



**PUBLIC HEARING – 6:55 P.M.
2022/2023 APPROPRIATION ORDINANCE**

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

AGENDA

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

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 June 21, 2022

The Board will consider approval of minutes for the June 21, 2022 regular Board meeting.

2. Approval: Treasurer’s Reports/Payment of Bills: July 5, 2022 and July 19, 2022

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

3. Recognition

The Board will recognize Adam Shores for his years of service as a Village Trustee and on the Economic Development Commission.

4. Grayslake Sustainable Business Recognition

The Board will recognize Noot Partners @ Compass Real Estate as a sustainable business under the Village’s Sustainable Business Program. Noot Partners @ Compass Real Estate joins twelve others who have achieved this recognition.

5. Presentation: Illinois Audubon Council

The Illinois Audubon Council will recognize the Village Board for their recent Bird City Illinois designation.

Mayor: Rhiett Taylor
Trustees: Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Lalena Zoe Magnetta ~ Laura Dias ~ Pradip Sahu
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. Ordinance 2022-0-12: 2022/2023 Appropriation Ordinance

The Board will consider approving Ordinance No. 2022-0-12. This ordinance is a routine statutory requirement. The Village utilizes its annual fiscal year budget, rather than the appropriation ordinance, to manage its finances.

7. Appointments: Economic Development Commission

The Board will consider Mayor Taylor's recommendations for the appointment of Trustee Ron Jarvis as Chairman of the Economic Development Commission and the appointment of Trustee Kevin Waldenstrom to a vacancy on the Economic Development Commission.

8. Authorization to Execute: Police CLEAR Software Contract

The Board will consider approving a 3-year contract extension with Thomson Reuters for the Police Department's CLEAR software which provides information as needed to field officers.

9. Resolution 927: Dedication of Public Improvements: Cornerstone Parkway

On the recommendation of the Village engineers the Board will consider approving Resolution No. 927, accepting dedication of Cornerstone Parkway which has been completed by the developer.

10. Stormwater Pond Dredging Project Bids

The Board will consider authorizing the execution of a contract for dredging in three retention ponds with Ganziano Sewer & Water Company or the rejection of all received bids.

11. Waiver of Bid and Authorization to Execute: Gelatin Park Ice Rink Expansion

The Board will consider waiving the formal bid process and authorizing the execution of a contract with Iron Sleek for the rink equipment to expand the Gelatin Park Ice Rink in an amount not to exceed \$65,000. Iron Sleek provided the original rink equipment. The use of their equipment for the expansion will ensure the needed equipment compatibility.

12. Request: 811 Essex Circle

The Board will consider a request for the authorization of a façade alteration from the approved subdivision façade plans to allow for the extension of a balcony. The change has been approved by the homeowner's association.

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