

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 15, 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 Res. 2010- reallocating 2010 volume cap to the Village of Buffalo Grove, Illinois.
2. Approval of Ord. 2010 - accepting the public improvements for Triangle Corporate Park Phase 1.
3. Approval of request to establish a bid dates:
 - a. March 9, 2010 for street sweeping services; and
 - b. March 9, 2010 for contract mowing services.
4. Approval of Payroll for period ending January 30, 2010 in the amount of \$ \$636,829.99.
5. Approval of Payroll Transfer Journal for period ending January 30, 2010 in the amount of \$ \$628,375.39.
6. Approval of Bills for the period ending February 15, 2010 in the amount of \$814,099.54.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Mayor's recommended appointment of Robert Monahan to the Zoning Board of Appeals.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2010 - approving an Intergovernmental Agreement for the purchase of flood hazard mitigation property between the Village of Gurnee, Illinois and the Lake County Stormwater Management Commission.
2. Approval of Ord. 2010 - authorizing the Village President and the Village Clerk to execute an agreement between the Township of Warren and the Village of Gurnee for engineering services and construction costs relating to road improvement on Cemetery Road.
3. Approval of Ord. 2010 - approving a contract with Elan Technologies, Inc. to install a river level gauge.
4. Approval of Police Department request to purchase four State bid contract vehicles for Fiscal Year 2010/2011 at a cost of \$89,497.97.
5. Approval of Ord. 2010 - approving an amendment to the existing Annexation/Planned Unit Development Agreement (Ordinance 2005-55) for approximately 19.9-acres located at 2301 and 2351 North US Highway 41 (commonly known as Gurnee Fuel Stop and a-Plus Landscaping), subject to the petition of Gurnee Truck Stop, Inc.
6. Approval of Ord. 2010 - granting a Special Use Permit for a truck stop with overnight accommodations for truck personnel only, with overnight stays limited in over-the-road trucks, pursuant to the Gurnee Zoning Ordinance relating to the property located at 2301 North US Highway 41 for Gurnee Fuel Stop.
7. Approval of Ord. 2010 - granting a Special Use Permit for an electronic message board pursuant to the Gurnee Zoning Ordinance relating to the property located at 2301 North US Highway 41 for Gurnee Fuel Stop.
8. Approval of Ord. 2010 - granting a Special Use Permit for an increase in the internal horizontal lighting measurements pursuant to the Gurnee Zoning Ordinance relating to the property located at 2301 North US Highway 41 for Gurnee Fuel Stop.
9. Approval of Ord. 2010 - granting a Special Use Permit for an automobile repair garage pursuant to the Gurnee Zoning Ordinance relating to the property located at 2301 North US Highway 41 for Gurnee Fuel Stop.
10. Approval of Ord. 2010 - amending a Special Use Permit for relocation of rental trucks pursuant to the Gurnee Zoning Ordinance relating to the property located at 2301 North US Highway 41 for Gurnee Fuel Stop.

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