

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 13, 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 July 19, 2010 and August 2, 2010 meetings.
2. Approval of Ord. 2010 – amending Chapter 78, Section 78-70, of the Gurnee Municipal Code by amending certain turning restrictions within the Village of Gurnee (Belle Plaine Street and Grandmore Avenue).
3. Approval of awarding the Grove Avenue Ditch Stabilization Project to the low bidder, Curran Contracting, at a cost of \$20,040.74.
4. Approval of awarding Fire Band Radio Duplex System/Narrowbanding Project to the low bidder, Chicago Communications, LLC, at a cost of \$40,836.81.
5. Approval of request for Police Detective Michael Mann to attend the PSSI (Public Safety Systems Incorporated) Conference in National Harbor, MD from September 28 - 30, 2010 at a cost not to exceed \$650.00 as approved by the Emergency Telephone System Board (ETSB).
6. Approval of Payroll for period ending August 14, 2010 in the amount of \$679,368.32.
7. Approval of Payroll Transfer Journal for period ending August 14, 2010 in the amount of \$672,682.03.
8. Approval of Payroll for period ending August 28, 2010 in the amount of \$679,512.00.
9. Approval of Payroll Transfer Journal for period ending August 28, 2010 in the amount of \$672,587.87.
10. Approval of Bills for the period ending September 13, 2010 in the amount of \$1,754,304.20.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of Plaque of Recognition to Benjamin Moon for his efforts regarding August 20, 2010 Heather Ridge condo fire.
2. Approval of Proclamation designating September 15th thru October 15th as Hispanic Heritage Month in the Village of Gurnee.
3. Approval of Chief Jones' recommendation to set Trick-or-Treat hours for Halloween 2010 on Sunday, October 31st from 2:00 P.M. to 6:00 P.M.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2010 – annexing property located approximately 125 feet west of the intersection of Green Bay Road and Crescent Avenue and more specifically at 12966 W. Crescent Avenue.
2. Approval of Ord. 2010 – rezoning property from R1: Residential-1 in unincorporated Lake County to R-3 Single Family Residence District in the Village of Gurnee for the property located approximately 125 feet west of the intersection of Green Bay Road and Crescent Avenue and more specifically at 12966 W. Crescent Avenue.
3. Approval of Appearance Compatibility for modification of Clear Wireless antenna mounting system at 1821 Dilleys Road (Pembroke Water Tower).
4. Approval of Ord. 2010 – a authorizing execution of an amended agreement between the Village of Gurnee and Clear Wireless, LLC, a Nevada Limited Liability Company, for use of a portion of the water tower located at 1821 Dilleys Road.
5. Approval of Ord. 2010 – adding one Class 12 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 2010-77 passed August 16, 2010 (La Gabri-Elle, Inc. 223 N. IL Route 21, Suite 6).
6. Approval of floral bills for the period ending September 13, 2010 in the amount of \$53.00.

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.