



VILLAGE BOARD MEETING

January 2, 2018

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 December 19, 2017 and Minutes of the Executive Session of December 19, 2017

The Board will consider approval of minutes for the December 19, 2017 regular Board meeting and minutes of the December 19, 2017 Executive Session.

2. Approval: Treasurer’s Report / Payment of Bills: January 2, 2018

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period ending on January 2, 2018.

3. Appointment: Treasurer

The Board will consider approval of Mayor Taylor’s recommendation to appoint Lauterbach & Amen, LLP as Treasurer effective January 3, 2018.

4. Appointment: Illinois Municipal Retirement Fund Representative

The Board will consider approval of Mayor Taylor’s recommendation to appoint Thomas Lyons, from Lauterbach & Amen, LLP as the Village’s Illinois Municipal Retirement Fund (IMRF) authorized agent, authorized to file petition for nomination of an Executive Trustee of IMRF and to cast a ballot for election of an Executive Trustee of IMRF.

5. Resolution 879: A Resolution Denying the Application for Benefits Pursuant to the Public Safety Employee Benefits Act (PSEBA)

The Board will consider approving Resolution No. 879, which denies an application for benefits pursuant to the Public Safety Employee Benefits Act.

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.

6. Ordinance 2018-0-01: An Ordinance Repealing Ordinance No. 2015-0-19

The Board will consider approving Ordinance No. 2018-0-01, an ordinance repealing Ordinance No. 2015-0-19, being an ordinance annexing property to the Village of Grayslake (property located on the south side of Peterson Road between Midlothian Road and Route 83).

7. Ordinance 2018-0-02: An Ordinance Repealing Ordinance No. 2015-0-20

The Board will consider approving Ordinance No. 2018-0-02, an ordinance repealing Ordinance No. 2015-0-20, being an ordinance annexing property to the Village of Grayslake (property located on the south side of Peterson Road between Midlothian Road and Route 83).

8. Ordinance 2018-0-03: Establishing a Limited Brewery/Restaurant Liquor License

As per the previous discussions by the Board, the Board will consider approving Ordinance No. 2018-0-03, an ordinance establishing a new class of liquor license for the relocated Light the Lamp Brewery.

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

Trustee Reports

Mayor's Report

Adjournment