

- 6:30 P.M. Budget Hearing #3: Information Systems Overview, Special Revenue Funds and Debt Service.
- 7:15 P.M. Public Hearing on the petition of Oglesby Center LLC for annexation approval of approximately 5.0 acres of property located approximately 450 feet south of Washington Street and 260 east of Greenleaf Street (13767 W. Oglesby Avenue).

AMENDED AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 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 minutes from the January 25, 2010 and February 1, 2010 meetings.
2. Approval of Ord. 2010 - approving and publishing the official zoning map of the Village of Gurnee, as revised.
3. Approval of bid award for landscape mowing contract to low bidder Zenith Landscapes at \$34,440.00 per year as recommended by the Director of Public Works.
4. Approval of bid award for street sweeping contract to low bidder Diamond Coring at \$44,410.00 per year as recommended by the Director of Public Works.
5. Approval of extension to Ashbury Woods Subdivision for Final Plat Approval.
6. Approval of Payroll for period ending February 27, 2010 in the amount of \$653,012.84.
7. Approval of Payroll Transfer Journal for period ending February 27, 2010 in the amount of \$647,245.32.
8. Approval of Bills for the period ending March 15, 2010 in the amount of \$708,205.85.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation advocating the 2010 United States Census in the Village of Gurnee
2. Approval of Proclamation designating April as “Child Abuse Prevention Month” in the Village of Gurnee.
3. Approval of Proclamation designating April as “Alcohol Awareness Month” in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2010 - approving an annexation agreement on the petition of Oglesby Center LLC, for property located approximately 450 feet south of Washington Street and 260 feet east of Greenleaf Street and more specifically at 13767 W. Oglesby Avenue.
2. Approval of Ord. 2010 - adding One Class 7 Liquor License By Amending Section 6-56 Of Article II Of Chapter 6 of the Gurnee Municipal Code Entitled "Alcoholic Beverages" As Last Amended By Ordinance Number 2009-80 Passed December 7, 2009 (Mama K's Pizza & Grille – 5250 W. Grand Avenue, Suite 4).
3. Approval of Ord. 2010 - granting a Special Use Permit to allow the establishment and operation of a medical (podiatry) office, pursuant to the Gurnee Zoning Ordinance, for property located at 4129 Old Grand Avenue.
4. Approval of Ord. 2010 - annexing property to the Village of Gurnee, located south of Grand Avenue (Route 132) and west of Knowles Road at 35946 N. Knowles Road.
5. Approval of Ord. 2010 - rezoning approximately 1.7 acres, from the R-1, Single-Family Residence District, to the C/B-2 PUD, Community Business 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 and the Final PUD and associated plans on the petition of Northshore University Health System, for 7.6 acres at the southwest corner of Grand Avenue (Route 132) and Rollins Road.
6. Approval of Ord. 2010 - accepting the Final Plat of Subdivision of NorthShore University Health System Gurnee Medical Office Building.
7. Approval of Ord. 2010 - amending provisions of the Gurnee Zoning Ordinance No. 80-25 to address the off-street parking and/or storage of recreational vehicles and utility/haul-trailers on residentially zoned or used parcels.
8. Approval of Res. 2010 - adopting a registration program for multiple recreational vehicles/haul trailers.

9. Approval of Ord. 2010 - amending the Gurnee Municipal Code by the addition of Article VIII to Chapter 72 imposing a Simplified Municipal Telecommunications Tax.

H. **PUBLIC COMMENT**

I. **EXECUTIVE SESSION**

10. Approval of Ord. 2010 - amending the Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150, Public Employees Division and the Village of Gurnee for the term beginning May 1, 2007 and terminating April 30, 2010 (Administrative Unit).
11. Approval of Ord. 2010 - amending the Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150, Public Employees Division and the Village of Gurnee for the term beginning May 1, 2007 and terminating April 30, 2010 (Public Works Unit).

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