

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 2, 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 November 18, 2019 Village Board meeting.
2. Approval of Fire Department recommendation to purchase two Battery Operated Extrication Tools from the low bidder, Air One Equipment, Inc., at a cost of \$50,092 (90/10 Department of Homeland Security Grant).
3. Approval of reduction in letter of credit for Bellewater Place Tree Planting to \$77,690.00.
4. Approval of Payroll for period ending November 22, 2019 in the amount of \$862,342.17.
5. Approval of Bills for the period ending December 4, 2019 in the amount of \$1,318,976.83.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation recognizing and congratulating the Warren Township High School Blue Devils Football Team.
2. Approval of a Proclamation designating December 2019 as National Impaired Driving Prevention Month in the Village of Gurnee.

D. REPORTS

1. Report from the Gurnee Police Department – Gurnee Police Explorer Post #266 Update.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2019 - granting a Major Amendment to an existing Special Use Permit, pursuant to the Gurnee Zoning Ordinance, for 5631 Manchester Drive.
2. Approval of Ord. 2019 - amending Chapter 32, Section 32-36, entitled "Planning and Zoning Fees" of the Gurnee Municipal Code.
3. Approval of Ord. 2019 - amending Chapter 32, Section 32-33, entitled "Building and Development Fees" of the Gurnee Municipal Code.

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