

**AGENDA**  
**GURNEE VILLAGE BOARD**

Regular Meeting of February 7, 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 10, 2011 meeting.
2. Approval of Payroll for period ending January 29, 2011 in the amount of \$654,306.28.
3. Approval of Payroll Transfer Journal for period ending January 29, 2011 in the amount of \$646,535.55.
4. Approval of Bills for the period ending February 7, 2011 in the amount of \$455,484.73.

**D. PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating February 2011 as African American History Month in the Village of Gurnee.
2. Approval of a Proclamation designating February 6 – 12, 2011 as Future Business Leaders of America Week in the Village of Gurnee.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2011 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance relating to a commercial gymnasium and day care center for Scott Meno with Stay 2 Play, Inc. at 1475 Dilleys Road.
2. Approval of Ord. 2011 - extending the Temporary Water Service Agreement between the Village of Gurnee and Thelen Sand and Gravel, Inc.

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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)