



**VILLAGE BOARD MEETING**  
**December 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 November 21, 2017**

*The Board will consider approval of minutes for the November 21, 2017 regular Board meeting.*

**2. Approval: Treasurer’s Report / Payment of Bills: December 5, 2017**

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

**3. Resolution 875: Parking Changes – Station Park Circle**

*On the recommendation of the Committee of the Whole, the Board will consider approving Resolution No. 875, allowing parking on the west side of Station Park Circle between Soo Line Drive on the north and Cannonball Drive on the south.*

**4. Resolution 876: All Natural Hazards Mitigation Plan**

*The Board will consider approving Resolution No. 876, adopting an updated Lake County All Natural Hazards Mitigation Plan for 2017. The Village has previously approved plans of this type.*

**5. Ordinance 2017-0-34: Disposal of Surplus Property**

*The Board will consider approving Ordinance No. 2017-0-34, authorizing the disposal of surplus property owned by the Village of Grayslake. The property to be disposed of is various out-of-date computer equipment.*

*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*

Ten South Seymour Avenue ~ Grayslake, Illinois 60030 ~ (847) 223-8515 ~ Fax: (847) 223-4821 ~ [www.villageofgrayslake.com](http://www.villageofgrayslake.com)

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 2017-0-35: Special Use Permit – 440 Barron Boulevard (Grayslake Middle School)**

*On the recommendation of the Committee of the Whole, the Board consider approval of Ordinance No. 2017-0-35, granting a special use permit to install roof mounted solar panels at 440 Barron Boulevard.*

**7. Ordinance 2017-0-36: Special Use Permit – 565 Frederick Road (Frederick School)**

*On the recommendation of the Committee of the Whole, the Board consider approval of Ordinance No. 2017-0-36, granting a special use permit to install ground solar panels at 565 Frederick Road.*

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

Trustee Reports

Mayor's Report

Adjournment