

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of February 1, 2010

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 minutes from the December 21, 2009 meeting.
2. Approval of Bills for the period ending February 1, 2010 in the amount of \$388,041.18.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating February 7 – 13, 2010 as Future Business Leaders of America Week in the Village of Gurnee.
2. Presentation of plaques to Brendan Winter and John Campbell in honor of attaining the rank of Eagle Scout.
3. Approval of Mayor's recommended appointment of Mary Jo Kollross to the Fire Pension Board.
4. Approval of Mayor's recommended appointments to the Emergency Telephone System Board:
 - Bill Burkhart, Fire Lieutenant
 - Barry Henby, Fire Battalion Chief
 - Terri Kincaid, Deputy Police Chief
 - Mike Mann, Police Officer
 - Al Marquardt, Communications Supervisor

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2010 - granting the First Amendment to an existing Planned Unit Development (Ord.# 80-27), pursuant to the Gurnee Zoning Ordinance, to allow an amendment to the parking requirements for Brookhaven Apartments.
2. Approval of Ord. 2010 - amending provisions of the Gurnee Zoning Ordinance No. 80-25 to address the off-street parking and/or storage of recreational vehicles and utility/haul-trailers on residentially zoned or used parcels.
3. Approval of floral bills for the period ending February 1, 2010 in the amount of \$238.00.

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.

Village Website: www.gurnee.il.us
Village Board E-mail address: villageboard@village.gurnee.il.us