

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of September 21, 2009

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. 2009 - accepting grant of public utility easement pertaining to property located at 5058 South Road (Miller Property).
2. Approval of 2010 Village Board meeting schedule.
3. Approval of Payroll for period ending September 12, 2009 in the amount of \$637,936.12.
4. Approval of Payroll Transfer Journal for period ending September 12, 2009 in the amount of \$632,897.90.
5. Approval of Bills for the period ending September 21, 2009 in the amount of \$287,416.09.

#### D. PETITIONS AND COMMUNICATIONS

1. Introduction and recognition of new Gurnee Queens (2009 Gurnee Community Pageant Winners).
  - Miss Gurnee - Jenni Carlson
  - Junior Miss Gurnee - Kaitlyn Fiene
  - Little Miss Gurnee - Katie Wallach
2. Approval of Proclamation designating October 4 – 10, 2009 as Fire Prevention Week in the Village of Gurnee.
3. Approval of a Proclamation establishing the Township-wide Diversity Council as the 2010 Census Complete Count Committee.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2009 - amending Chapter 18, Article III, Section 18-72, Chapter 3 Use and Occupancy Classification, of the Gurnee Municipal Code (Home Daycare Uses).
2. Approval of Ord. 2009 - concerning the Illinois Video Gaming Act.
3. Approval of Ord. 2009 - imposing a moratorium on the construction and establishment of wind energy or solar devices.

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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)