

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of January 9, 2023

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 December 19, 2022 meeting.
2. Approval of Ord. 2023 – authorizing an Intergovernmental Agreement for participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022).
3. Approval of Ord. 2023 – amending Chapter 78, Section 78-105 Subsection (d), of the Gurnee Municipal Code to prohibit parking on Barberry Lane, both sides, from Delany Road to dead-end.
4. Approval of Ord. 2023 – amending Chapter 32, Section 32-36, entitled “Planning and Zoning Fees” of the Gurnee Municipal Code.
5. Approval of request by Public Works Utility Division to award the construction and integration of three pressure reducing value control cabinets to Concentric Integration LLC at a cost of \$68,700.00.
6. Approval of request by Fire Department to set a bid date of January 26, 2023 for the Fire Station #1 Bunk Room and Front Office Update project.
7. Approval of request to authorize execution of an agreement between the Village of Gurnee and Vogue Towers I, LLC to assign Ground Lease Agreement at 4548 Old Grand Ave. to Vogue Towers XIII, LLC
8. Approval of Payroll for period ending December 16, 2022 in the amount of \$937,060.85.
9. Approval of Payroll for period ending December 30, 2022 in the amount of \$977,874.90.
10. Approval of Bills for the period ending January 9, 2023 in the amount of \$1,062,077.55.

C. **PETITIONS AND COMMUNICATIONS**

1. Administration of Oath of Office for the promotion of Police Officer Chris Lindahl to Police Sergeant.

D. **REPORTS**

1. Presentation by Finance Director Brian Gosnell and Village Engineer Nick Leach: Multi-Year Capital Plan: Fiscal Years 2024 – 2028.

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2023 – granting a Special Use Permit to all a second 12-foot tall directional/instructional sign pursuant to the Gurnee Zoning Ordinance for 6601 IL Route 132.
2. Approval of Ord. 2023 – granting approval of a Minor Sign Exception for property located at 6601 IL Route 132.

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 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