

7:00pm Public Hearing to consider a proposed First Amendment (amended and restated) to the existing annexation agreement for property commonly known as the Courts of Hunt Club, located approximately 300 feet north of Washington Street east of Hunt Club Road.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 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 minutes from the January 24, 2011 and February 7, 2011 meetings.
2. Approval of Payroll for period ending February 12, 2011 in the amount of \$685,414.83.
3. Approval of Payroll Transfer Journal for period ending February 12, 2011 in the amount of \$678,575.63.
4. Approval of Bills for the period ending February 21, 2011 in the amount of \$918,206.50.

D. **PETITIONS AND COMMUNICATIONS**

1. Presentation of plaques to Eric Andrew Seiler and James William Farley in honor of attaining the rank of Eagle Scout.

E. **REPORTS**

F. **OLD BUSINESS**

G. NEW BUSINESS

1. Approval of Ord. 2011 - approving the amended and restated Courts of Hunt Club Annexation and Planned Unit Development Agreement between the Village of Gurnee, Hunt Club Development, LLC and TPA Gurnee, LP (located approximately 300 feet north of Washington Street east of Hunt Club Road).
2. Approval of Ord. 2011 - rezoning approximately 12 acres, from the R-2 PUD, Single-Family Residence District, to the R-5 PUD, Limited Multi-Family District, granting a Special Use Permit for a Planned Unit Development ("PUD") with a PUD Agreement, and approval of the Preliminary PUD and associated plans on the petition of TPA Gurnee, LP, for property located approximately 300 feet north of Washington Street east of Hunt Club Road.
3. Approval of Ord. 2011 - rezoning property from the R-2 PUD, Single-Family Residence District, to the R-2, Single-Family Residence District on the petition of Hunt Club Development, LLC for the property located approximately 730 feet north of Washington Street on the east side of Hunt Club Road.
4. Approval of Police Department request to purchase four State bid contract vehicles for Fiscal Year 2011/2012 at a cost of \$88,000.00.
5. Approval of floral bills for the period ending February 21, 2011 in the amount of \$289.00.

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