

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 19, 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 August 5, 2024 meeting.
2. Approval of Payroll for period ending August 9, 2024 in the amount of \$1,066,403.79.
3. Approval of Bills for the period ending August 19, 2024 in the amount of \$2,245,443.16.

C. **PETITIONS AND COMMUNICATIONS**

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2024 - granting a Zoning Text Amendment to Article 7.1.2 of the Gurnee Zoning Ordinance entitled "Use Permissions" to add Emergency Shelter as a Special Use Permit within the EGG Zoning District.
2. Approval of Ord. 2024 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for an Emergency Shelter on property located at 3732 – 3740 Grand Avenue.

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.