

- 6:45 P.M. Public Hearing to consider a request to approve the Third Amendment to Reimbursement Agreement by and between the Village of Gurnee and Simon Property Group, Inc. as successor-in-interest to Gurnee Mills Operating Company. The proposed amendment would in pertinent part amend and extend the termination date of the Reimbursement Agreement from December 31, 2011 to December 31, 2012 and adjust other scheduled dates prior to said termination for the Gurnee Mills Shopping Center.
- 7:00 P.M. Public Hearing on the petition of Joseph and James Passalino, to consider the approval of an annexation agreement for approximately 10.5 acres of property proposed to be annexed to the Village of Gurnee generally located east of the intersection of Dilley's Road and Nations Drive, commonly known as 35957-35895 North Dilley's Road.
- 8:15 P.M. Public Hearing on the petition of Edward L. Morgan, Jr. for a second amendment to the annexation agreement (Ord. 1998-33) dated April 6, 1998, by Antti Kangas for approximately 3.86 acres of property generally located at the southeast corner of Route 41 and Route 21, commonly known as 36064 N. Riverside Drive.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of May 17, 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 April 5, 2010 meeting.
2. Confirmation and approval of Northern Illinois Municipal Electric Cooperative's (NIMEC) bid for street lighting electrical needs.
3. Approval of awarding the 2010 Roadway Crack Sealing program to the low bidder, North Suburban Asphalt, Inc, at a cost of \$27,000.00.
4. Approval of a request from the City of North Chicago to purchase a 2004 Ford Crown Victoria (former Gurnee Police Department K-9 Unit) for the amount of \$3,000.00.

5. Approval to solicit Request for Qualifications for a Water Tower Maintenance Program.
6. Approval of Payroll for period ending May 8, 2010 in the amount of \$663,475.13.
7. Approval of Payroll Transfer Journal for period ending May 8, 2010 in the amount of \$657,311.98.
8. Approval of Bills for the period ending May 17, 2010 in the amount of \$2,230,870.92.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of Police Awards for the calendar year 2009:

- a. DUI arrests:

Ofc Phil Mazur	20 arrests	8 time recipient
Ofc Dion Snyder	30 arrests	3 time recipient
Ofc J.R. Nauseda	23 arrests	1 st time recipient
Ofc Jason Kalinowski	21 arrests	1 st time recipient
Ofc Kirk Helgesen	24 arrests	1 st time recipient

- b. IDOT DUI arrests since January 1, 2001:

Ofc Dion Snyder 100 DUI pin	Ofc Dan Pacheco 25 DUI pin
Ofc J.R. Nauseda 100 DUI pin	Ofc Dave Bertaud 25 DUI pin
Ofc Bill Stashkiw 75 DUI pin	Ofc Tom Woodruff 25 DUI pin
Sgt Dave Farrow 50 DUI pin	Ofc Kirk Helgesen 25 DUI pin
Ofc Jason Kalinowski 25 DUI pin	Dect Matt Baumann 25 DUI pin
Ofc Matt Nietfeldt 25 DUI pin	

- c. Traffic citations for passenger restraint enforcement and speed enforcement:

Ofc Dana Dingman (1 st)	Ofc Carol McClanathan (1 st)
Ofc Brian Funke (1 st)	Ofc Ben Munji (1 st)
Ofc Kirk Helgesen (1 st)	Ofc Dion Snyder (5 th)
Ofc Jason Kalinowski (1 st)	Ofc Bill Stashkiw (5 th)
Ofc Jim Lazaro (3 rd)	Ofc Tom Woodruff (4 th)
Ofc Phil Mazur (4 th)	

2. Approval of Proclamation designating May 16 – 22, 2010 as “National Emergency Medical Services Week” in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2010 – approving a Third Amendment to the Reimbursement Agreement for Gurnee Mills.

2. Approval of Ord. 2010 – approving an Annexation Agreement on the petition of Joseph and James Passalino, for property located approximately east of the intersection of Dilleys Road and Nations Drive and more specifically at 35957-35895 North Dilleys Road (Bellewater Place).
3. Approval of Ord. 2010 - approving a Second Amendment to the Annexation Agreement on the petition of Edward L. Morgan for property located on the east side of Route 21, approximately 900 feet south of Route 41 and Route 21 intersection, and more specifically at 36064 N. Riverside Drive.
4. Approval of Ord. 2010 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance relating to a restaurant for purposes of a parking lot expansion for Edward L. Morgan for property located on the east side of Route 21, approximately 900 feet south of Route 41 and Route 21 intersection.

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