

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of December 2, 2024

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 25, 2024 meeting.
2. Approval of Bills for the period ending December 2, 2024 in the amount of \$670,912.03.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating December 2024 as National Impaired Driving Prevention Month in the Village of Gurnee.

D. REPORTS

1. Presentation by Finance Director Brian Gosnell: Annual Comprehensive Financial Report (ACFR) for the period ended April 30, 2024.
2. Presentation by Finance Director Brian Gosnell: Fiscal Year 24/25 Second Quarter financial performance.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2024 – granting two Special Use Permits, pursuant to the Gurnee Zoning Ordinance, to allow installation of ground-mounted solar energy systems and to allow the solar structures to exceed 15 feet in height, for Six Flags Great America located at 542 N. Route 21.
2. Approval of Ord. 2024 – authorizing execution of an Intergovernmental Land Exchange Agreement by and between the Lake County Forest Preserve District and the Village of Gurnee.

3. Approval of Ord. 2024 – adding one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages." (Texas Roadhouse, 6050 Gurnee Mills Circle East).
4. Approval of issuing a Class 2 (primary sales) Tobacco License to Belel Asad to operate Green Planet Smoke Shop – 4948 Grand Avenue, Suite 9B (formerly Zee Vapor).

G. **PUBLIC COMMENT**

H. **EXECUTIVE SESSION**

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