AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 19, 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 28, 2022 meeting.

   2. Approval of Payroll for period ending December 2, 2022 in the amount of $1,251,614.22.

   3. Approval of Bills for the period ending December 19, 2022 in the amount of $2,415,900.53.

C. **PETITIONS AND COMMUNICATIONS**

   1. Approval of Proclamation designating January 2023 as Lake County Crime Stoppers Month in the Village of Gurnee.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

   1. Approval of Ord. 2022 –   granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 775 S. IL Route 21.

   2. Approval of Ord. 2022 –   granting a Special Use Permits pursuant to the Gurnee Zoning Ordinance for 775 S. IL Route 21 to allow the establishment and operation of a motor vehicle (truck) dealership with outdoor storage and display and to allow departures from the parking lot landscaping island and interior landscaping requirement (10% green area).

G. **PUBLIC COMMENT**

Village Website: www.gurnee.il.us
Village Board E-mail address: villageboard@village.gurnee.il.us