



**VILLAGE BOARD MEETING**  
**September 5, 2017**  
**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 August 15, 2017**

*The Board will consider approval of minutes for the August 15, 2017 regular Board meeting.*

**2. Approval: Treasurer’s Reports / Payment of Bills: September 5, 2017**

*The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period ending on September 5, 2017.*

**3. Ordinance 2017-0-27: Zoning Ordinance Amendment**

*Upon the recommendation of the Committee of the Whole, the Board will consider approval of Ordinance 2017-0-27 which includes changes to the Village’s zoning ordinance that clarifies zoning regulations on the use of temporary tent structures in various zones.*

**4. Waiver of Bids and Authorization to Execute: Fire Hydrant Assessment Project**

*The Board will consider waiving the formal bid process and authorizing the execution of a contract with Associated Technical Services in an amount not to exceed \$28,800 for the completion of a fire hydrant assessment project for the Village’s 1,200 fire hydrants.*

*Mayor: Rhiett 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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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 2017-0-28: Amendment to Village Code Chapter 2.46: Administrative Procedure to Determine Eligibility under the Public Safety Employee Benefits Act**

*The Board will consider an amendment to Chapter 2.46 of the Village Code, which provides the procedures for determining eligibility for benefits under PSEBA.*

**6. Presentation of Village Manager's Preliminary Determination Regarding Application for PSEBA Benefits / Board Action Regarding Application for PSEBA Benefits**

*The Board will discuss the Village Manager's Preliminary Determination regarding an application for PSEBA benefits from a former police officer and will consider whether the application should be approved, denied, or referred for hearing.*

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

Trustee Reports

Mayor's Report

Adjournment