

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 23, 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 September 9, 2019 Village Board meeting.
2. Approval of Res. 2019 - establishing certain property of the Village of Gurnee to be surplus (Public Works Units #650 & #688 and Police Department Unit #173).
3. Approval of Information System Division's recommendation to renew a one-year Microsoft Software Assurance maintenance agreement with CDWG at a price of \$26,552.12 (State of Illinois Central Management Services contract).
4. Approval of Payroll for period ending September 13, 2019 in the amount of \$880,690.02.
5. Approval of Bills for the period ending September 23, 2019 in the amount of \$1,736,989.05.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating October 2019 as "Crime Prevention Month" in the Village of Gurnee.
2. Reminder: Ethylene Oxide Informational Town Hall – October 2, 2019 – 6:30 P.M. to 8:00 P.M. – College of Lake County Auditorium A011.

D. REPORTS

1. Presentation by Fire Chief John Kavanagh – September 2019 Des Plaines River flooding event.
2. Presentation by Village Engineer Heather Galan and Finance Director Brian Gosnell – Knowles Road Water Tower construction progress and Illinois Environmental Protection Agency loan update.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2019 – granting variations, pursuant to the Gurnee Zoning Ordinance, for 3419 Route 132.
2. Approval of Ord. 2019 – approving Special Use Permits, pursuant to the Gurnee Zoning Ordinance, for 3419 Route 132 (does not include condition in Section IV of the ordinance related to striped pavement area directly west of vacuum stalls).
3. Approval of Ord. 2019 – approving Special Use Permits, pursuant to the Gurnee Zoning Ordinance, for 3419 Route 132 (includes condition in Section IV of the ordinance that the striped pavement area directly west of the vacuum stalls be converted to turf).
4. Approval of Ord. 2019 – approving a Special Use Permit to all three eight-foot tall information board signs, pursuant to the Gurnee Zoning Ordinance, for 3419 Route 132.

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