



VILLAGE BOARD MEETING

August 16, 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 July 19, 2022 and Minutes of the Public Hearing of July 19, 2022

The Board will consider approval of minutes for the July 19, 2022 regular Board meeting and minutes for the July 19, 2022 public hearing.

2. Approval: Treasurer’s Reports/Payment of Bills: August 2, 2022 and August 16, 2022

The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting period of August 2, 2022 and August 16, 2022.

3. Recognition

The Board will recognize Jennifer Hess for her decade of service as Deputy Village Clerk.

4. Recognition

The Board will recognize Rich Anderson for his over four decades of service on the College of Lake County Board and advocacy for construction by the Village of a new fire station on the college campus.

5. Village Commission Appointments

The Board will consider Mayor Taylor’s recommendation for regular annual appointments to various Village citizen advisory commissions. See attached.

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. Final Plat: Cornerstone Phase One C2

On the recommendation of the Plan Commission/Zoning Board of Appeals, the Board will consider approving a Final Plat for Cornerstone Phase One C2.

7. Ordinance 2022-0-13: Disposal of Surplus Property

The Board will consider approving Ordinance No. 2022-0-13, authorizing the disposal of certain surplus property owned by the Village of Grayslake.

8. Ordinance 2022-0-14: Variance

The Board will consider approving Ordinance No. 2022-0-14, approving a variance allowing for taller parking lot light poles than allowed by ordinance at the Waste Management CNG facility.

9. Approval: Building Department Services Contract Amendment

The Board will consider authorizing an amendment to the contract with T.P.I. Building Code Consultants, Inc. for building plan review and inspection services.

10. Resolution 928: Public Works Crew Labor Contract

The Board will consider approving Resolution 928, authorizing execution of a five-year agreement with the International Union of Operating Engineers Local 150 covering the Village's five full-time Public Works Department crew members. The proposed agreement contains no substantive language changes from the current contract and provides for an annual wage increase between 3% and 5%.

11. Approval: FOP Request – Brief Intersection Closures

The Board will consider a request from the Fraternal Order of Police Lodge for brief closures to certain intersections for a procession of exotic autos in conjunction with the Cruisin' on Center Charity Car Show on September 10, 2022.

12. Discussion: Water Tower Paint Design

The Board will discuss and select a paint design for the South Service Area water tower.

13. Discussion: Route 53 Task Force

Mayor Taylor will update the Village Board on his participation in the Route 53 Task Force.

VILLAGE APPOINTMENTS – AUGUST 2022

Plan Commission/Zoning Board of Appeals

Shawn Vogel – Chairman appointment

Economic Development Commission

Jim Sisk –two year term

Bill Kornit – two year term

John Karol – two year term

Mike Ellis – two year term

Police Commission

Pat Klemens - three year term

Heritage Center Committee

Lalena Zoe Magnetta - two year term

Lake Management Committee

Laura Dias – one year term