

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of December 7, 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 the minutes from the November 16, 2015 Village Board meeting.
2. Approval Ord. 2015 - amending Chapter 32, Section 32-36 entitled "Planning and Zoning Fees", of the Gurnee Municipal Code.
3. Approval Ord. 2015 - authorizing execution of a professional service agreement between the Village of Gurnee and Wright Benefit Strategies, Inc.
4. Approval of awarding contract extension for landscape mowing services to Gilio Landscape Contractors at 2011 price and a cost not to exceed \$85,790.00.
5. Approval of issuing a joint Request for Proposal for auditing services.
6. Approval of Payroll for period ending November 14, 2015 in the amount of \$699,835.67.
7. Approval of Payroll Transfer Journal for period ending November 14, 2015 in the amount of \$691,563.35.
8. Approval of Payroll for period ending November 28, 2015 in the amount of \$1,038,440.53.
9. Approval of Payroll Transfer Journal for period ending November 28, 2015 in the amount of \$1,036,432.91.
10. Approval of Bills for the period ending December 7, 2015 in the amount of \$3,199,878.03.

**D. PETITIONS AND COMMUNICATIONS**

1. Presentation of donation check for the Richard A. Welton Village Plaza by the Gurnee Chamber of Commerce.

**E. REPORTS**

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 15/16 Second Quarter financial performance.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of Ord. 2015 - granting a Special Use Permit to Olympic Signs, Inc., representing Portillo's Restaurant, pursuant to the Gurnee Zoning Ordinance for 6310 Grand Avenue.
2. Approval of Ord. 2015 - amending the Gurnee Municipal Code Chapter 6, Section 55 and Chapter 32, Section 32 to provide for a Class 14 liquor license.
3. Approval of Ord. 2015 - authorizing the waiver of certain building permit fees for the modernization of Little Lady Foods' facilities located at 1910 Swanson Court, Gurnee.
4. Approval of Ord. 2015 - approving the Collective Bargaining Agreement between the Fraternal Order of Police Labor Council and the Village of Gurnee for the term beginning May 1, 2015 through April 30, 2019.
5. Approval of Ord. 2015 - approving the Collective Bargaining Agreement between the Illinois Council of Police and the Village of Gurnee for the term beginning May 1, 2015 through April 30, 2019.
6. Approval of request from 4103 Old Grand Avenue for relief from Gurnee Municipal Code Section 66-135 which limits residential driveway width to 24' at the right-of-way.
7. Approval of awarding construction of pergola at Richard A. Welton Village Plaza to New World Restoration at a cost of \$64,107.40.

**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.