



**VILLAGE BOARD MEETING**  
**December 6, 2022**  
**6:00 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 November 1, 2022 and Minutes of the November 1, 2022 Executive Session**

*The Board will consider approval of minutes for the November 1, 2022 regular Board meeting and minutes of the November 1, 2022 Executive Session.*

**2. Approval: Treasurer’s Reports/Payment of Bills: November 15, 2022 and December 6, 2022**

*The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting period of November 15, 2022 and December 6, 2022.*

**3. Recognition: Crew Cuts**

*The Board will recognize Crew Cuts for celebrating their upcoming 20<sup>th</sup> anniversary on December 11, 2022.*

**4. Recognition: Adelyn Jones**

*The Board will recognize Adelyn Jones. Adelyn is an Olympic weightlifter who will be representing Team USA in Guatemala.*

**5. Presentation: Girl Scout Troop 45196**

*Girl Scout Troop 45196 will present information on their caps for benches community project.*

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

Ten South Seymour Avenue ~ Grayslake, Illinois 60030 ~ (847) 223-8515 ~ Fax: (847) 223-4821 ~ [www.villageofgrayslake.com](http://www.villageofgrayslake.com)

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. Authorization to Execute: Haryan Farm Drainage DCEO/SMC Grant Intergovernmental Agreement**

*The Board will consider authorizing the execution of an intergovernmental agreement with DCEO/SMC for funding for the 2023 Haryan Farm drainage project. This project will add new flood protection for the western portions of the village through the installation of a new outfall storm sewer. Under the agreement, DCEO/SMC will provide 90% of grant funding for the project.*

**7. Ordinance No. 2022-0-20: Property Tax Levy**

*The Board will consider approving Ordinance No. 2022-0-20, authorizing the 2022 property tax levy. As in past years the levy ordinance requests less dollars than allowed under the tax cap state law. The Village tax levy typically constitutes less than 5% of property tax bills.*

**8. Ordinance No. 2022-0-21: Liquor Ordinance Amendment**

*The Board will consider approving Ordinance No. 2022-0-21, authorizing an amendment to the Village Code reducing the number of class P-1 liquor licenses by one.*

**9. Authorization: Hainesville Police Services Agreement Extension**

*The Board will consider authorizing the extension of the Hainesville Police Services Agreement to FY 29/30. This is the fourth extension to this agreement under which the village provides police services to its neighboring village.*

**10. EDC Recommendation: The Vine Incentive Agreement Amount**

*The Board will consider an Economic Development Commission recommendation to increase the amount of the agreed incentive by \$54,882 for The Vine expansion project.*

**11. Authorization: A Way Out Program Memorandum of Understanding (MOU)**

*The Board will consider authorizing an MOU agreement between units of local government, public agencies, 501(c) corporations, private businesses, and hospitals participating in A Way Out. The A Way Out Program is part of the Lake County Opioid Initiative.*

**12. Request for Early Capital Funding: Aquatic Center Software Options**

*The Board will consider a request for early capital funding for updated software for the aquatic center. The request for early funding would allow for the use of the updated software during the 2023 season.*

### **13. Authorization: 2023 Insurance Plan Renewal**

*The Board will consider authorizing the renewal of the Village's various insurance coverages.*

Public Comment: The Board will accept public comment on items of general interest

Trustee Reports

Mayor's Report

Adjournment