

- 6:30 PM Public Hearing to consider contributing up to \$1,000,000 to allow certain interior and exterior renovations at Gurnee Mills Shopping Center. Interior renovations may include, but are not limited to, certain tenant façade, and 150,000 linear feet of interior renovations which would cover the common area from the former TJ Maxx storefront to Sears, as well as the area in front of Niemen Marcus and the Dine-O-Rama food court. Exterior renovations may include, but are not limited to, tenant façade, paving, and lighting.
- 6:45 PM Public Hearing to consider amending Ordinance #2004-105, a hotel tax revenue sharing agreement, to support redevelopment of 1700 Nations Drive.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 6, 2017

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 minutes from the January 23, 2017 meeting.
2. Approval of Res. 2017 - reallocating 2017 volume cap to the Village of Buffalo Grove, Illinois.
3. Approval of a Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code (2017 Motor Fuel Tax Program).
4. Approval of setting bid date of April 6th for 2017 Roadway Rehabilitation Program.
5. Approval of setting bid date of March 9th for 2017 Roadway Reconstruction Program.
6. Approval of setting bid date of April 3rd for Fiscal Year 2018 – 2020 Mud Jacking Program.

7. Approval of Payroll for period ending January 21, 2017 in the amount of \$769,767.60.
8. Approval of Payroll Transfer Journal for period ending January 21 2017 in the amount of \$759,597.38.
9. Approval of Bills for the period ending February 6, 2017 in the amount of \$1,285,088.81.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating February 5 – 11, 2017 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.
2. Presentation of plaques in honor of achieving the rank of Eagle Scout:
 - Spencer Burton
 - Andrew Goger
 - Johnathan Kellogg
 - Nathanael Thornburgh
3. Approval of the Mayor's recommended appointments to the Northeast Lake County Consolidated Emergency Telephone Systems Board:
 - Tom Hood
 - Chris Velkover
 - Brian Gosnell
 - Sandra Campbell
 - Mike Mann
 - John Kavanagh

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval Ord. 2017 - approving a Redevelopment Agreement for Gurnee Mills renovations between the Village of Gurnee and Mall at Gurnee Mills, LLC.
2. Approval Ord. 2017 - authorizing the execution of a Third Amendment to Hotel Tax Revenue Sharing Agreement.

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.