

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 9, 2020

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 19, 2020 Village Board meeting.
2. Approval of Payroll for period ending October 23, 2020 in the amount of \$823,244.22.
3. Approval of Bills for the period ending November 9, 2020 in the amount of \$1,864,229.84.

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, 2020 as “American Enterprise Day” in the Village of Gurnee.
3. Approval of Mayor Kovarik’s recommendation to establish and appoint members to an Environmental Sustainability Committee:
 - Tom Hood, Chair
 - Rick Osa, Member
 - Shelley Lazarus, Member

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2020 - granting a Major PUD Modification pursuant to the Gurnee Zoning Ordinance for 7735 Route 132.
2. Approval of Ord. 2020 - amending the Gurnee Municipal Code, Chapter 6 Section 55 and Chapter 32, Section 32 to provide for a Class 15 Liquor License.
3. Approval of Ord. 2020 - authorizing the execution of a third amendment to the agreement between the Village of Gurnee and RedFlex Traffic Systems, Inc. for photo red light enforcement program.
4. Approval of the 2021 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