending November 15, 2014 in the amount of \$731,858.21.
5. Approval of Payroll Transfer Journal for period ending November 15, 2014 in the amount of \$723,556.19.
6. Approval of Bills for the period ending November 17, 2014 in the amount of \$327,285.96.

D. **PETITIONS AND COMMUNICATIONS**

1. Presentation by Police Chief Kevin Woodside of the Gurnee FOP Social Lodge 266 "No Shave November" proceeds to the Jon Callaghan Memorial Fund.
2. Reminder: Annual Northern Illinois Food Bank/Canadian Pacific Railroad Holiday Train – 3:45 P.M., Sunday, December 7th

E. REPORTS

1. Presentation by Trustee Park – Illinois Route 53/120 expansion project.
2. Presentation by Finance Director Brian Gosnell – Fiscal Year 13/14 Second Quarter financial performance.
3. Presentation by Public Works Director Tom Rigwood – FY 14/15 Snow and Ice Control Plan.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2014 - approving the disconnection of certain property from the Village of Gurnee.
2. Approval of Ord. 2014 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance relating to an automobile repair garage for the property located at 3601 Grand Avenue.
3. Approval of Ord. 2014 - authorizing acceptance of funds from the Warren-Waukegan Fire Protection District and approving the purchase of a Road Rescue Ultramedic 174 Gurnee Type Ambulance from Fire Service Inc. and Stryker Power Load System and related Stryker Equipment from Stryker.

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 Patrick Muetz, Village Administrator, 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