

7:15 P.M. Public Hearing on the proposed Annual Appropriation Ordinance for the Fiscal Year May 1, 2010 through April 30, 2011.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of May 3, 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 15, 2010 and March 22, 2010 meetings.
2. Approval of Ord. 2010 - abating the tax heretofore levied for the Year 2009 to pay debt service on \$5,320,000.00 General Obligation Bonds, Series 2009 of the Village of Gurnee, Lake County, Illinois.
3. Approval of Res. 2010 - authorizing the Village Administrator to approve a contract with the lowest cost electricity provider as obtained through the Northern Illinois Municipal Electric Cooperative (NIMEC).
4. Approval of purchase of two GMC Plow Trucks and related equipment from Warren Township at a cost of \$55,500.00.
5. Approval of Payroll for period ending April 24, 2010 in the amount of \$665,898.69.
6. Approval of Payroll Transfer Journal for period ending April 24, 2010 in the amount of \$658,039.13.
7. Approval of Bills for the period ending April 30, 2010 in the amount of \$317,770.22.

D. PETITIONS AND COMMUNICATIONS

1. Approval of staff appointments and Advisory Board members as recommended by Mayor Kovarik.
2. Approval of Proclamation designating May 9 - 15, 2010 as "National Police Week" in the Village of Gurnee.
3. Approval of Proclamation designating May 16 - 22, 2010 as "National Public Works Week" in the Village of Gurnee.
4. Approval of Proclamation designating the month of May as "Asian/Pacific American Heritage Month" in the Village of Gurnee.
5. Approval of Proclamation designating May as "Building Safety Month" in the Village of Gurnee.
6. Acknowledgement of the Village's Equalized Assessed Value for 2009 at \$1,349,989,322.

E. REPORTS

1. Approval of marketing campaign partnering with Gurnee Park District and Lake County Illinois Convention and Visitors Bureau.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2010 – establishing the Annual Appropriation Ordinance for Fiscal Year 2010-2011.
2. Approval of Ord. 2010 - adding one Class 1 Liquor License by amending Section 5-56 of Article II of Chapter 6 of the Gurnee Municipal code entitled "Alcoholic Beverages" as last amended by Ordinance Number 2010-20 passed March 15, 2010 (Wholly Frijoles – 5414 Grand Avenue).
3. Approval of Ord. 2010 - authorizing transfer of properties to the County of Lake (Right-of-Way parcels adjacent to Washington Street for road improvements).
4. Approval of floral bills for the period ending April 30, 2010 in the amount of \$73.00.

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.