VILLAGE BOARD MEETING
July 2, 2019
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 18, 2019

The Board will consider approval of minutes for the June 18, 2019 regular Board meeting.

2. Approval: Treasurer’s Report/Payment of Bills: July 2, 2019

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period ending July 2, 2019.

3. Ordinance 2019-0-16: Amending and Modifying the Special Use Permit for the Cornerstone Property

The Board will consider approving Ordinance No. 2019-0-16, which amends and modifies the special use permit for the Cornerstone property to convert 116 acres of property from residential uses to non-residential uses. The Cornerstone property is located along Peterson Road, between Route 83 and Alleghany Road.


The Board will consider approving Resolution No. 896 which allows development of approximately 86 acres within the Cornerstone property without certain platting steps as provided for in the Subdivision Control Ordinance. The property is located on the north side of Peterson Road and is immediately adjacent to the previously approved plat for Cornerstone Phase 1A and can be developed in commercial/light industrial uses. The Village Code provides for a waiver of these platting steps for the development of this single parcel.
5. **Resolution 897: Real Property Tax Abatement Agreement**

   The Board will consider approving Resolution No. 897 which approves a Real Property Tax Abatement for an office/warehouse project on the north side of Peterson Road in the Cornerstone property. The agreement has previously been approved by the two applicable school districts.


   The Board will consider authorizing the execution of a 5-year contract extension with Waste Management for residential waste, recycling and landscape waste services.

7. **Ordinance 2019-0-17: Disposal of Surplus Property**

   The Board will consider approving Ordinance No. 2019-0-17, authorizing the disposal of surplus property owned by the Village of Grayslake.

8. **Change Order: Entry Point Sign**

   The Board will consider approving a Change Order with JAC Masonry in an amount not to exceed $27,800 for one additional entry point sign, and, if the Board so determines, approve a second Change Order in amount not to exceed $15,386 for the widening of the middle section of the entry point sign.

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

Trustee Reports
Mayor’s Report
Adjournment