AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of June 5, 2017 7:00 P.M.
Call to Order and Roll Call
Pledge of Allegiance

A. PUBLIC COMMENT

B. APPROVAL OF CONSENT AGENDA AS PRESENTED

C. <u>CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)</u>

(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 May 15, 2017 Village Board meeting.
- 2. Approval of Ord. 2017 removing one Class 1 Liquor License by amending Section 6-56 Of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" as last amended by Ordinance Number 2016-68 passed October 3, 2016 (reduction due to Lone Star Steakhouse).
- 3. Approval of Engineering Division's recommendation to award 2017 Pavement Marking Program to Superior Road Striping at a cost not to exceed \$50,000.00 (Lake County Municipal League Cooperative Purchasing Program).
- 4. Approval of Payroll for period ending May 12, 2017 in the amount of \$798,429.67.
- 5. Approval of Payroll Transfer Journal for period ending May 12, 2017 in the amount of \$789.565.67.
- 6. Approval of Payroll for period ending May 26, 2017 in the amount of \$772,680.77.
- 7. Approval of Payroll Transfer Journal for period ending May 26, 2017 in the amount of \$762,379.10.
- 8. Approval of Bills for the period ending June 5, 2017 in the amount of \$1,476,309.90.

D. PETITIONS AND COMMUNICATIONS

1. Approval of staff and advisory board appointments as recommended by Mayor Kovarik:

Village Staff:	
Village Administrator	. Patrick Muetz
Community Development Director/Asst Village Administrator	. David Ziegler
Village Engineer	
Public Works Director	.Tom Rigwood
Police Chief	. Kevin Woodside
Acting Fire Chief/ ESDA Director	. John Kavanagh
Finance Director	. Brian Gosnell
Treasurer	. Patrick Muetz
IMRF Agent	. Brian Gosnell
Budget Officer	
Village Attorney	
Deputy Village Clerk	

Planning and Zoning Board:

Board Member – Term Expiring 4/30/19	Tim Garrity
Board Member – Term Expiring 4/30/19	Richard McFarlane
Board Member – Term Expiring 4/30/19	David Nortentoft
Board Member – Term Expiring 4/30/19	

Civil Service Commission:

Commissioner – Term Expiring 4/30/20......Gretchen Neddenriep

Ethics Commission:

Commissioner – Term Expiring 4/30/20......Barbara Swanson

Police Pension Board:

Board Member – Term Expiring 4/30/19......John Moenter

Fire Pension Board:

Board Member – Term Expiring 4/30/19...... Mary Jo Kollross

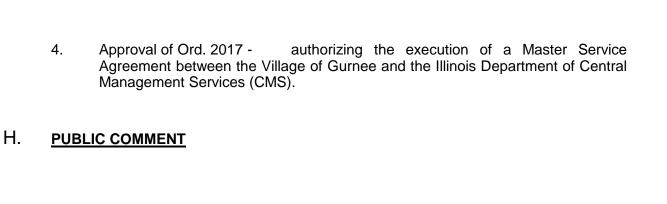
Administrative Hearing Officer:

E. <u>REPORTS</u>

F. OLD BUSINESS

G. **NEW BUSINESS**

- 1. Approval of Ord. 2017 granting a Special Use Permit for a car wash for 4145 Grove Avenue pursuant to the Gurnee Zoning Ordinance.
- 2. Approval of Ord. 2017 granting a Special Use Permit for a drive-through facility without a bail-out lane for 4145 Grove Avenue pursuant to the Gurnee Zoning Ordinance.
- 3. Approval of Ord. 2017 granting a Special Use Permit for a day care center for 1555 Nations Drive pursuant to the Gurnee Zoning Ordinance.



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 Patrick Muetz, Village Administrator, 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: willageboard@village.gurnee.il.us