



VILLAGE BOARD MEETING

August 3, 2021

7:00 PM

AGENDA

Roll Call: Jarvis _____ Waldenstrom _____ Davies _____

Shores _____ Magnetta _____ Dias _____

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 July 20, 2021 and Minutes of the Executive Session of July 20, 2021

The Board will consider approval of minutes for the July 20, 2021 regular Board meeting and minutes of the Executive Session of July 20, 2021.

2. Approval: Treasurer’s Report/Payment of Bills: August 3, 2021

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period of August 3, 2021.

3. Presentation: Economic Development Commission: 2020 Business Leader of the Year Award

The Board will present the 2020 Business Leader of the Year award to Steve Sarich and Julie Jason. The EDC chose these two individuals for this award in recognition of and managing the Grayslake Farmers Market.

4. Village Commission Appointments

The Board will consider Mayor Taylor’s recommendation for regular annual appointments to various Village Citizen Advisory Commissions. See attached.

*Mayor: Rhett Taylor
Trustees: Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Lalena Zoe Magnetta ~ Laura Dias
Village Clerk: Cynthia E. Lee*

Ten South Seymour Avenue ~ Grayslake, Illinois 60030 ~ (847) 223-8515 ~ Fax: (847) 223-4821 ~ www.villageofgrayslake.com

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. Authorization to Execute: Addendum 1 to the Cornerstone Memorandum of Understanding

The Board will consider authorizing the execution of Addendum Number 1 to the Cornerstone Infrastructure Development and Cost Allocation – Memorandum of Understanding (MOU). This addendum updates the previous MOU to reflect the latest bids for the new water tower and water agency connection to serve south portions of the Village. The MOU also stipulates financial contributions from Lake County Land Holdings LLC for the projects.

6. Resolution 915: Amending the Village of Grayslake Personnel Policy Manual

The Board will consider approving Resolution 915, approving an amendment to the Village of Grayslake personnel policy manual as recommended by the Village attorney due to state enactment of the recent police reform law. The additional language augments other police provisions regarding whistleblowing procedures.

7. Plat of Dedication: William Alter Drive

The Board will consider approving a Plat of Dedication for a road right-of-way for the construction of William Alter Drive in the Cornerstone business park project.

8. Executive Session: Review of Executive Session Minutes (5 ILCS 120/2(c)(21)) (If Needed)

The Board may enter into Executive Session to review Executive Session minutes (if needed).

Public Comment: The Board will accept public comment on items of general interest
Trustee Reports
Mayor's Report
Adjournment

VILLAGE APPOINTMENTS – AUGUST 2021

Plan Commission/Zoning Board of Appeals

Shawn Vogel – Chairman appointment

Economic Development Commission

Adam Shores – Chairman appointment and two year term

Ron Jarvis – two year term

Steve Lawrence – two year term

Brian Droessler – two year term

Police Commission

Marcie Molek - three year term

Heritage Center Committee

Kevin Waldenstrom - Chairman and two year term

Lake Management Committee

Laura Dias – one year term