

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD SEPTEMBER 5, 2017

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

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

Also present were various Village staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF AUGUST 15, 2017

Trustee Jarvis made a motion, seconded by Trustee Shores, to approve the Minutes of the Regular Board Meeting of August 15, 2017. On voice vote – all “aye”. MOTION CARRIED.

2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: SEPTEMBER 5, 2017

Trustee Vogel made a motion, seconded by Trustee Nicodemus, to approve the Treasurer’s Report for September 5, 2017, and authorize payment of the bills as listed in the report. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

3. ORDINANCE 2017-0-27: ZONING ORDINANCE AMENDMENT

Upon the recommendation of the Committee of the Whole, Trustee Davies made a motion, seconded by Trustee Waldenstrom, to approve Ordinance No. 2017-0-27, amending the Zoning Ordinance regarding the use of temporary tent structures in various zones. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

4. WAIVER OF BIDS AND AUTHORIZATION TO EXECUTE: FIRE HYDRANT ASSESSMENT PROJECT

Trustee Waldenstrom made a motion, seconded by Trustee Jarvis, to waive the formal bid process and authorize 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. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

5. ORDINANCE 2017-0-28: AMENDMENT TO VILLAGE CODE CHAPTER 2.46: ADMINISTRATIVE PROCEDURE TO DETERMINE ELIGIBILITY UNDER THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT

Trustee Davies made a motion, seconded by Trustee Shores, to approve Ordinance No. 2017-0-28, amending Chapter 2.46 of the Village Code regarding the administrative procedure to determine eligibility under the Public Safety Employee Benefits Act. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

6. PRESENTATION OF VILLAGE MANAGER’S PRELIMINARY DETERMINATION REGARDING APPLICATION FOR PSEBA BENEFITS / BOARD ACTION REGARDING APPLICATOIN FOR PSEBA BENEFITS

Trustee Vogel made a motion, seconded by Trustee Waldenstrom, to continue our consideration of Mr. Voykin’s application to the Village Board meeting no later than December 4, 2017, so that the Village may determine whether Mr. Voykin is eligible for coverage under the Village’s insurance plan. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: Charlotte Renehan invited all to attend the Grayslake Historical Society’s program about the Heartland Development and Alter property on Wednesday, September 13th at 7:00 p.m. at the Grayslake Heritage Center and Museum.

TRUSTEE REPORTS: The Trustees congratulated the Chamber of Commerce on the success of Summer Days and thanked Public Works for their clean-up and other volunteer efforts, advised although there was rain during the Color Aloft festival all enjoyed the baseball game and picnics and congratulated D46 on their Barn Fest event. Trustee Vogel noted Heritage Center Committee short and long-term planning and spoke of the upcoming Visit Lake County luncheon on Wednesday. The Trustees noted Matt’s Mile 5K Run is September 23rd in Prairie Crossing and invited all to attend the 2017 Terry Rockenbach Memorial Lions Club Steer Roast on September 10th. Trustee Davies recognized Abbie Pietruszynski for receiving the Commitment to Education Award for 2017 and thanked Bill Heinz for his work at the Woodview School parking lot entrance and various landscaping around town. The Trustees thanked the three police officers for rescuing a teenager from a recent house fire.

MAYOR’S REPORT: Mayor Taylor thanked the Chamber of Commerce, Village staff and volunteers for their efforts at Summer Days and Color Aloft and invited all to the Lions Club Steer Roast. Mayor Taylor spoke of three hand-written thank you notes received for the work done to clear-out the lakefront at Route 120 and thanked Public Works for their work. Mayor Taylor thanked the three police officers for entering a burning house to rescue a teenager.

ADJOURNMENT

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

The meeting was adjourned at 7:20 p.m.

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Respectfully submitted,

Cynthia E. Lee
Village Clerk