



VILLAGE BOARD MEETING
September 26, 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 September 5, 2017

The Board will consider approval of minutes for the September 5, 2017 regular Board meeting.

2. Approval: Treasurer’s Reports / Payment of Bills: September 26, 2017

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period ending on September 26, 2017.

3. Presentation: Boys and Girls State

Grayslake Central High School and Grayslake North High School students will give presentations regarding their experiences at Boys and Girls State.

4. Appointment: Treasurer

The Board will consider approval of Mayor Taylor’s recommendation to appoint Mike Ellis as Treasurer effective September 30, 2017.

5. Appointment: Illinois Municipal Retirement Fund

The Board will consider approval of Mayor Taylor’s recommendation to appoint Mike Ellis as the Village’s Illinois Municipal Retirement Fund (IMRF) authorized agent, authorized to file petition for nomination of an Executive Trustee of IMRF and to cast a ballot for election of an Executive Trustee of IMRF.

*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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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.

6. Ordinance 2017-0-29: Amending Chapter 3, Revenues and Finance of the Village Code

The Board will consider approval of Ordinance No. 2017-0-29, amending Chapter 3, Revenues and Finance of the Village Code to update language related to authorized depositories and check signatories.

7. Ordinance 2017-0-30: Special Use Permit – 34692 N. Route 83

On the recommendation of the Committee of the Whole, the Board will consider approval of Ordinance No. 2017-0-30, approving a special use permit establishing development conditions and requirements for a filling station/convenience store/car wash business.

8. Approval: Lease Agreement – Lake Street Metra Station

The Board will consider authorizing execution of an agreement with Lake Street Bean, LLC for 150 sq. ft. of space in the Lake Street rail station for operation of a coffee/refreshments stand and vending area.

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

Trustee Reports

Mayor's Report

Adjournment