



COMMITTEE OF THE WHOLE
December 5, 2017
Immediately Following the Village Board Meeting

AGENDA

Roll Call: Taylor _____ Vogel _____ Jarvis _____ Waldenstrom _____
Davies _____ Shores _____ Nicodemus _____

Public Comment – Agenda Items: The Board will receive public comment on items included on the Committee agenda.

1. Approval: Minutes of the Regular Meeting of November 21, 2017

The Committee will consider approval of minutes for the November 21, 2017 regular Committee of the Whole meeting.

2. Discussion: Hainesville Police Services Contract Extension

The Committee will discuss a contract extension with the Village of Hainesville for police services.

3. Discussion: Grayslake Financial Services Contract

The Committee will discuss executing a contract with Lauterbach and Amen, LLP for the provision of Finance Director/Treasurer and accounting services.

4. Discussion: Sign Ordinance

The Committee will discuss a redraft of the Village's Sign Code. The redraft does not change current regulations and is designed to make the Code easier to use for the Village's customers.

5. Executive Session: Litigation (5 ILCS 120/2(c)(11))

The Committee may enter into Executive Session to discuss litigation.

Other Business
Adjournment

*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*

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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.