

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 12, 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 Ord. 2010 - amending Chapter 78, Section 78-105 Subsection (d) of the Gurnee Municipal Code to prohibit parking on Boulevard View, southbound, North of Illinois Route 132.
2. Approval of reduction in letter of credit for Merit Club Unit 5 Subdivision to \$14,700.00 as recommended by the Village Engineer.
3. Approval to solicit Request for Proposals for Cardiac Monitors/Defibrillators and Automatic External Defibrillators.
4. Approval of Payroll for period ending June 19, 2010 in the amount of \$714,366.97.
5. Approval of Payroll Transfer Journal for period ending June 19, 2010 in the amount of \$708,156.66.
6. Approval of Payroll for period ending July 3, 2010 in the amount of \$674,853.79.
7. Approval of Payroll Transfer Journal for period ending July 3, 2010 in the amount of \$668,386.47.
8. Approval of Bills for the period ending July 12, 2010 in the amount of \$640,764.43.

D. **PETITIONS AND COMMUNICATIONS**

E. **REPORTS**

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2010 - granting a Minor Amendment to the Gurnee Mills Special Use Permit Sign Standards for 6310 W. Grand Avenue.
2. Approval of Ord. 2010 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance relating to a day care center for Rich Duncan with Kids Town Academy at 3550 Grand Avenue.
3. Approval of Ord. 2010 - 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.
4. Approval of a Class 7 liquor license to Himalayan Restaurant located at 3747 Grand Avenue, Suite B.
5. Approval of Ord. 2010 - reauthorizing the acceptance of the Final Plat of Normandy Woods Subdivision Number 3.
6. Approval of floral bills for the period ending July 12, 2010 in the amount of \$144.00.
7. Approval of Parkway Tree Program reimbursement for Trustee Garner in the amount of \$495.00.

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.

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