

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD JANUARY 17, 2023**

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 Jarvis, Waldenstrom, Davies, Magnosta and Sahu – present. Trustee Jarvis entered the meeting at 6:13p.m. Village Clerk Lee – present

**PUBLIC COMMENT – AGENDA ITEMS:** No public comments.

**1. APPROVAL: MINUTES OF THE REGULAR MEETING OF DECEMBER 6, 2022**

Trustee Davies made a motion, seconded by Trustee Sahu, to approve the minutes of the regular Board meeting of December 06, 2022. Roll call: Trustees Waldenstrom, Davies, Magnosta and Sahu - all “aye”. Motion Carried.

**2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: DECEMBER 20, 2022, JANUARY 03, 2023 AND JANUARY 17, 2023**

Trustee Waldenstrom made a motion, seconded by Trustee Magnosta, to approve the treasurer’s reports for December 20, 2022, January 3, 2023 and January 17, 2023, and authorize payment of the bills as listed in the reports. Roll call: Trustees Waldenstrom, Davies, Magnosta and Sahu - all “aye”. Motion Carried.

**3. RECOGNITION: CUB SCOUT PACK 451**

The Board recognized Cub Scout Pack 451 for their work on the entrance archway at the Grayslake Cemetery.

**4. PRESENTATION: COMPREHENSIVE ANNUAL FINANCIAL REPORT**

Kevin Smith from the auditing firm Eder Casella & Company, an independent auditing firm, gave a presentation on the highlights of the Village’s Comprehensive Annual Financial Report for the fiscal year ending 4/30/2022.

**5. RESOLUTION NO. 930: IDOT RESURFACING PROJECT**

Trustee Magnosta made a motion, seconded by Trustee Jarvis, to approve Resolution No. 930, which is required by the Illinois Department of Transportation to allow use of certain funds from the state for the Village’s annual resurfacing program in 2023. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta and Sahu - all “aye”. Motion Carried.

## **6. RESOLUTION NO. 931: IDOT MAINTENANCE**

Trustee Jarvis made a motion, seconded by Trustee Magnosta, to approve Resolution No. 931, permitting the Village to complete maintenance and repair work on its facilities in state right of way, which is required every two years. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta and Sahu - all "aye". Motion Carried.

## **7. AUTHORIZATION: PROHIBITED TREE LIST**

Trustee Jarvis made a motion, seconded by Trustee Waldenstrom, to authorize an updated prohibited tree list, which lists trees that cannot be planted on parkways and other Village properties. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta and Sahu - all "aye". Motion Carried.

## **8. AUTHORIZATION: ROAD CLOSURE**

Trustee Davies made a motion, seconded by Trustee Magnosta, to approve the Chamber of Commerce's request to close Center Street from Seymour Street to Slusser Street, from 11:00a.m. to 5:00p.m. for a St. Patrick's Day celebration being organized by the Chamber and various downtown businesses. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta and Sahu - all "aye". Motion Carried.

## **9. AUTHORIZATION: HISTORICAL SOCIETY AGREEMENT**

Trustee Waldenstrom made a motion, seconded by Trustee Magnosta, to authorize the execution of a three-year extension to an agreement with the Grayslake Historical Society regarding Heritage Center operations. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta and Sahu - all "aye". Motion Carried.

## **10. ORDINANCE NO. 2023-0-01: MEDLINE TAX ABATEMENT**

Trustee Magnosta made a motion, seconded by Trustee Waldenstrom, to approve Ordinance No. 2023-0-01 authorizing the Medline tax abatement. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta and Sahu - all "aye". Motion Carried.

## **11. ORDINANCE NO. 2023-0-02: FEE ORDINANCE AGREEMENT**

Trustee Sahu made a motion, seconded by Trustee Davies, to approve Ordinance No. 2023-0-02 authorizing the amended fee schedule for certain adopted infrastructure water, sewer and sanitation fees. The ordinance delays the fees by one year from the previous adopted schedule. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta and Sahu - all "aye". Motion Carried.

**12. DISCUSSION: SHELDON DRIVE ROAD PROPERTY**

The mayor recommended staff to work on the process of a yoga studio on the property of an owner on Sheldon Road. The property owner was also in attendance and spoke to the logistics of the yoga studio in her barn and the parking situation. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta and Sahu - all "aye". Motion Carried.

**PUBLIC COMMENT:** No public comments.

**TRUSTEE REPORTS:** The Trustees thanked Cub Scout Pack 451, thanked the Chamber of Commerce for their hard work on the Skate in the Park event, and for their work on the upcoming downtown St. Patrick's Day Celebration. Reports were given on the Grayslake VFW's Patriot Pen and Voice of Democracy scholarship programs.

**MAYOR'S REPORT:** Mayor Taylor announced that there is a vacancy on the Village Board and that he will appoint a new Trustee before the budget meeting in March.

**ADJOURNMENT**

Trustee Jarvis made a motion, seconded by Trustee Waldenstrom to adjourn the meeting. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta and Sahu - all "aye". Motion Carried.

The meeting was adjourned at 6:45p.m.

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Chris Sparkman".

Chris Sparkman  
Deputy Village Clerk