

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

Regular Meeting of September 24, 2012

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 the minutes from the September 10, 2012 Village Board meeting.
2. Approval of Payroll for period ending September 8, 2012 in the amount of \$685,641.35.
3. Approval of Payroll Transfer Journal for period ending September 8, 2012, in the amount of \$678,237.84.
4. Approval of Bills for the period ending September 24, 2012 in the amount of \$1,273,704.01.

D. **PETITIONS AND COMMUNICATIONS**

1. Recognition of Matthew K. Van Vyve by Police Chief Woodside for his heroic actions on May 19, 2012.
2. Approval of a Proclamation designating October 2012 as "Crime Prevention Month" in the Village of Gurnee.
3. Approval of a Proclamation designating October 2012 as "Domestic Violence Awareness Month" in the Village of Gurnee.

E. **REPORTS**

F. **OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of Ord. 2012 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for Kimbar, Inc. relating to a residence for a Caretaker/Watchman at 159 N. Greenleaf Avenue.
2. Approval of requesting to waive bidding requirements and award a two-year maintenance contract for Police radio equipment to Motorola Solutions at a total cost of \$88,947.60.

**H. PUBLIC COMMENT**

**I. EXECUTIVE SESSION**

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.

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)