

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD MAY 5, 2020

The regular Meeting of the Board of Trustees of the Village of Grayslake was called to order virtually at 7:00 P.M., Mayor Rhett Taylor presiding.

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

Also present were various Village staff members.

PUBLIC COMMENT – AGENDA ITEMS: Mayor Taylor referenced Dr. CJ Garcia who submitted a public comment on agenda item #10.

1. APPROVAL: TEMPORARY MEETING RULES

Trustee Waldenstrom made a motion, seconded by Trustee Jarvis to approve temporary rules concerning public comment, participation and social distancing at Village public meetings. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus - all “aye”. Motion carried.

2. APPROVAL: MINUTES OF THE REGULAR MEETING OF MARCH 3, 2020, MINUTES OF THE EXECUTIVE SESSION OF MARCH 3, 2020, MINUTES OF THE SPECIAL MEETING OF MARCH 21, 2020 AND MINUTES OF THE EXECUTIVE SESSION OF MARCH 21, 2020

Trustee Shores made a motion, seconded by Trustee Jarvis to approve the Minutes of the Regular Board meeting of March 3, 2020, Minutes of the Executive Session of March 3, 2020, Minutes of the Special Meeting of March 21, 2020 and Minutes of the Executive Session of March 21, 2020. On voice vote – all “aye”. Motion carried.

3. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: MARCH 17, 2020 – MAY 5, 2020

Trustee Vogel made a motion, seconded by Trustee Shores, to approve the Treasurer’s Reports for March 17, 2020, April 7, 2020, April 21, 2020 and May 5, 2020 and authorize payment of the bills as listed in the reports. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. Motion carried.

4. ORDINANCE 2020-0-04: VILLAGE OF GRAYSLAKE FINANCIAL PLAN

Per the Budget Workshop discussion of March 21, 2020, Trustee Nicodemus made a motion, seconded by Trustee Davies, to approve Ordinance No. 2020-0-04, adopting the Village of Grayslake Financial Plan. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. Motion carried.

5. APPROVAL: FISCAL YEAR 2020/2021 OPERATING AND CAPITAL BUDGETS

Per the Budget Workshop discussion of March 21, 2020, Trustee Vogel made a motion, seconded by Trustee Nicodemus, to approve the fiscal year 20/21 operating and capital budgets. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus - all "aye". Motion carried.

6. RESOLUTION 900: TRANSFER OF FUNDS

Per the Budget Workshop discussion of March 21, 2020, Trustee Davies made a motion, seconded by Trustee Nicodemus, to approve Resolution No. 900, authorizing a transfer of funds in accordance with the Village's financial plans. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all "aye". Motion carried.

7. APPROVAL: MASTER TRAFFIC SIGNAL AGREEMENT

Trustee Waldenstrom made a motion, seconded by Trustee Jarvis, to approve an agreement with Lake County regarding maintenance of to-be-installed traffic signals on Peterson Road at Cornerstone Parkway. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all "aye". Motion carried.

8. APPROVAL: VILLAGE APPOINTMENTS

Trustee Nicodemus made a motion, seconded by Trustee Davies, to approve Mayor Taylor's recommendations for appointments to various regular annual Village positions. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all "aye". Motion carried.

9. APPOINTMENT: ECONOMIC DEVELOPMENT COMMISSION AND POLICE PENSION BOARD

Trustee Waldenstrom made a motion, seconded by Trustee Davies, to approve Mayor Taylor's recommendations for the appointment of William Kornit to the Economic Development Commission and the reappointment of Linda Wegge to the Police Pension Board. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all "aye". Motion carried.

10. RESOLUTION 901: APPROVING AGREEMENT ON THE RETIREMENT OF A POLICE OFFICER

Trustee Vogel made a motion, seconded by Trustee Nicodemus, to approve Resolution No. 901, approving an agreement for a retiring police officer. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all "aye". Motion carried.

11. AUTHORIZATION TO EXECUTE: WORK ORDER – WATER INFRASTRUCTURE GRANT APPLICATION

Trustee Shores made a motion, seconded by Trustee Davies, to authorize the execution of a work order with Strand & Associates in the amount of \$14,500 for professional grant application services. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all "aye". Motion carried.

12. DISCUSSION: AQUATIC CENTER SUMMER PLANNING

The Board discussed various options for the opening of the aquatic center in light of Governor Pritzker's executive orders and his recently released phased reopening plan. The consensus was that these orders and plan make it not possible for the pool to be opened in 2020. Staff was directed to proceed in accordance with this including the recommended carryover and refund options for previously purchased memberships.

13. RESOLUTION 902: COMPLETE STREETS POLICY

Trustee Davies made a motion, seconded by Trustee Nicodemus, to approve Resolution No. 902 which formalizes design concepts for new Village roads to include pedestrian and other features. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all "aye". Motion carried.

14. ORDINANCE 2020-0-05: UPDATED SEXUAL HARASSMENT POLICY

Trustee Nicodemus made a motion, seconded by Trustee Waldenstrom, to approve Ordinance No. 2020-0-05 which updates the Village's sexual harassment policy in accordance with law. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus - all "aye". Motion carried.

PUBLIC COMMENT: None.

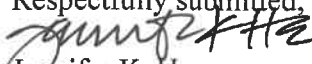
TRUSTEE REPORTS: The Trustees welcomed Bill Kornit to the Economic Development Commission and hoped everyone is staying safe at home. Trustee Davies thanked the leadership of the Village for its strong financial position and Trustee Jarvis thanked staff for coordinating the virtual meeting. Trustee Waldenstrom thanked Officer Newman for his 20 years of service.

MAYOR'S REPORT: Mayor Taylor welcomed Bill Kornit to the Economic Development Commission and thanked him for his past service with the Grayslake Business Partnership, noting possible upcoming EDC conversations regarding the reopening of Grayslake economically. Mayor Taylor also thanked Linda Wegge for continuing to serve on the Police Pension Board, thanked Officer Newman for his years of service and heroic efforts and thanked Village staff and Public Works for their hard work during this time. Mayor Taylor noted the Village's healthy financial position and expressed appreciation towards the creativity of staff to allow the Village to provide economic relief to local restaurants and small retailers.

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 7:50 p.m.

Respectfully submitted,

Jennifer K. Hess
Deputy Village Clerk

