

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of August 17, 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 - authorizing acceptance of deed from donation from property commonly known as 0 Ellis Avenue, Gurnee, Illinois 60031.
2. Approval of Firemedic Austin Malinski's request to participate in the Village's tuition assistance program in pursuit of his Bachelor's Degree from Southern Illinois University/College of Lake County.
3. Approval of Payroll for period ending August 1, 2009 in the amount of \$658,786.42.
4. Approval of Payroll Transfer Journal for period ending August 1, 2009 in the amount of \$652,743.71.
5. Approval of Bills for the period ending August 17, 2009 in the amount of \$2,414,420.39.

#### D. PETITIONS AND COMMUNICATIONS

1. Presentation of award winners for the Village of Gurnee's 2009 *Best of Gurnee* photo contest.
2. Approval of Chief Jones' recommendation to set Trick-or-Treat hours for Halloween 2009 on Saturday, October 31st from 1:00 P.M. to 4:00 P.M.
3. Update on reinstatement of one class each for Police Academy and Fire Academy using KeyLime Cove donation dollars for funding.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2009 - amending the Lake County Public Works Sanitary Sewer Connection Fees as provided In Section 82-173 of Chapter 82 of the Gurnee Municipal Code.
2. Approval of Ord. 2009 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance Humberto Martinez for Timothy O'Toole's Pub at 5572 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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)