



VILLAGE BOARD MEETING
October 17, 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 26, 2017

The Board will consider approval of minutes for the September 26, 2017 regular Board meeting.

2. Approval: Treasurer’s Report / Payment of Bills: October 17, 2017

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period ending on October 17, 2017.

3. Comprehensive Annual Financial Report

Auditor Matt Beran from Lauterbach & Amen, LLP will give a short presentation on the highlights of the Village’s Comprehensive Annual Financial Report for the fiscal year ending 4/30/2017.

4. Proclamation: Saint Gilbert Catholic School

The Board will recognize Saint Gilbert Catholic School for their achievement of academic excellence and commitment to the Grayslake community.

5. Approval: Intergovernmental Agreement – Canadian National Quiet Corridor Recertification

The Board will consider approving an intergovernmental agreement with Buffalo Grove to perform tasks required to recertify the Canadian National quiet zone.

*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 2017-0-30: Liquor Ordinance Amendment

The Board will consider approving Ordinance 2017-0-30 which decreases the number of Class “B-2” licenses by one, from four to three. The reduction in licenses is the result of a closure of an establishment.

7. Ordinance 2017-0-31: Special Use Permit – 34692 N. Route 83

On the recommendation of the Committee of the Whole, the Board will consider approval of Ordinance No. 2017-0-31, approving a special use permit establishing development conditions and requirements for a filling station/convenience store/car wash business.

8. Acceptance of Bid: Atkinson Road Repair

The Board will consider acceptance of the bid from Berger Excavation in the amount of \$229,086 for the repair of Atkinson Road. The northbound lane of this road was damaged by the July 200-year rain event.

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

Trustee Reports

Mayor’s Report

Adjournment