



VILLAGE BOARD MEETING

March 7, 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 February 21, 2023 and Minutes of the February 21, 2023 Executive Session

The Board will consider approval of minutes for the February 21, 2023 regular Board meeting and minutes of the February 21, 2023 Executive Session.

2. Approval: Treasurer’s Reports/Payment of Bills: March 7, 2023

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

3. Resolution 933: Opposition to Proposed Fee

The Board will consider Resolution 933 stating the Village’s opposition to a proposed new Illinois Department of Natural Resources fee for Lake Michigan water permit holders.

4. Resolution 934: Motor Fuel Tax Maintenance Resolution

The Board will consider approving Resolution 934 which itemizes how the Village intends to use Motor Fuel Tax dollars over the next two years that it receives from the State of Illinois. Passage of this resolution is required by the state.

Mayor: *Rhett 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. Ordinance No. 2023-0-04: Disposal of Village Squad Car

The Board will consider Ordinance No. 2023-0-04 that will authorize the disposal of a Village squad car.

6. Waiver of Bids and Authorization to Execute: Aquatic Center Slide Tower and Stairs Refurbish

The Board will consider a recommendation to waive the competitive bid process and authorize a contract with Schaeffgas Brothers, Inc., for the needed refurbishment of the slide tower and stairs at the aquatic center. The costs of the project would be \$59,343. The proposed contract is the low proposal for this work and Schaeffgas Brothers, Inc. is familiar with the equipment from previous work at the aquatic center.

7. Street Closure Request: Jeeps4Vets Foundation

The Board will consider a street closure request from Jeeps4Vets Foundation to close Center Street from Seymour Avenue to Lake Street on Sunday, May 21, 2023 from 12:00 p.m. to 4:00 p.m. for “Remember the 22”. The closure adds one block to last year’s closure for the same event.

8. Appointment of Trustee

The Board will consider Mayor’s Taylor’s recommendation to appoint William Kornit to the current vacancy on the Village Board.

9. Administration of Oath: Village Trustee

Village Clerk Lee will administer the Oath of Office to William Kornit.

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