

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of October 22, 2018

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 October 8, 2018 Village Board meeting.
2. Approval of Payroll for period ending October 12, 2018 in the amount of \$806,665.31.
3. Approval of Bills for the period ending October 22, 2018 in the amount of \$1,902,913.09.

D. **PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating November 4, 2018 as "Change your Clock, Change your Battery Day" in the Village of Gurnee.

E. **REPORTS**

1. Report from Jessica Fain, Lauterbach & Amen, LLP – Police and Fire Pension Actuary Reports.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2018 - granting a Variation pursuant to the Gurnee Zoning Ordinance for property located at 1135 Vineyard Drive.

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 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