

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of March 23, 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 March 2, 2020 Village Board meeting.
2. Approval of Ord. 2020 – approving and publishing the official Zoning Map of the Village of Gurnee.
3. Approval of Ord. 2020 – authorizing the execution of the First Amendment to a Ground Lease Agreement and the First Amendment to Memorandum of Ground Lease between the Village of Gurnee and Vogue Tower I, LLC.
4. Approval of Res. 2020 – approving a contract with MC Squared Energy Services of the provision of electricity for pump stations.
5. Approval of Information Systems Division recommendation to award the 2020 Network Equipment Project #1 to the low bidder, CDWG, at a cost of \$43,358.34.
6. Approval of Public Works Department recommendation to award 2020 and 2021 mowing and landscape maintenance of Class B sites to Sebert Landscape at an annual cost of \$76,392.00.
7. Approval of Payroll for period ending February 28, 2020 in the amount of \$852,825.77.
8. Approval of Payroll for period ending March 13, 2020 in the amount of \$838,622.71.
9. Approval of Bills for the period ending March 23, 2020 in the amount of \$1,741,994.56.

**C. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating April as “Fair Housing Month” in the Village of Gurnee.
2. Approval of Proclamation designating April as “Alcohol Awareness Month” in the Village of Gurnee.
3. Reminder: FY 2020/2021 Budget Hearing – 6:40pm, April 6, 2020.

**D. REPORTS**

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 19/20 Third Quarter financial performance and financial Impact and response to current economic conditions.

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2020 – authorizing the execution of a Water Service Agreement between the Village of Gurnee and Christian Khayat, owner of El Rancho Motel and Fat Man Inn at 36355 and 36309 North Highway 41.
2. Approval of Ord. 2020 – authorizing execution of a Professional Services Agreement with IMEG for Engineering Services for the 2020 Street Maintenance Program.
3. Approval of Ord. 2020 – authorizing execution of an Intergovernmental Agreement between Lake County Stormwater Management Commission (SMC) and the Village of Gurnee for the 2018 IDNR-OWR Flood Mitigation Program.
4. Approval of Ord. 2020 – granting a zoning text amendment pursuant to Article 8.2.32 "Vehicle Repair/Service – Minor and Major" of the Gurnee Zoning Ordinance.
5. Approval of Ord. 2020 – granting a zoning text amendment pursuant to Article 10.2.12 "Home Occupation" of the Gurnee Zoning Ordinance regarding massage and landscape business uses.
6. Approval of Ord. 2020 – granting a zoning text amendment pursuant to Article 10.2.12 "Home Occupation" of the Gurnee Zoning Ordinance regarding astrology, card and palm reading or fortune-telling uses.
7. Approval of Ord. 2020 – granting a zoning text amendment pursuant to Article 13.15.1 "Signs Requiring Special Use Approval" of the Gurnee Zoning Ordinance.

**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.