



VILLAGE BOARD MEETING
August 17, 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 August 3, 2021

The Board will consider approval of minutes for the August 3, 2021 regular Board meeting.

2. Approval: Treasurer’s Report/Payment of Bills: August 17, 2021

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period of August 17, 2021.

3. Grayslake Heritage Center Foundation Presentation

The Grayslake Heritage Center Foundation will present an award posthumously to Doug Rockenbach. The award will be accepted by members of his family.

4. Ordinance 2021-0-18: Annexation

The Board will consider approving Ordinance 2021-0-18 which annexes approximately 9 acres on the south side of Peterson Road near the Lake County Fairgrounds.

5. Ordinance 2021-0-19: Establishing a New Retail Liquor License

As per the previous discussions by the Board, the Board will consider approving Ordinance 2021-0-19, an ordinance establishing a new class of liquor license for retail sales with limited on-site consumption.

*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*

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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.

6. Resolution 916: Library Lane Senior Residence Loan Extension

On the recommendation of the Committee of the Whole, the Board will consider approving Resolution 916 which authorizes the execution of documents related to the extension of the loan payment period on the Village's loan to the owners of the Library Lane senior residence for the Grayslake Senior Center.

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

Trustee Reports

Mayor's Report

Adjournment