



COMMITTEE OF THE WHOLE
July 6, 2021
Immediately Following the Village Board Meeting

MINUTES

Roll Call: Taylor x Jarvis x Waldenstrom x Davies x
Shores x Magnetta x Dias x

PUBLIC COMMENT – AGENDA ITEMS: None.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF JUNE 15, 2021

Trustee Waldenstrom made a motion, seconded by Trustee Dias, to approve the Minutes of the Regular Meeting of June 15, 2021. On voice vote - all “aye”. Motion carried.

2. DISCUSSION: VARIANCE – THE VINE OF GRAYSLAKE (101 CENTER STREET)

Mayor Taylor stated the Village has received a request from the owners of The Vine for the Village to allow a rear yard of 15 feet rather than 30 feet as otherwise required in a Central Business (CB) zone. Granting of the variance would allow the outdoor dining deck to be extended. Mayor Taylor noted the Economic Development Commission recommended, and the Village Board approved an economic development incentive agreement for the project.

Trustee Waldenstrom stated he supports the request and noted some buildings in the vicinity are located on the rear lot line. Trustee Magnetta stated she is glad the bench and flower bowls are remaining. Trustee Jarvis asked if any public parking would be removed. Mayor Taylor stated no parking would be removed.

Trustee Waldenstrom made a motion to recommend granting the request. Trustee Jarvis 2nd. All “ayes”. Motion carried.

3. DISCUSSION: SPECIAL USE PERMIT/VARIANCE – GRAYSLAKE AREA PUBLIC LIBRARY (100 LIBRARY LANE)

Mayor Taylor stated the Village has received a request from the library district for a special use permit to authorize roof mounted solar panels and a variance to allow rooftop mechanical units

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

to be slightly visible from the street. He noted the Village approved similar requests from Districts 46 and 127.

Trustee Dias stated she supports solar energy. Trustee Waldenstrom stated he supports the request and noted that, with the exception of the Library Lane senior facility, there is no residential in the vicinity. Trustee Magnosta stated Village staff confirmed the panels will not produce noise.

Trustee Davies made a motion to recommend granting the special use permit and variance request. Trustee Magnosta 2nd. All “ayes”. Motion carried.

4. DISCUSSION: APPROVAL OF FINAL PLAT – CORNERSTONE PHASE ONE C

Mayor Taylor stated the developers of Cornerstone have submitted the Final Plat of Phase One C for approval. Phase One C consists of a large stormwater facility. He stated the Final Plat conforms to the previously approved General Development Plan for the subdivision and therefore the Village is obligated to approve it.

Trustee Shores made a motion to recommend approval of the Final Plat for Cornerstone Phase One C. Trustee Davies 2nd. All “ayes”. Motion carried.

5. PUBLIC COMMENT: None.

6. ADJOURNMENT: Trustee Waldenstrom made a motion, seconded by Trustee Davies, to adjourn. On voice vote – all “aye”. Motion carried.

The meeting was adjourned at 7:40 p.m.