



VILLAGE BOARD MEETING
January 18, 2022
7:00 PM

The Village Board meeting will be a remote, all-virtual meeting with no attendance at Village Hall. The link to attend the virtual meeting will be available Tuesday 01/18/2022 @ 5:00PM on the Village's website under the Government Tab in the Agendas & Minutes section (<https://www.villageofgrayslake.com/6/Agendas-Minutes>)

Public Comment – Agenda Items: Public comment is not possible during the meeting. The public is invited to submit comments via email to: PublicComment@villageofgrayslake.com at least 20 minutes prior to the start of the Village Board meeting.

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 December 7, 2021

The Board will consider approval of minutes for the December 7, 2021 regular Board meeting.

2. Approval: Treasurer's Reports/Payment of Bills: December 21, 2021, January 4, 2022 and January 18, 2022

The Board will consider approval of the regular treasurer's reports detailing revenues and expenses for the reporting periods of December 21, 2021, January 4, 2022 and January 18, 2022.

3. Ordinance 2022-0-01: Liquor Ordinance Amendment

The Board will consider approving Ordinance 2022-0-01 which creates a new class of license that allows for a business to sell limited amounts of wine for consumption on-premise while customers are receiving limited cosmetic services (manicure/pedicure).

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.

4. Authorization to Execute: Commercial Franchise Agreement

The Board will consider authorizing the execution of a 7-year agreement with Groot for the Village's waste hauling/recycling services franchise covering eligible businesses.

5. Resolution 920: Climate Action Plan For The Chicago Region (2021)

The Board will consider approving Resolution 920, the Climate Action Plan For The Chicago Region (2021) which sets greenhouse gas emission targets and climate adaptation goals/targets and objectives for the Chicago Region. The plan continues the Village's participation in regional climate initiatives including the Greenest Region Compact (2008) and the Greenest Region Compact 2 (2016). The plan is the result of a region-wide process spearheaded by the Metropolitan Mayors Caucus.

6. Prefunding Request: Police Squad Vehicles

The Board will consider a request from Chief Perlini to authorize the early purchase of the planned 2022/23 purchase of 4 police vehicles. The request is made due to currently supply chain issues which could delay delivery of police vehicles.

7. Executive Session: Land Acquisition (5 ILCS 120/2(c)(5))

The Board may enter into Executive Session to discuss land acquisition.

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