

7:15 P.M. Public Hearing on the proposed Annual Appropriation Ordinance for the Fiscal Year May 1, 2011 through April 30, 2012.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of June 6, 2011

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 25, 2011 and May 2, 2011 meetings.
2. Approval of Res. 2011 - adopting a record management policy for the Village of Gurnee
3. Approval of Ord. 2011 - approving an agreement between the Village of Gurnee and Illinois Collection Service, Inc.
4. Approval of Ord. 2011 - approving the appointment of director and alternate director as representatives to the Central Lake County Joint Action Water Agency.
5. Approval of Ord. 2011 - vacating emergency access rights to the easement over Outlot "A" of Aberdare Estates Subdivision.
6. Approval of Ord. 2011 - approving and authorizing the voluntary withdrawal of the Village of Gurnee from the Intergovernmental Agreement establishing the Northern Illinois Municipal Gas Franchise Consortium.
7. Approval of purchasing computerized spreader control systems from the low bidder, Bonnell Industries, Inc., at a cost of \$84,376.00.
8. Approval of Request for Proposals related to storage area network servers, Fire Station #1 apparatus floor repair project, Fire Station #2 breathing air compressor and refill station and Fire Department personnel protective equipment washers and drying cabinets.
9. Approval of Payroll for period ending May 21, 2011 in the amount of \$697,989.54

10. Approval of Payroll Transfer Journal for period ending May 21, 2011 in the amount of \$690,714.27
11. Approval of Bills for the period ending June 6, 2011 in the amount of \$632,111.96.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a fireworks permit for Six Flag's July 4th event.
2. Presentation regarding the Clean Water Act by the Lake County Stormwater Management Commission.

E. REPORTS

F. OLD BUSINESS

1. Approval of Ord. 2011 - amending the following provisions of the Gurnee Zoning Ordinance No. 80-29: Article 52-05-B "Temporary Signs" and Article 52-05-D "Other Signs."

G. NEW BUSINESS

1. Approval of Ord. 2011 - establishing the Annual Appropriation Ordinance for Fiscal Year 2011-2012.
2. Approval of Ord. 2011 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance to Rich Duncan with Kids Town Academy to allow the continuance of an existing legal non-conforming freestanding monument sign at 3550 Grand Avenue.
3. Approval of floral bills for the period ending June 7, 2010 in the amount of \$58.00.

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 Village Administrator, James Hayner, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.