



**VILLAGE BOARD MEETING  
APRIL 4, 2023  
6:00 P.M.**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

Roll Call: Jarvis \_\_\_\_\_ Waldenstrom \_\_\_\_\_ Davies \_\_\_\_\_  
Magnetta \_\_\_\_\_ Sahu \_\_\_\_\_ Kornit \_\_\_\_\_

Public Comment – Agenda Items: The Board will accept public comment on items included on the meeting agenda.

**1. Approval: Minutes of the Executive Session of October 4, 2022, Minutes of the Regular Meeting of March 7, 2023, Minutes of the Special Meeting of March 18, 2023, and Minutes of the Executive Session of March 18, 2023.**

*The Board will consider approval of Minutes for the Executive Session of October 4, 2022, Minutes of the March 7, 2023 regular Board meeting, Minutes of the Special Meeting of March 18, 2023 and Minutes of the Executive Session of March 18, 2023.*

**2. Approval: Treasurer’s Reports/Payment of Bills: March 21, 2023 and April 4, 2023**

*The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting periods of March 21, 2023 and April 4, 2023.*

**3. Approval: Village of Grayslake Financial Plan (2023)**

*The Board will consider approval of the Village of Grayslake Financial Plan (2023). The plan describes the Village’s financial goals and approaches and includes extended term financial projections through FY 37/38.*

**4. Approval: Fiscal Year 2023/2024 Operating and Capital Budgets**

*The Board will consider approving the fiscal year 23/24 operating budget, with operating expenses of \$20,996,051, and capital budgets with expenses of \$14,596,638. Major capital expenses include the annual resurfacing program, tree planting, Haryan Farm storm sewer outfall, Center Street trail project, and the Prairie Crossing water loop. The Board previously reviewed and discussed draft budget materials at its annual budget workshop in March and the proposed final budget incorporates the direction of the Board as discussed at the workshop.*

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

**5. Resolution 935: Transfer of Funds**

*The Board will consider approving Resolution 935, authorizing the transfer of funds in accordance with the Village's financial plan and budget.*

**6. Ordinance No. 2023-0-05: Liquor Ordinance Amendment**

*The Board will consider approving Ordinance No. 2023-0-05 which revises the Liquor Code to change the procedure for the liquor licensing at the Lake County Fairgrounds as requested by the Fair Association.*

**7. Resolution 936: Zoning Map**

*The Board will consider Resolution 936, approving the updated version of the Village's Zoning Map. The map reflects past decisions.*

**8. Approval: Village Appointments**

*The Board will consider approval of Mayor Taylor's recommendations for various regular annual Village appointments. See attached.*

**9. Appointment: Police Pension Board**

*The Board will consider Mayor Taylor's recommendation for the re-appointment of Brett Henne to the Police Pension Board.*

**10. Street /Parking Lots Closure Request: Rotary Club of Grayslake**

*The Board will consider a street/parking lots closure request from the Rotary Club of Grayslake to close Center Street from Seymour Avenue to Lake Street on Saturday, September 9, 2023 from 8:00 a.m. to 3:00 p.m. for "Cruisin' on Center". The closure of the United Protestant Church lot (with church approval) and the South Whitney Street lot (west side) are also requested for the event.*

**11. Parking Lot Closure Request: Grayslake Chamber of Commerce**

*The Board will consider a request from the Grayslake Chamber of Commerce to close the parking lot immediately west of the Village Hall on Whitney Street from Wednesday, April 19, 2023 to Sunday, April 23, 2023 for a carnival.*

**12. Executive Session: Review of Executive Minutes (5 ILCS 120/2(c)(21))**

*The Board may enter into Executive Session (if needed) to review Executive Session minutes. The Board may decide to release all or some minutes for release to the public.*

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