



**PUBLIC HEARING – 6:55 P.M.
2018/2019 APPROPRIATION ORDINANCE**

**VILLAGE BOARD MEETING
June 19, 2018
7:00 PM**

AGENDA

Roll Call: Vogel _____ Jarvis _____ Waldenstrom _____
Davies _____ Shores _____ Nicodemus _____

Public Comment – Agenda Items: The Board will accept public comment on items included on the meeting agenda

1. Approval: Minutes of the Regular Meeting of June 5, 2018

The Board will consider approval of minutes for the June 5, 2018 regular Board meeting.

2. Approval: Treasurer’s Report / Payment of Bills: June 19, 2018

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period ending on June 19, 2018.

3. Ordinance 2018-0-15: Senior Trustee Ordinance

On the recommendation of the Committee of the Whole, the Board will consider approving Ordinance 2018-0-15, providing for the senior trustee to chair Village Board meetings in the absence of the Mayor.

4. Ordinance 2018-0-16: 2018/2019 Appropriation Ordinance

The Board will consider approval of Ordinance No. 2018-0-16. This ordinance is a routine statutory requirement. The Village utilizes its annual fiscal year budget, rather than the appropriation ordinance, to manage its finances.

*Mayor: Rhett Taylor
Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Heather S. Nicodemus
Village Clerk: Cynthia E. Lee*

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The Village of Grayslake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and 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 requested to contact the Deputy Village Clerk at (847) 223-8515 promptly to allow the Village of Grayslake to make reasonable accommodations for those persons.

5. Resolution 885: Prevailing Wage

The Board will consider approving Resolution No. 885 which requires certain private contractors to pay prevailing wage as determined by the Illinois Department of Labor for certain Village projects. Passage of this resolution is required by state statute.

6. Change Order: Hunter's Ridge Drainage Improvements

The Board will consider approving a change order with Campanella & Sons in an amount not to exceed \$15,000 for Hunter's Ridge drainage improvements required due to unanticipated increases in certain construction material quantities.

7. Ordinance 2018-0-17: Small Wireless Facilities

The Board will consider approval of Ordinance No. 2018-0-17, establishing various regulations and permitting of small wireless facilities as per a recently enacted state statute.

8. Resolution 886: Authorization to Execute: Economic Development Incentive (250 Center Street)

The Board will consider approving an economic development incentive agreement for a new restaurant at the property located at 250 Center Street. The incentive agreement provides an incentive of \$350,000 for the development of a new restaurant and represents 10% of the project's private investment. The project is similar to a restaurant project previously approved by the Village Board that did not proceed to construction.

Public Comment: The Board will accept public comment on items of general interest.

Trustee Reports

Mayor's Report

Adjournment