

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 20, 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 August 16, 2010, August 23, 2010 and September 13, 2010 meetings.
2. Approval of Ord. 2010 – appointing an Alternate Director for the Solid Waste Agency of Lake County (SWALCO).
3. Approval of Res. 2010 – adopting the annual 1,000 hour standard for IMRF participation.
4. Approval of Police Commander William Meyer's request to participate in the Village's tuition assistance program in pursuit of his Bachelor's Degree from Columbia College.
5. Approval of 2011 Village Board meeting schedule.
6. Approval of Payroll for period ending September 11, 2010 in the amount of \$673,540.69.
7. Approval of Payroll Transfer Journal for period ending September 11, 2010 in the amount of \$666,498.40.
8. Approval of Bills for the period ending September 20, 2010 in the amount of \$284,009.44.

D. PETITIONS AND COMMUNICATIONS

1. Introduction and recognition of new Gurnee Queens (2010 Gurnee Community Pageant Winners).
 - Miss Gurnee - Danielle Andrews
 - Junior Miss Gurnee - Jessica Schwartz
 - Little Miss Gurnee - Melissa Kreppein

2. Approval of Proclamation designating October 3 - 9, 2010 as Fire Prevention Week in the Village of Gurnee.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2010 – authorizing execution of an agreement between the County of Lake and the Village of Gurnee for the sharing of computer-aided dispatch (CAD) and video along various County Highways, State Roads and Toll Roads in and about Lake County, Illinois.
2. Approval of Ord. 2010 – amending Chapter 18, Article III, Section 18-72, Chapter 35 Referenced Standards, of the Gurnee Municipal Code.
3. Approval of Ord. 2010 – adding one Class 7 Liquor License and eliminating 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- 83 passed September 13, 2010 (Pizza Hut. 6300 Grand Avenue).

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