

## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD DECEMBER 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 NOVEMBER 21, 2017**

Trustee Jarvis made a motion, seconded by Trustee Davies, to approve the Minutes of the Regular Board Meeting of November 21, 2017. On voice vote – all “aye”. MOTION CARRIED.

### **2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: DECEMBER 5, 2017**

Trustee Vogel made a motion, seconded by Trustee Nicodemus, to approve the Treasurer’s Report for December 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. RESOLUTION 875: PARKING CHANGES – STATION PARK CIRCLE**

On the recommendation of the Committee of the Whole, Trustee Shores made a motion, seconded by Trustee Nicodemus, to approve 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. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

### **4. RESOLUTION 876: ALL NATURAL HAZARDS MITIGATION PLAN**

Trustee Waldenstrom made a motion, seconded by Trustee Nicodemus, to approve Resolution No. 876, adopting an updated Lake County All Natural Hazards Mitigation Plan for 2017. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

### **5. ORDINANCE 2017-0-34: DISPOSAL OF SURPLUS PROPERTY**

Trustee Vogel made a motion, seconded by Trustee Shores, to approve Ordinance No. 2017-0-34, authorizing the disposal of surplus property owned by the Village of Grayslake. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

### **6. ORDINANCE 2017-0-35: SPECIAL USE PERMIT – 440 BARRON BOULEVARD (GRAYSLAKE MIDDLE SCHOOL)**

On the recommendation of the Committee of the Whole, Trustee Jarvis made a motion, seconded by Trustee Waldenstrom, to approve Ordinance No. 2017-0-35, granting a special use permit to install roof mounted solar panels at 440 Barron Boulevard (Grayslake Middle School). Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

**7. ORDINANCE 2017-0-36: SPECIAL USE PERMIT – 565 FREDERICK ROAD (FREDERICK SCHOOL)**

On the recommendation of the Committee of the Whole, Trustee Davies made a motion, seconded by Trustee Jarvis, to approve Ordinance No. 2017-0-36, granting a special use permit to install ground mounted solar panels at 565 Frederick Road (Frederick School). Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** Mike Brink from Waste Management re-introduced himself and provided an update on the community-wide leaf vacuuming program and Director of the Village of Grayslake Pageant Rebecca Vitucci introduced the Queens and spoke about the pageant. Charlotte Renahan invited all to attend the Grayslake Historical Society holiday open house on Sunday, December 10<sup>th</sup> from 1:00 p.m. – 4:00 p.m. at the Grayslake Heritage Center and Museum.

**TRUSTEE REPORTS:** The Trustees congratulated the Grayslake Chamber of Commerce on the success of the annual Tree Lighting Ceremony and thanked the Queens for introducing themselves.

**MAYOR’S REPORT:** Mayor Taylor thanked Chamber and Village staff for their efforts at the Tree Lighting Ceremony and also thanked Waste Management for the additional yard waste/leaf vacuuming services. Mayor Taylor invited all to attend Congressman Brad Schneider’s question and answer session for residents of the 10<sup>th</sup> District on Saturday, December 9<sup>th</sup> at 10:00 in the community room at Village Hall.

**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 7:18 p.m.

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Respectfully submitted,

Cynthia E. Lee  
Village Clerk