

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of April 19, 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 March 1, 2010 and March 8, 2010 meetings.
2. Approval of Ord. 2010 - accepting proposal and awarding a one year contract extension to Crowe Horwath LLP for professional auditing service to the Village of Gurnee.
3. Approval of Ord. 2010 - issuing a Special Use Permit for a Planned Unit Development (PUD) for 24 acres located on the west side of Hunt Club Road north of the Aquatic Center (Woodside Park).
4. Approval of request to set bid date of May 20, 2010 for the Pacific Avenue Sanitary Sewer Extension Project.
5. Approval of granting a Temporary Class 9 Liquor License to the Gurnee Rotary Club for their annual fundraiser to be held on October 23, 2010 at Viking Park.
6. Approval of Payroll for period ending April 10, 2010 in the amount of \$645,064.42.
7. Approval of Payroll Transfer Journal for period ending April 10, 2010 in the amount of \$636,597.43.
8. Approval of Bills for the period ending April 19, 2010 in the amount of \$752,421.64.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating April 30, 2010 as “Arbor Day” in the Village of Gurnee.
2. Discussion of Gurnee Mills request to grant an extension of the time period for the completion of improvements to be reimbursed under the Sales Tax Sharing Agreement.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Final PUD Plat for Oglesby Center.
2. Approval of Ord. 2010 - extending the moratorium on the enforcement of the fourteen day limitation for temporary signs as set forth in Section 52-05-B of the Gurnee Municipal Code.
3. Approval of Ord. 2010 - amending the following provisions of the Gurnee Zoning Ordinance No. 80-29: Article 2.2 Definitions; Article 4.1.3 R-1 Single-Family Residential Special Uses; Article 4.2.3 R-2 Single-Family Residential Special Uses; Article 4.3.3 R-3 Single-Family Residential Special Uses; Article 4.4.3 R-4 Two-Family Residential Special Uses; Article 4.5.3 R-5 Limited Multi-Family Residential Special Uses; and Article 4.6.3 R-6 Multi-Family Residential Special Uses.

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
Village Board E-mail address: villageboard@village.gurnee.il.us