

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 21, 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. **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 August 7, 2017 Village Board meeting.
2. Approval of Payroll for period ending August 4, 2017 in the amount of \$835,524.59.
3. Approval of Bills for the period ending August 21, 2017 in the amount of \$1,764,382.69.

D. **PETITIONS AND COMMUNICATIONS**

1. Administration of Oath of Office for the promotion of Police Sergeant Jeremy Gaughan to Police Commander.
2. Administration of Oath of Office for the promotion of Police Officer Jeff Hauptman to Police Sergeant.
3. Acknowledgement of and congratulations to the Gurnee Police Explorer Post #266 receiving the 2017 Post of the Year Award at the Illinois Law Enforcement Explorer Conference.

E. **REPORTS**

1. Report by Finance Director Brian Gosnell – Fiscal Year 16/17 Fourth Quarter financial performance.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2017 - granting a Final PUD Plan pursuant to the Gurnee Zoning Ordinance for 8.6 acres located at 1001 N. Hunt Club Road (approximately 1,700 feet south of the intersection of Hunt Club Road and Dada Drive).

H. **PUBLIC COMMENT**

I. **EXECUTIVE SESSION**

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: villageboard@village.gurnee.il.us