



VILLAGE BOARD MEETING
February 5, 2019
7:00 PM

AGENDA

Roll Call: Vogel _____ Jarvis _____ Waldenstrom _____
Davies _____ Shores _____ Nicodemus _____

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 15, 2019 and Minutes of the Executive Session of January 15, 2019

The Board will consider approval of minutes for the January 15, 2019 regular Board meeting and minutes for the January 15, 2019 Executive Session.

2. Approval: Treasurer’s Reports / Payment of Bills: February 5, 2019

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period ending on February 5, 2019.

3. Presentation: Eagle Scout Recognitions

The Board will recognize Brandon Alexander Nitto, Nolan Blenniss, Ethan Blenniss and Matthew James Symonds Jr. of Grayslake Boy Scout Troop 96 who were recently awarded the rank of Eagle Scout.

4. Resolution 891: Transportation Capital Bill Support

The Board will consider approval of Resolution No. 891, which supports requesting the Governor of Illinois and the General Assembly work together to dedicate funding for a transportation capital bill in FY 2019.

5. Change Order: Gelatin Park

The Board will consider approving a change order with Berger Excavating Contractors in an amount not to exceed \$13,184.68 for unanticipated costs related to the underground foundation removal at the former factory.

*Mayor: Rhett Taylor
Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Heather S. Nicodemus
Village Clerk: Cynthia E. Lee*

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6. Ordinance 2019-0-03: Revised Sign Ordinance

On the recommendation of the Committee of the Whole, the Board will consider approval of Ordinance No, 2019-0-03, which reorders the ordinance so it's easier to use and does not make any substitutive changes to the Village's current sign ordinance.

Public Comment: The Board will accept public comment on items of general interest.

Trustee Reports

Mayor's Report

Adjournment