

AMENDED AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of June 21, 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 the minutes from the Executive (Closed) Session meetings on: April 20, 2009; June 15, 2009; September 14, 2009; October 12, 2009; October 19, 2009; October 26, 2009; November 2, 2009; November 9, 2009; December 7, 2009; December 21, 2009; and March 15, 2010.
2. Approval for public release of minutes from Executive (Closed) Session meetings on: April 20, 2009; June 15, 2009; October 12, 2009; October 19, 2009; October 26, 2009; November 2, 2009; November 9, 2009; December 7, 2009; and March 15, 2010.
3. Approval of minutes from the May 17, 2010 meeting.
4. Approval of Ord. 2010 - ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in public works of this public body.
5. Approval of Ord. 2010 - revising the Village of Gurnee Commercial Drivers License (CDL) drug and alcohol testing policy.
6. Approval of Ord. 2010 - authorizing execution of First Amendment to the lease agreement between the Village of Gurnee and SprintCom, Inc. for property located at 1151 Kilbourne Road.
7. Approval of purchasing computerized spreader control systems from the low bidder, Bonnell Industries, Inc., at a cost of \$53,436.00.
8. Approval of reduction in letter of credit for Bricco Estates Subdivision to \$53,000.00 as recommended by the Village Engineer.
9. Approval of Payroll for period ending June 5, 2010 in the amount of \$695,527.68.

10. Approval of Payroll Transfer Journal for period ending June 5, 2010 in the amount of \$689,560.91.

11. Approval of Bills for the period ending June 21, 2010 in the amount of \$750,277.21.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating July as “Relay for Life Month” in the Village of Gurnee.

E. REPORTS

1. Executive (Closed) Session procedures.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2010 - granting a major amendment to the Ravinia Woods Planned Unit Development, pursuant to the Gurnee Zoning Ordinance, related to an increase in Floor Area Ratio for property located at 1214 Laurel Lane.

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