

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD NOVEMBER 1, 2022

The regular Meeting of the Board of Trustees of the Village of Grayslake was called to order at 6:00 p.m., Mayor Rhett Taylor presiding.

Roll Call: Trustees Waldenstrom, Davies, Magnosta, Dias – present. Trustees Jarvis and Sahu – not present. Village Clerk Lee – present.

PUBLIC COMMENT – AGENDA ITEMS: Three residents made comments on police communications during recent police operations.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF OCTOBER 4th, 2022 AND MINUTES OF THE SPECIAL MEETING OF OCTOBER 22, 2022

Trustee Dias made a motion, seconded by Trustee Waldenstrom, to approve the minutes of the regular Board meeting of October 4th, 2022 and minutes of the special meeting of October 22, 2022. Roll call: Trustee Waldenstrom, Davies, Magnosta, Dias – all “aye”. Motion carried.

2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: OCTOBER 18, 2022 AND NOVEMBER 1, 2022

Trustee Davies made a motion, seconded by Trustee Magnosta, to approve the treasurer’s reports for October 18, 2022 and November 1, 2022, and authorize payment of the bills as listed in the reports. Roll call: Trustees Waldenstrom, Davies, Magnosta, Dias – all “aye”. Motion carried.

3. RECOGNITION

The Board recognized Kailee Albeck as she was crowned Junior Miss Illinois Earth USA 2022.

4. CORNERSTONE PERFORMANCE AND PAYMENT AGREEMENT/CORNERSTONE ESCROW AGREEMENT

Trustee Waldenstrom made a motion, seconded by Trustee Davies, to authorize the execution of agreements regarding financial security for the completion of William Alter Drive and associated improvements in the Cornerstone development. Roll call: Trustees Waldenstrom, Davies, Magnosta, Dias– all “aye”. Motion carried.

5. PROPERTY TAX LEVY AMOUNT

Trustee Davies made a motion, seconded by Trustee Waldenstrom, to direct the preparation of a tax levy ordinance for the total amount of \$3,674,817. Roll call: Trustees Waldenstrom, Davies, Magnosta, Dias – all “aye”. Motion carried.

6. APPROVAL: ECONOMIC INCENTIVE AGREEMENT AMENDMENT

Trustee Magnetta made a motion, seconded by Trustee Davies, to increase the economic incentive amount for Beer Bazaar to \$45,366. Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias – all “aye”. Motion carried.

7. APPROVAL: AUTHORIZATION TO DESIGN AND BID FOR 2023 CAPITAL IMPROVEMENT PROJECTS

Trustee Waldenstrom made a motion, seconded by Trustee Dias, to authorize the design and bidding as needed for various Village capital improvements in 2023. Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias – all “aye”. Motion carried.

8. ORDINANCE NO. 2022-0-17: SOLICITATION ORDINANCE AMENDMENT

Trustee Davies made a motion, seconded by Trustee Magnetta, to approve Ordinance No. 2022-0-17, authorizing an amendment to the Village’s solicitation regulations limiting the amount of time a solicitor may remain on a private property. Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias – all “aye”. Motion carried.

9. ORDINANCE NO. 2022-0-18: AQUATIC CENTER MULTI-YEAR RATE PLAN

Trustee Davies made a motion, seconded by Trustee Magnetta, to approve Ordinance No. 2022-0-18, authorizing a new multi-year aquatic center rate plan. Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias – all “aye”. Motion carried.

10. ORDINANCE NO. 2022-0-19: DISPOSAL OF SURPLUS PROPERTY

Trustee Dias made a motion, seconded by Trustee Waldenstrom, to approve Ordinance No. 2022-0-19, authorizing the disposal of certain surplus property owned by the Village. Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias – all “aye”. Motion carried.

11. RESOLUTION 929: TRANSFER OF FUNDS

Trustee Magnetta made a motion, seconded by Trustee Waldenstrom, to approve resolution 929 authorizing transfers from the General Operating Fund to the Commuter Rail Fund (\$54,000), to the Emergency Storm Reserve (\$25,000), and to the Water & Sewer Fixed Asset Fund (\$233,079). Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias – all “aye”. Motion carried.

12. EXECUTIVE SESSION: PERSONNEL 5ILCS 120/2(c)(1)

Pursuant to State Statute 5ILCS 120/2(c)(1), Trustee Davies made a motion, seconded by Trustee Dias to adjourn into Executive Session and to have the village clerk, village manager, and associate village manager present for the meeting. Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias – all “aye”. Motion carried.

PUBLIC COMMENT: A resident commented on the Illinois SAFE-T Act and public discourse.

TRUSTEE REPORTS: The Trustees thanked those who gave public comment, congratulated Grayslake North and Grayslake Central football teams on making it to the playoffs, congratulated the Grayslake North band on their accomplishments, and congratulated Kailee Albeck on becoming Miss Illinois Earth USA 2022. The Trustees thanked the Chamber for hosting the annual trick-or-treating event, thanked the police department for their services, and thanked all veterans for their services. Reminders were given on different upcoming community events and on signing up for the community notification system.

MAYOR’S REPORT: Mayor Taylor thanked all for their public comments, thanked all veterans who have served, and extended a happy Thanksgiving to all. He gave a reminder that the Grayslake tree lighting event will be held the day after Thanksgiving.

ADJOURNMENT

Trustee Magnetta made a motion, seconded by Trustee Waldenstrom to adjourn the meeting. Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias – all “aye”. Motion carried.

The meeting was adjourned at 7:26 p.m.

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Respectfully submitted,



Chris Sparkman
Deputy Village Clerk

