

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD JUNE 18, 2019

The regular Meeting of the Board of Trustees of the Village of Grayslake was called to order at 7:05 P.M. in the Board Room of the Grayslake Village Hall, Mayor Rhett Taylor presiding.

Roll Call: Trustees Vogel, Jarvis, Waldenstrom, Shores, Nicodemus - present. Trustee Davies – absent. Village Clerk Lee – present.

Also present were various Village staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF MAY 21, 2019

Trustee Jarvis made a motion, seconded by Trustee Waldenstrom, to approve the Minutes of the Regular Board Meeting of May 21, 2019. On voice vote – all “aye”. Motion carried.

2. APPROVAL: TREASURER’S REPORTS/PAYMENT OF BILLS: JUNE 4, 2019 AND JUNE 18, 2019

Trustee Vogel made a motion, seconded by Trustee Shores, to approve the Treasurer’s Reports for June 4, 2019 and June 18, 2019, and authorize payment of the bills as listed in the reports. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Shores, Nicodemus – all “aye”. Motion carried.

3. RECOGNITION: ELLEN CORRELL

The Board recognized Ellen Correll for her service to Grayslake as Superintendent of Community Consolidated School District 46.

4. ORDINANCE 2019-0-12: UPDATED BUILDING FEES ORDINANCE

Trustee Waldenstrom made a motion, seconded by Trustee Vogel, to approve Ordinance 2019-0-12, amending the Village Code related to engineering plan review escrow funds. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Shores, Nicodemus – all “aye”. Motion carried.

5. ORDINANCE 2019-0-13: VACATING A PORTION OF THE SEYMOUR AVENUE PUBLIC RIGHT-OF-WAY

Trustee Shores made a motion, seconded by Trustee Nicodemus, to approve Ordinance 2019-0-13, approving a plat of vacation for the Seymour Avenue public right-of-way. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Shores, Nicodemus – all “aye”. Motion carried.

6. ORDINANCE 2019-0-14: 2019/2020 ANNUAL APPROPRIATION ORDINANCE

Trustee Nicodemus made a motion, seconded by Trustee Waldenstrom, to approve Ordinance 2019-0-14, approving the 2019/20 appropriation ordinance, as per State Statute. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Shores, Nicodemus – all “aye”. Motion carried.

7. FEE WAIVER REQUEST: GRACE COMMUNITY BIBLE CHURCH

Trustee Waldenstrom made a motion, seconded by Trustee Shores, to approve a fee waiver request for Grace Community Bible Church in the amount of \$25.00 for a temporary use permit. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Shores, Nicodemus – all “aye”. Motion carried.

8. ORDINANCE 2019-0-15: ADJUDICATION HEARING SYSTEM

On the recommendation of the Committee of the Whole, Trustee Nicodemus made a motion, seconded by Trustee Vogel, to approve Ordinance 2019-0-15, amending Chapter 2.72 “Administrative Hearing System” of the Village of Grayslake municipal code. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Shores, Nicodemus – all “aye”. Motion carried.

PUBLIC COMMENT: A citizen expressed her concern for circus animals at the Lake County Fairgrounds.

TRUSTEE REPORTS: The Trustees reminded all to attend the Grayslake Chamber of Commerce annual Arts Festival & Wine Tasting on Saturday, June 22 and reminded all to stop by the Wednesday Farmers Markets.

MAYOR’S REPORT: Mayor Taylor invited all to attend the Taste of Grayslake on Saturday, June 29 in Central Park and noted Chief Perlini and Commander Holtz are assisting downstate Illinois with flooding efforts.

ADJOURNMENT

There being no further business, Trustee Jarvis made a motion, seconded by Trustee Nicodemus, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 7:22 p.m.

Respectfully submitted,



Cynthia E. Lee

Cynthia E. Lee
Village Clerk