

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD SEPTEMBER 26, 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 – absent.

Also present were various Village staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF SEPTEMBER 5, 2017

Trustee Jarvis made a motion, seconded by Trustee Nicodemus, to approve the Minutes of the Regular Board Meeting of September 5, 2017. On voice vote – all “aye”. MOTION CARRIED.

2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: SEPTEMBER 26, 2017

Trustee Davies made a motion, seconded by Trustee Shores, to approve the Treasurer’s Report for September 26, 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. PRESENTATION: BOYS AND GIRLS STATE

Grayslake Central High School and Grayslake North High School students gave presentations on their experiences on Boys and Girls State.

4. APPOINTMENT: TREASURER

Trustee Vogel made a motion, seconded by Trustee Jarvis, to approve Mayor Taylor’s recommendation to appoint Mike Ellis as the interim treasurer effective September 30, 2017. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

5. APPOINTMENT: ILLINOIS MUNICIPAL RETIREMENT FUND

Trustee Davies made a motion, seconded by Trustee Waldenstrom, to approve Mayor Taylor’s recommendation to appoint Mike Ellis as the Village’s Illinois Municipal Retirement Fund authorized agent. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

6. ORDINANCE 2017-0-29: AMENDING CHAPTER 3, REVENUES AND FINANCE OF THE VILLAGE CODE

Trustee Vogel made a motion, seconded by Trustee Nicodemus, to approve Ordinance No. 2017-0-29, amending Chapter 3, Revenues and Finance to update language related to authorized

depositories and check signatures. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

7. ORDINANCE 2017-0-30: SPECIAL USE PERMIT – 34692 N. ROUTE 83

Deferred.

8. APPROVAL: LEASE AGREEMENT – LAKE STREET METRA STATION

Trustee Davies made a motion, seconded by Trustee Shores, to authorize the execution of a lease agreement with Lake Street Bean, LLC for the use of approximately 150 sq. ft. of space in the Lake Street rail station for the operation of a coffee/refreshments stand and vending area, upon final review of the Village attorney. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: Maria Forver (Charlotte Renehan) invited all to attend the annual Grayslake Historical Society annual Living History Tour of the Grayslake Cemetery on Sunday, October 1st at 1:30 and 2:30 p.m.

TRUSTEE REPORTS: The Trustees thanked Charlotte Renehan and the Grayslake Historical Society for the presentation on the Heartland settlement and congratulated Mike Pruitt on the success of the Bourbon & Beer Festival. Trustee Davies expressed her thankfulness for police officers.

MAYOR’S REPORT: Mayor Taylor welcomed Paws and Claws to Grayslake and thanked the Boys and Girls State students for their presentations. Mayor advised the ribbon cutting for the Washington Street underpass is on Friday, September 29th and spoke of the police officer life-saving recognitions.

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 7:40 p.m.

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Respectfully submitted,

Cynthia E. Lee
Village Clerk