

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 19, 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 minutes from the February 26, 2018 and March 5, 2018 Village Board meetings.
2. Approval of Ord. 2018 - executing a three-year contract with the Mad Bomber Fireworks Productions for fireworks display services.
3. Approval of Ord. 2018 - approving and publishing the official Zoning Map of the Village of Gurnee.
4. Approval of Res. 2018 - reallocating 2018 volume cap to the Village of Buffalo Grove, Illinois.
5. Approval of request to allow Canine Officer Dan Ruth and Canine Bear to attend advanced narcotics detection training in Johnson, IA from April 9 - 12, 2018 at a cost not to exceed \$350.00.
6. Approval of Payroll for period ending March 2, 2018 in the amount of \$786,468.93.
7. Approval of Bills for the period ending March 19, 2018 in the amount of \$817,075.93.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of plaques in honor of achieving the rank of Eagle Scout:
 - Jacob Stutzman
 - Rahil Verma
2. Approval of Proclamation designating April as "Fair Housing Month" in the Village of Gurnee.

3. Approval of Proclamation designating April as “Alcohol Awareness Month” in the Village of Gurnee.
4. Reminder: FY 2018/2019 Budget Hearing – 6:40pm, April 2, 2018

E. REPORTS

1. Report from Maureen Riedy, President of Visit Lake County - Convention and Visitors Bureau update.
2. Presentation by Finance Director Brian Gosnell – Fiscal Year 17/18 Third Quarter financial performance.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2018 - amending Chapter 78 of the Gurnee Municipal Code by adding Section 78-1-12-610.2(B) to prohibit the use of Mobile Electronic Devices while operating a motor vehicle.
2. Approval of Ord. 2018 - amending section 46-174 of the Gurnee Municipal Code to increase the minimum age for the purchase and sale of tobacco products to the age of twenty-one.
3. Approval of Ord. 2018 - creating Chapter 32, Section 32-33 entitled “Building and Development Fees,” of the Gurnee Municipal Code (Residential Building Permit Fees).

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