

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 4, 2019

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. APPROVAL OF CONSENT AGENDA AS PRESENTED

B. 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 October 21, 2019 and October 28, 2019 Village Board meetings.
2. Approval of Payroll for period ending October 25, 2019 in the amount of \$883,381.48.
3. Approval of Bills for the period ending November 4, 2019 in the amount of \$594,257.28.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating November as "National American Indian/Alaska Native Heritage Month" in the Village of Gurnee.
2. Approval of a Proclamation designating November 15, 2019 as "American Enterprise Day" in the Village of Gurnee.

D. REPORTS

1. Report from Lauterbach & Amen, LLP – Comprehensive Annual Financial Report for the Fiscal Year ending April 30, 2019.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2019 - approving a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 6557 Route 132 Suite 200 (Helzberg Diamonds).

2. Approval of Ord. 2019 - granting a Zoning Text Amendment pursuant to Article 8 “Uses” of the Gurnee Zoning Ordinance.
3. Approval of Ord. 2019 - granting a Zoning Text Amendment pursuant to Article 11 “Off-street Parking & Loading” of the Gurnee Zoning Ordinance.
4. Approval of the 2020 Village Board meeting schedule.

G. **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