

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 11, 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 June 20, 2022 meeting.
2. Approval of Ord. 2022 – amending the Village of Gurnee Personnel Policy Manual.
3. Approval of Engineering Division recommendation to award the 2022 Juniper Street Water Main and Sanitary Sewer Improvement Project to the low bidder, Joel Kennedy Constructing, Corporation, at a cost of \$1,022,876.00.
4. Approval of purchasing one-year of Cisco SMARTnet maintenance services from the incumbent vendor CDWG in the amount of \$52,272.97.
5. Approval of request to dispose of certain Administration documents as authorized by the State of Illinois Local Records Commission.
6. Approval of issuing a Raffle License and waiving the fee and bond requirement for the Gurnee Exchange Club for its Gurnee Days event.
7. Approval of Payroll for period ending June 17, 2022 in the amount of \$985,222.19.
8. Approval of Payroll for period ending July 1, 2022 in the amount of \$942,778.29.
9. Approval of Bills for the period ending July 11, 2022 in the amount of \$2,354,133.96.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 2021/2022 Fourth Quarter financial performance.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2022 – granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance to allow the establishment and operation of a body modification facility (tattoo studio) for 3701 Grand Avenue, Unit G.
2. Approval of Ord. 2022 – terminating the Special Use Permit for a body modification facility (tattoo studio) granted by Ordinance Number 2015-54 for property located at 3567 Grand Avenue, Gurnee, Illinois.

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