



**PUBLIC HEARING – ANNEXATION
21200 W. ROLLINS ROAD
6:57 PM**

**VILLAGE BOARD MEETING
April 19, 2022
7:00 PM**

AGENDA

Roll Call: Jarvis _____ Waldenstrom _____ Davies _____
Magnetta _____ Dias _____

- 1. Approval: Minutes of the Regular Meeting of March 1, 2022, Minutes of the Executive Session of March 1, 2022, Minutes of the Special Meeting of March 19, 2022 and Minutes of the Executive Session of March 19, 2022.**

The Board will consider approval of minutes for the March 1, 2022 regular Board meeting, minutes of the Executive Session of March 1, 2022, minutes of the Special Meeting of March 19, 2022 and minutes of the Executive Session of March 19, 2022.

- 2. Approval: Treasurer’s Reports/Payment of Bills: March 15, 2022, April 5, 2022 and April 19, 2022**

The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting periods of March 15, 2022, April 5, 2022 and April 19, 2022.

- 3. Approval: Village of Grayslake Financial Plan (2022)**

The Board will consider approval of the Village of Grayslake Financial Plan (2022). The plan describes the Village’s financial goals and approaches and includes extended term financial projections through FY 36/37.

- 4. Approval: Fiscal Year 2022/2023 Operating and Capital Budgets**

The Board will consider approving the fiscal year 22/23 operating budget, with operating expenses of \$20,245,744, and capital budgets with expenses of \$9,217,619. Major capital expenses include the downtown streetscaping, annual resurfacing program, tree planting, and the new South Service Area water tower/CLCJAWA connection. The Board previously reviewed and discussed draft budget materials at its annual budget workshop in March and the proposed final budget incorporates the direction of the Board as discussed at the workshop.

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

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5. Ordinance 2022-0-04: Amending the Annual Fee Schedule

The Board will consider approving Ordinance 2022-0-04 which adopts multi-year rate plans for the Water/Sewer Fund and the Garbage/Recycling Fund. The rate plans lower combined water/sewer and garbage rates in the upcoming fiscal year.

6. Resolution 924: Transfer of Funds

The Board will consider approving Resolution 924, authorizing transfer of funds in accordance with the Village's financial plan and budget.

7. Ordinance 2022-0-05: Liquor Ordinance Amendment

The Board will consider approving Ordinance 2022-0-05 which revises the Liquor Code to reflect recent changes made to outdoor dining regulations and reduces the number of Class "P-5" licenses from seven to six.

8. Ordinance 2022-0-06: Authorizing Execution of an Annexation Agreement

The Board will consider approving Ordinance 2022-0-06 which authorizes the execution of an annexation agreement for a 4.5-acre parcel on the north side of Rollins Road east of Sheldon Road where a single-family house is located.

9. Ordinance 2022-0-07: Annexation – 21200 W. Rollins Road

The Board will consider approving Ordinance 2022-0-07 which approves an annexation of a 4.5-acre parcel on the north side of Rollins Road east of Sheldon Road where a single-family house is located. No change in use is contemplated.

10. Ordinance 2022-0-08: Establishing Zoning

The Board will consider approving Ordinance 2022-0-08, establishing the property located at 21200 W. Rollins Road in the R-1 zoning classification.

11. Ordinance 2022-0-09: Tobacco Products

The Board will consider approving Ordinance 2022-0-09 which amends the Village Code to prohibit the sale and possession of tobacco products by persons under 21 years of age. This brings the code in-line with state law and is recommended by the Village prosecutor.

12. Resolution 925: Sale of Village Property

The Board will consider approving Resolution 925 which directs staff to begin the sale process for 151 Hawley Street.

13. Approval: Lease Agreement

The Board will consider approving a 3-year lease agreement with Precision Investments, LLC to lease 1,600 sq. ft. of office space at 142 Hawley Street to be used for storage of archival materials and collection items of the Grayslake Historical Society which are used at the heritage center.

14. Bid Rejections: Water Tower Painting/Dredging/HVAC Maintenance

The Board will consider rejecting bids recently received for water tower painting, dredging of certain water detention ponds and HVAC maintenance at Village facilities.

15. Waiver of Bids/Approval of Low Competitive Proposal: Aquatic Center Deck Furniture

The Board will consider waiving the formal bid process and approving the low competitive proposal from Patiostore.com in an amount not to exceed \$32,000 for the purchase of aquatic center deck furniture.

16. Street Closure Requests

The Board will consider approving street closure requests from Jeeps4Vets, PFLAG Grayslake/Round Lake, the Grayslake Chamber of Commerce and the Rotary Club of Grayslake/Grayslake FOP Lodge.

17. Approval: Village Appointments

The Board will consider approval of Mayor Taylor's recommendations for various regular annual Village appointments. See attached.

18. Appointment: Police Pension Board

The Board will consider Mayor Taylor's recommendation for the re-appointment of Linda Wegge to the Police Pension Board.

19. Approval: Change Order - Prairie Crossing LED Light Installation

The Board may consider approving a change order in an amount not to exceed \$11,500 for work in the Prairie Crossing subdivision related to the LED streetlight conversion project.

20. Approval: Change Order – Streetscaping Project (Bench Islands)

The Board will consider approving a change order with Copenhaver Construction for the construction of three bench islands on Center Street in an amount not to exceed \$30,025.

21. 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



Recommended Appointments: FY 2022/2023

Liquor Commissioner	Rhett Taylor
Village Manager	Michael J. Ellis
Treasurer	Lauterbach & Amen, LLP
Building Commissioner	Jarret Brutlag
Zoning Officer	Kirk Smith
Director of Public Works / Village Engineer	William Heinz
Illinois Municipal Retirement Fund	Tim Gavin
– Authorized Agent (IMRF)	
– Authorized to file Petition for Nominations of an Executive Trustee of IMRF	
– To cast a Ballot for Election of an Executive Trustee of IMRF	
Emergency Management Agency (EMA) Coordinator	Phil Perlini
Village Attorney	Filippini Law Firm
Prosecuting Attorney	Gretchen Neddenriep

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