

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of June 4, 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 May 21, 2018 Village Board meeting.
2. Approval of Payroll for period ending May 25, 2018 in the amount of \$828,100.03.
3. Approval of Bills for the period ending June 4, 2018 in the amount of \$952,472.87.

D. PETITIONS AND COMMUNICATIONS

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2018 - granting a Special Use Permit to allow a 12-foot tall directional/instructional sign pursuant to the Gurnee Zoning Ordinance for 6601 Route 132 (Target online pick-up).
2. Approval of Ord. 2018 - granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 1039 N. Route 41 (Paper Tiger).
3. Approval of Ord. 2018 - adding One Class 5 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 2018-37 passed April 16, 2018 (Mission BBQ – 6430 Grand Avenue).

4. Approval of request from Public Works Department to purchase 231 LED streetlight heads and 39 streetlight poles from the low bidder, City Electric Supply, at a cost of \$154,970.00.

## 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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)