

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 16, 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 December 2, 2019 Village Board meeting.
2. Approval of Ord. 2019 - accepting the Final Plat of Market Square at Southridge Phase Two.
3. Approval of Payroll for period ending December 6, 2019 in the amount of \$1,210,839.89.
4. Approval of Bills for the period ending December 16, 2019 in the amount of \$9,878,462.80.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating January 2020 as Lake County Crime Stoppers Month in the Village of Gurnee.

D. REPORTS

1. Presentation by Assistant to the Administrator Jack Linehan – Updated Unified Communications Policy.
2. Presentation by Finance Director Brian Gosnell – Fiscal Year 2021 – 2025 Financial Forecast & Multi-Year Capital Plan.

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2019 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for a Bushido Martial Arts Studio at 6021 Washington Street.
2. Approval of Ord. 2019 - amending the Annual Budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020.
3. Approval of Res. 2019 - adopting a Unified Communications Policy for the Village of Gurnee.

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