

AMENDED AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of August 22, 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 August 8, 2022 meeting.
2. Approval of request to send Chief Smith and Commander Gaughan to the 2022 International Association of Chiefs of Police conference in Dallas, TX from October 14 – 18, 2022 at an estimated cost of \$3,600.00.
3. Approval of Payroll for period ending August 12, 2022 in the amount of \$980,064.95.
4. Approval of Bills for the period ending August 22, 2022 in the amount of \$973,887.57.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

1. Update from the Environmental Sustainability Committee.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2022 – granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 415 – 445 N. Route 21.
2. Approval of Ord. 2022 – authorizing a Change Order to the construction contract with Payne & Dolan, Inc. for 2022 Street Maintenance Resurfacing Program in the amount of \$265,428.28 to allow the resurfacing of the Fire Station #1 and Almond Road Pump Station parking lots.

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