

6:40 PM Public Hearing to consider rebating sales tax, above an annual base retained by the Village, up to a maximum of \$1,500,000 over five years, to allow commercial development of an approximately 10.17 acre vacant parcel on Northridge Drive. Development will include an approximately 40,500 square foot vehicle dealership building with outdoor storage and display.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 21, 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 December 7, 2020 Village Board meeting.
2. Approval of Ord. 2020 - authorizing acceptance of deed from property commonly known as 0 University Avenue (PIN 07-24-107-004) and 0 Harper Avenue (PIN 07-24-228-005), Gurnee, IL 60031.
3. Approval of Ord. 2020 - authorizing acceptance of deed from property commonly known as 0 Ellis Avenue (PIN 07-23-209-011), Gurnee, IL 60031.
4. Approval of Ord. 2020 - authorizing acceptance of deed from property commonly known as 0 Briar Avenue (PIN 07-24-221-005), Gurnee, IL 60031.
5. Approval of Payroll for period ending December 4, 2020 in the amount of \$1,206,324.31.
6. Approval of Bills for the period ending December 21, 2020 in the amount of \$774,869.70.

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 Finance Director Brian Gosnell – COVID-19 Financial Update #11.
2. Presentation by Fire Chief John Kavanagh – Fire Station #3 Update #4.

E. OLD BUSINESS

1. Approval of Ord. 2020 - adopting by reference the Lake County Watershed Development Ordinance as amended.

F. NEW BUSINESS

1. Approval of Ord. 2020 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance to allow the establishment and operation of a vehicle dealership with outdoor storage and display on property located at 5589 Northridge Drive (Anthony Buick GMC, Inc.).
2. Approval of Ord. 2020 - granting Special Use Permits related to signage for property located in Northridge Plaza (Anthony Buick GMC, Inc.).
3. Approval of Ord. 2020 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for an electronic message board sign adjacent to the Tollway on property located in Northridge Plaza (Anthony Buick GMC, Inc.).
4. Approval of Ord. 2020 - granting the vacation of an emergency access easement on property located in Northridge Plaza (Anthony Buick GMC, Inc.).
5. Approval of Ord. 2020 - approving a sales tax rebate agreement between the Village of Gurnee and Anthony Buick GMC, Inc.
6. Approval of Ord. 2020 - authorizing the waiver of certain building permit fees for the proposed construction of the Anthony Buick GMC, Inc. dealership located at Northridge Plaza, 5589 Northridge Drive, Gurnee, IL.
7. Approval of Res. 2020 - committing local funds in conjunction with Rebuild Illinois Bond Funds (Illinois State Toll Highway Authority and Lake County Department of Transportation Stearns School Road Bridge enhancement project).
8. Approval of Public Works Department request to waive bidding requirements and purchase multifunction diesel drive air compressor/generator unit from Bonnell Industries, at a cost not to exceed \$30,206.00 (Previously delayed purchase – completes Public Works Unit #791).

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 Board E-mail address: villageboard@village.gurnee.il.us