



VILLAGE BOARD MEETING
February 21, 2023
6:00 PM

AGENDA

Roll Call: Jarvis _____ Waldenstrom _____ Davies _____
Magnetta _____ 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 January 17, 2023

The Board will consider approval of minutes for the January 17, 2023 regular Board meeting.

2. Approval: Treasurer’s Reports/Payment of Bills: February 7, 2023 and February 21, 2023

The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting period of February 7, 2023 and February 21, 2023.

3. Authorization: Village/IDOT Agreement: Route 83 Realignment Project

The Board will consider authorizing execution of an agreement with the Illinois Department of Transportation (IDOT) related to the realignment of Rte. 83 to meet Atkinson Road at Rte. 137. The agreement provides for Village reimbursement to IDOT for costs for the relocation of Village water and sewer facilities to allow for the realignment project. IDOT intends to proceed with the project this summer.

4. Resolution 932: Appropriating Funds for Village Costs: Route 83 Realignment Project

The Board will consider passage of Resolution 932 which confirms that the Village has funds available for the reimbursement to IDOT under the Rte. 83 realignment project agreement.

Mayor: Rhiett Taylor
Trustees: Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Lalena Zoe Magnetta ~ 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.

5. Authorization to Execute: Jurisdiction Transfer Agreement (Ivanhoe Road)

The Board will consider authorizing the execution of two agreements for the transfer from IDOT to the Village of Ivanhoe Road from Rte. 120 to near Rte. 83 and from just south the Rte. 83/137 intersection to the soon to be realigned Rte. 83. These transfers, which are required by the Rte. 83 realignment agreement between the Village and IDOT, will not take place until the completion of the Rte. 83 realignment project.

6. Approval: Change Order – Stony Ridge Chlorine Booster

The Board will consider approval of a project change order for the Stony Ridge Chlorination Project. The change order is needed due to higher than anticipated Com Ed costs for electrical work for the project.

7. Ordinance No. 2023-0-03: Investment Policy Update

The Board will consider approving Ordinance No. 2023-0-03, which makes routine updates to the Village's investment policy as recommended by Lauterbach and Amen, LLP, the Village's financial services contractor and the Village attorney.

8. Executive Session: Land Acquisition (5ILCS 120/2(c)(6)) and Personnel (5ILCS 120/2 (c)(1))

The Board may enter into Executive Session to discuss property sale and/or acquisition of property and Personnel.

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