



VILLAGE BOARD MEETING

May 23, 2022

7:30 PM

AGENDA

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

Public Comment – Agenda Items: The Board will accept public comment on items included on the meeting agenda

1. Appointment: Village Board Trustee

The Board will consider Mayor Taylor's recommendation for the appointment of Pradip (Pete) Sahu to the Village Board.

2. Administration of Oath: Village Board Trustee

Village Clerk Lee will administer the Oath of Office to Pradip (Pete) Sahu.

3. Recognitions: Village Trustee Adam Shores

The Village Board will recognize Adam Shores for his years of service to the Village Board and Economic Development Commission.

4. Grayslake Sustainable Business Recognition

The Board will recognize Grayslake Community Park District as a sustainable business under the Village's Sustainable Business Program. The park district joins eleven others who have achieved this recognition.

5. Approval: Minutes of the Regular Meeting of April 19, 2022 and Minutes of the Public Hearing of April 19, 2022

The Board will consider approval of minutes for the April 19, 2022 regular Board meeting and minutes of the Public Hearing of April 19, 2022.

6. Approval: Treasurer's Reports/Payment of Bills: May 3, 2022 and May 17, 2022

The Board will consider approval of the regular treasurer's reports detailing revenues and expenses for the reporting periods of May 3, 2022 and May 17, 2022.

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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7. Resolution 926: Approving a Purchase and Sale Agreement for 151 Hawley Street

The Board will consider approving Resolution 926, approving a purchase and sale agreement for 151 Hawley Street. The sale is to DENMAC Properties, LLC for a coworking business. Upon its sale the property will add to the downtown business community and return the property to the tax rolls.

8. Ordinance 2022-0-10: Water Facilities Fees – Stony Ridge Subdivision

The Board will consider approving Ordinance 2022-0-10, which creates per-lot fees in the subdivision that would be charged when new homes are issued permits. The fee would reimburse the Village for its costs for a water chlorination system to serve these lots.

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