



**PUBLIC HEARING – 6:55 P.M.
2016/2017 APPROPRIATION ORDINANCE**

VILLAGE BOARD MEETING

July 5, 2016

7:00 PM

AGENDA

Roll Call: Bassett _____ Edwards _____ Vogel _____
Jarvis _____ Waldenstrom _____ Davies _____

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 June 21, 2016

The Board will consider approval of minutes for the June 21, 2016 regular Board meeting.

2. Approval: Treasurer's Report / Payment of Bills: July 5, 2016

The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period ending on July 5, 2016.

3. Ordinance 2016-0-11: 2016/2017 Appropriation Ordinance

The Board will consider approval of Ordinance No. 2016-0-11. This ordinance is a routine statutory requirement. The Village utilizes its annual fiscal year budget, rather than the appropriation ordinance, to manage its finances.

4. Ordinance 2016-0-12: Zoning Ordinance Amendment

On the recommendation of the Committee of the Whole, the Board will consider approval of Ordinance No. 2016-0-12 which amends the Village's Zoning Ordinance to allow bus terminal facilities in the Limited Industry (LI) zoning classification by special use permit under limited circumstances.

*Mayor: Rhett Taylor
Trustees: Bruce R. Bassett ~ Amy Edwards ~ Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies
Village Clerk: Cynthia E. Lee*

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The Village of Grayslake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Deputy Village Clerk at (847) 223-8515 promptly to allow the Village of Grayslake to make reasonable accommodations for those persons.

5. Ordinance 2016-0-13: Special Use Permit – Grayslake Central High School

On the recommendation of the Committee of the Whole, the Board will consider approval of Ordinance No. 2016-0-13, granting a special use permit to Grayslake High School District 127 to allow roof mounted solar panels. The special use permit includes screening and other requirements for these installations.

6. Ordinance 2016-0-14: Special Use Permit – Grayslake North High School

On the recommendation of the Committee of the Whole, the Board will consider approval of ordinance No. 2016-0-14, granting a special use permit to Grayslake High School District 127 to all roof mounted and ground based solar panels. The special use permit includes screening and other requirements for these installations.

7. Ordinance 2016-0-15: Special Use Permit – 211 South Route 83 (Durham School Services L.P.)

On the recommendation of the Committee of the Whole, the Board will consider approval of Ordinance No. 2016-0-15, granting a special use permit to Durham School Services L.P. to allow a school bus terminal at this location. The special use permit includes various development and operating requirements for this operation. Durham School Services L.P. will relocate its Grayslake facility from further south on Route 83 to this location.

8. Resolution 863: Greenest Region Compact 2

The Board will consider approval of Resolution 867 endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2: The compact contains various consensus goals to guide coordinated efforts toward stewardship of the environment & sustainable economic vitality.

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

Trustee Reports

Mayor's Report

Adjournment