

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of November 28, 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 November 14, 2022 meeting.
2. Approval of contract extension with TKG Sweeping and Service, Inc. for 2023 - 2025 street sweeping services at an annual estimated cost of \$75,000.00.
3. Approval of Payroll for period ending November 18, 2022 in the amount of \$949,917.69.
4. Approval of Bills for the period ending November 28, 2022 in the amount of \$1,275,292.23.

#### C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating December 2022 as National Impaired Driving Prevention Month in the Village of Gurnee.

#### D. REPORTS

#### E. OLD BUSINESS

#### F. NEW BUSINESS

1. Approval of Ord. 2022 – amending Chapter 22 Article 6 of the Gurnee Municipal Code to regulate and license hotels.
2. Approval of Ord. 2022 – amending Chapter 74 Article 6 of the Gurnee Municipal Code related to the Village's Hotel or Motel Occupancy Tax.

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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)