

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD DECEMBER 7, 2021

The regular Meeting of the Board of Trustees of the Village of Grayslake was called to order at 7:00 p.m. in the Board Room of the Grayslake Village Hall, Mayor Rhett Taylor presiding.

Roll Call: Trustees Jarvis, Davies, Magnetta, Dias - present. Trustees Waldenstrom, Shores – absent. Village Clerk Lee – present.

Also present were Village staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF NOVEMBER 16, 2021

Trustee Magnetta made a motion, seconded by Trustee Dias, to approve the Minutes of the Regular Meeting of November 16, 2021. Roll call: Trustees Jarvis, Davies, Magnetta, Dias – all “aye”. Motion carried.

2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: DECEMBER 7, 2021

Trustee Jarvis made a motion, seconded by Trustee Davies, to approve the Treasurer’s Report for December 7, 2021 and authorize payment of the bills as listed in the report. Roll call: Trustees Jarvis, Davies, Magnetta, Dias – all “aye”. Motion carried.

3. PRESENTATION: COMPREHENSIVE ANNUAL FINANCIAL REPORT

Kevin Smith from the auditing firm Eder Casella & Company gave a short presentation on the highlights of the Comprehensive Annual Financial Report for the fiscal year ending 4/30/2021.

4. ORDINANCE 2021-0-32: ANNUAL TAX LEVY

Trustee Jarvis made a motion, seconded by Trustee Davies, to approve Ordinance No. 2021-0-32, approving the Village’s annual tax levy. Roll call: Trustees Jarvis, Davies, Magnetta, Dias – all “aye”. Motion carried.

5. ORDINANCE 2021-0-33: AMENDING CORNERSTONE GENERAL DEVELOPMENT PLAN/MOU

On the recommendation of the Committee of the Whole, Trustee Davies made a motion, seconded by Trustee Magnetta, to approve Ordinance 2021-0-33, amending the special use permit to substitute the new land use plan and approve an amendment to the Memorandum of Understanding between the Village and The Alter Group related to watermain approvals. Roll call: Trustees Jarvis, Davies, Magnetta, Dias – all “aye”. Motion carried.

6. ORDINANCE 2021-0-34: HAPPY HOUR

On the recommendation of the Committee of the Whole, Trustee Dias made a motion, seconded by Trustee Jarvis, to approve Ordinance 2021-0-34, allowing certain liquor license holders to offer happy hours under the regulations present in the State of Illinois Liquor Control Act. Roll call: Trustees Jarvis, Davies, Magnetta, Dias – all “aye”. Motion carried.

7. ORDINANCE 2021-0-35: TRANSIENT MERCHANT AND ITINERANT VENDOR ORDINANCE

On the recommendation of the Committee of the Whole, Trustee Magnetta made a motion, seconded by Trustee Dias, to approve Ordinance 2021-0-35, amending the current ordinance to reflect current practices regarding these businesses. Roll call: Trustees Jarvis, Davies, Magnetta, Dias – all “aye”. Motion carried.

8. ORDINANCE 2021-0-36: OAK TREE TRIMMING

On the recommendation of the Committee of the Whole, Trustee Dias made a motion, seconded by Trustee Davies, to approve Ordinance 2021-0-36, extending the specific period each year when the trimming of oak trees on public property is prohibited: Trustees Jarvis, Davies, Magnetta, Dias – all “aye”. Motion carried.

9. ORDINANCE 2021-0-37: ANNEXATION

As requested by the property owner, Trustee Magnetta made a motion, seconded by Trustee Dias, to approve Ordinance 2021-0-37, annexing 304 Jackson Boulevard. Roll call: Mayor Taylor, Trustees Jarvis, Davies, Magnetta, Dias – all “aye”. Motion carried.

10. FINAL PLAT – PROJECT KNIGHT

On the recommendation of the Committee of the Whole, Trustee Davies made a motion, seconded by Trustee Magnetta, to approve a Final Plat for the Project Knight site in the Cornerstone business park. Roll call: Trustees Jarvis, Davies, Magnetta, Dias – all “aye”. Motion carried.

11. REVISED FINAL PLAT – CORNERSTONE PHASE ONE C

On the recommendation of the Committee of the Whole, Trustee Davies made a motion, seconded by Trustee Magnetta, to approve a revised Final Plat for Cornerstone Phase One C. Roll call: Trustees Jarvis, Davies, Magnetta, Dias – all “aye”. Motion carried.

12. ACCEPTANCE OF BID: WATER SYSTEM CHLORINATION BOOSTER PROJECT

Trustee Davies made a motion, seconded by Trustee Dias, to accept the bid from Boller Construction for construction of the water system chlorination booster facility in the Stony Ridge subdivision in an amount not to exceed \$126,000. Roll call: Trustees Jarvis, Davies, Magnetta, Dias – all “aye”. Motion carried.

13. ORDINANCE 2021-0-38: LIQUOR ORDINANCE AMENDMENT

Trustee Jarvis made a motion, seconded by Trustee Dias, to approve Ordinance No. 2021-0-38, amending the Liquor Ordinance by increasing the number of Class “R-3” licenses by one, from one to two. Roll call: Trustees Jarvis, Davies, Magnetta, Dias – all “aye”. Motion carried.

PUBLIC COMMENT: Two Grayslake North High School students gave a presentation on prohibiting e-cigarettes in public places.

TRUSTEE REPORTS: The Trustees thanked veterans for their service on this Pearl Harbor day. Trustees encouraged voting on the downtown holiday window decorations and various Trustees announced the Grayslake Historical Society open house and park district holiday house decorating contest are both on Sunday, December 12, noted the 50th anniversary of the Grayslake Exchange Club and the 50th anniversary of the Ronald Hill Memorial VFW Post 2245.

MAYOR’S REPORT: Mayor Taylor thanked the Chamber, Grayslake Arts Alliance and Village Hall volunteers for their efforts at the tree lighting and holiday festival, welcomed new business Ivy and Opal Salon at 142 Hawley Street and spoke of Grayslake resident Herbert Jacobson who lost his life at Pearl Harbor while serving our country.


ADJOURNMENT

There being no further business, Trustee Jarvis made a motion, seconded by Trustee Davies, to adjourn the meeting. Roll call: Trustees Jarvis, Davies, Magnetta, Dias – all “aye”. Motion carried.

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

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Respectfully submitted,


Jennifer K. Hess
Deputy Village Clerk

