#### **AGENDA**

#### **GURNEE VILLAGE BOARD**

Regular Meeting of November 3, 2025 7:00 P.M.
Call to Order and Roll Call
Pledge of Allegiance

### A. PUBLIC COMMENT

(Per Gurnee Municipal Code Section 2-90, Public Comment at the beginning of the agenda is for agenda items only. A total of 30 minutes is allotted. Individuals are allowed to speak once during this Public Comment for no longer than 3 minutes. See rule posted at gurnee.il.us or in the Council Chambers for additional information.)

# B. <u>APPROVAL OF CONSENT AGENDA AS PRESENTED</u>

# C. 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 the minutes from the October 20, 2025 meeting.
- 2. Approval of the 2026 Village Board meeting schedule.
- 3. Approval of Payroll for period ending October 17, 2025 in the amount of \$1,145,958.46.
- 4. Approval of Bills for the period ending November 3, 2025 in the amount of \$1,182,626.14.

### D. <u>PETITIONS AND COMMUNICATIONS</u>

# E. <u>REPORTS</u>

### F. OLD BUSINESS

### G. **NEW BUSINESS**

Approval of Ord. 2025 – amending Chapter 78, Section 78-105 Subsection
 (d) of the Gurnee Municipal Code to remove the parking prohibition on Hickory Haven Drive, both sides.

- 2. Approval of Ord. 2025 authorizing an extension of time for a Special Use Permit to allow for the establishment and operation of a "Government Office" on property located at 5626-5652 Northridge Drive, previously granted under Ordinance No. 2023-81.
- 3. Approval of Proclamation designating November 11, 2025 as "Veterans Day" in the Village of Gurnee.
- 4. Approval of Proclamation designating November 3, 2025 as "Allen J. Lynch Day" in the Village of Gurnee.

# H. PUBLIC COMMENT

(Per Gurnee Municipal Code Section 2-90, Public Comment at the end of the agenda is for agenda items or items that are within the Village's responsibility. A total of 60 minutes is allotted. Individuals are allowed to speak once during this Public Comment for no longer than 3 minutes. See rule posted at gurnee.il.us or in the Council Chambers for additional information.)

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: <a href="www.gurnee.il.us">www.gurnee.il.us</a></a>
Village Board E-mail address: <a href="willageboard@village.gurnee.il.us">willage Board @village.gurnee.il.us</a></a>