

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 14, 2022

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 24, 2022 meeting.
2. Approval of Ord. 2022 – amending Chapter 78, Section 78-68 Subsection (g), Item (77), of the Gurnee Municipal Code by creating certain fire lane designations within the Village of Gurnee.
3. Approval of Ord. 2022 – approving an easement agreement for the stormwater detention easement on Lot 10 of Northridge Plaza subdivision.
4. Approval of issuing a Raffle License and waiving the fee and bond requirement for the Gurnee District 56 Band Boosters.
5. Approval of bid award for the fuel purchase to the low bidder, Avalon Petroleum Company, at a supplier discount price of -\$0.0440 cents per gallon for unleaded gasoline and a supplier mark-up price of \$0.0190 cents per gallon for biodiesel fuel.
6. Approval of Payroll for period ending October 21, 2022 in the amount of \$964,305.07.
7. Approval of Payroll for period ending November 4, 2022 in the amount of \$1,228,077.55.
8. Approval of Bills for the period ending November 14, 2022 in the amount of \$8,723,560.47.

C. **PETITIONS AND COMMUNICATIONS**

D. **REPORTS**

1. Presentation by Village Attorney Bryan Winter – Review of proposed Municipal Code amendment to regulate and license hotels.

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2022 – adopting the 2023-2026 Strategic Plan for the Village of Gurnee.
2. Approval of Ord. 2022 – adding one Class 2 Tobacco and Alternative Nicotine Products License (Primary Sales) by amending Section 7-8 of Chapter 7 of the Gurnee Municipal Code entitled “Tobacco and Alternative Nicotine Retailers” (Lava Smoke Shop – 5572 Grand Avenue).
3. Approval of group dental insurance renewal with Delta Dental – 7.6% rate adjustment for 12-month period beginning January 1, 2023.

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 Austin Pollack, Assistant to the Village Administrator, at (847) 599-7514 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