

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 13, 2021

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 August 16, 2021 meeting.
2. Approval of Ord. 2021 - adopting a Whistleblower Protection Policy for the Village of Gurnee as required by 50 ILCS 105/4.1.
3. Approval of Res. 2021 - establishing certain property of the Village of Gurnee to be surplus (Police Department Unit #164).
4. Approval of Payroll for period ending August 13, 2021 in the amount of \$889,792.90.
5. Approval of Payroll for period ending August 27, 2021 in the amount of \$880,000.22.
6. Approval of Bills for the period ending September 13, 2021 in the amount of \$2,361,209.66.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating September 15 - October 15, 2021 as Hispanic Heritage Month in the Village of Gurnee.
2. Reminders: Mayor's Business Luncheon – September 23, 2021 – Great Wolf Lodge.

D. REPORTS

1. Presentation by Finance Director Brian Gosnell and Economic Development Director Ellen Dean: Proposed Budget Amendment and COVID-19 Relief Business Capital Investment Grant Program.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2021 - amending the Annual Budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022.
2. Approval of Ord. 2021 - amending the Comprehensive Fee Schedule of the Village of Gurnee, County of Lake, State of Illinois.
3. Approval of Ord. 2021 - granting a Zoning Text Amendment pursuant to the Gurnee Zoning Ordinance for Articles 8 "Uses" and 15 "Application Procedures".
4. Approval of Ord. 2021 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance to allow establishment and operation of a place of worship (church) on property located at 151 N. Greenleaf Street.
5. Approval of Ord. 2021 - granting a Major Amendment to the Gurnee Business Center Planned Unit Development (PUD) for property located at the northwest corner of Skokie Highway and Washington Street.
6. Approval of Ord. 2021 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance to allow establishment and operation of a body modification establishment (tattoo and piercing shop) on property located at 3900 Washington Street, Units F and G.

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