

AMENDED AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 19, 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 the minutes from the Executive (Closed) Session meeting on August 6, 2018, January 7, 2019, March 4, 2019, April 15, 2019 and July 1, 2019.
2. Approval for public release of minutes from Executive (Closed) Session meeting on August 6, 2018, March 4, 2019, April 15, 2019 and July 1, 2019.
3. Approval of minutes from the August 5, 2019 Village Board meeting.
4. Approval of recommendation from the Fire Department to purchase a 2020 Chevrolet Tahoe from the low bidder, Raymond Chevrolet, at a cost of \$35,638.73.
5. Approval of Payroll for period ending August 2, 2019 in the amount of \$895,341.10.
6. Approval of Bills for the period ending August 19, 2019 in the amount of \$2,319,557.09.

C. PETITIONS AND COMMUNICATIONS

1. Acceptance of Trustee Thorstenson's resignation from the Economic Development Committee.
2. Approval of Mayor Kovarik's recommendation to appoint Trustee Hood as Chair of the Economic Development Committee.
3. Acceptance of Trustee Hood's resignation from the Northeast Lake County Consolidated Emergency Telephone System Board.
4. Approval of Mayor Kovarik's recommendation to appoint Trustee Garner to the Northeast Lake County Consolidated Emergency Telephone System Board.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2019 - adding one Class 7 Liquor License by amending Section 6-56 of the Gurnee Municipal Code entitled "Alcoholic Beverages". (AHA Sushi – 5101 Washington Street).
2. Approval of request from Mr. Ron Gryzik to extend Ashbury Woods Final Planned Unit Development authorization for a two-year period to August 21, 2021.
3. Approval of recommendation from the Planning Division to remand Trio Car Wash Variations and Special Use Permit requests back to the Planning and Zoning Board for re-review as a result of changes to the redevelopment plan.
4. Approval of recommendation from the Engineering Division to award the Delany Road Water Main Replacement Project (between Old Grand Avenue and Route 41) to the low bidder, Lenny Hoffman Excavating, at a cost of \$724,374.00.
5. Approval of 2019 Trick or Treating hours – Saturday, October 26th from 2:00 – 5:00 pm.

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.