

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of January 27, 2025

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 January 6, 2025 meeting.
2. Approval of request from Public Works Department to transfer previously awarded larger parkway tree trimming from Arbor Care Solutions, Inc. (business closed) to MDiaz Tree Services – no price adjustment.
3. Approval of Payroll for period ending January 10, 2025 in the amount of \$998,978.81.
4. Approval of Bills for the period ending January 27, 2025 in the amount of \$2,432,011.17.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2025 – removing one Class 1 Liquor License and adding one Class 7 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled “Alcoholic Beverages” (Removal – TGI Fridays – 6577 Grand Avenue, Addition – Buona – 7360 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.

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