

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 19, 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 minutes from the February 27, 2012 and March 5, 2012 meetings.
2. Approval of Ord. 2012 - approving and publishing the official Zoning Map of the Village of Gurnee, as revised.
3. Approval of a Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code (2012 Motor Fuel Tax Program).
4. Approval of a Supplemental Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code (Dada Drive Resurfacing Project – Project Finalization).
5. Approval of request to solicit bids for Gurnee Days fireworks.
6. Approval of request from KeyLime Cove Resort and United Way of Lake County to conduct their Spring “Community Days” event from April 16 – June 12, 2012.
7. Approval of Payroll for period ending March 10, 2012 in the amount of \$662,008.54.
8. Approval of Payroll Transfer Journal for period ending March 10, 2012, in the amount of \$653,475.88.
9. Approval of Bills for the period ending March 19, 2012 in the amount of \$502,350.28.

D. PETITIONS AND COMMUNICATIONS

E. REPORTS

1. Report on proposed adoption of 2012 International Code Council (ICC) Building Codes, including 2012 International Building Code, 2012 International Residential Code, 2012 International Fuel Gas Code, 2012 International Mechanical Code, 2012 International Fire Code, 2012 International Wildland-Urban Interface Code, and 2012 International Property Maintenance Code.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2012 - adding one Class 8 Liquor License by amending Chapter 6, Article II, Section 6-56 of the Gurnee Municipal Code entitled "Alcoholic Beverages" as last amended by Ordinance Number 2012-14 passed February 20, 2012 (Holiday Inn – 6161 Grand Avenue).
2. Approval of Ord. 2012 - approving an amendment to the Stonebrook Commons Shopping Center Planned Unit Development (PUD) agreement (Ord. #96-127) for approximately 17-acres located at the southeast corner of Grand Avenue and Stonebrook Drive, subject to the petition of Shiner Group, LLC.
3. Approval of Ord. 2012 - amending Chapter 82, Article III, Division 3, Sections 82-112 and 82-118 of the Gurnee Municipal Code to clarify water rate amendments related to the Central Lake County Joint Action Water Agency.
4. Approval of Ord. 2012 - approving an Intergovernmental Cooperation Agreement between the Village of Gurnee and Lake County Stormwater Management related to applying for grant funding through the Illinois Department of Commerce and Economic Opportunity Ike Planning Program.

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.