



## VILLAGE BOARD MEETING

February 6, 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 January 2, 2018 and Minutes of the Special Meeting of January 13, 2018**

*The Board will consider approval of minutes for the January 2, 2018 regular Board meeting and Minutes of the Special Meeting of January 13, 2018.*

**2. Approval: Treasurer's Reports / Payment of Bills: January 16, 2018 and February 6, 2018**

*The Board will consider approval of the regular treasurer's reports detailing revenues and expenses for the reporting periods ending on January 16, 2018 and February 6, 2018.*

**3. Approval: Hainesville Police Services Agreement**

*On the recommendation of the Committee of the Whole, the Board will consider approving an extension of the Village's agreement with the Village of Hainesville for police services in that Village. The proposed extension goes to August 1, 2025.*

**4. Ordinance 2018-0-04: Public Nuisances Ordinance Amendment**

*On the recommendation of the Committee of the Whole, the Board will consider approval of Ordinance 2018-0-04, amending the Village Code section on nuisances related to the use of property in the Village to serve property outside of the Village.*

**5. Ordinance 2018-0-05: Subdivision Control Ordinance Amendment**

*On the recommendation of the Committee of the Whole, the Board will consider approval of Ordinance 2018-0-05, amending the Subdivision Control Ordinance related to the use of property in the Village to serve property outside of the Village.*

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. Authorization: TVH Parts Company Wireless Antennas**

*The Board will consider approval of an extension of the current special use permit for wireless antennas on the private water tower at 95 South Route 83 for an additional five years. The extension was contemplated in the original special use permit.*

**7. Resolution 880: Transfer of Funds**

*The Board will consider approving Resolution 880, authorizing a transfer of funds in accordance with the Village's financial forecasts and related to the payment of various expenses related to this summer's severe rain event.*

**8. Ordinance 2018-0-06: Disposal of Surplus Property**

*The Board will consider approving Ordinance No. 2018-0-06, authorizing the release of surplus property owned by the Village of Grayslake.*

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

Trustee Reports

Mayor's Report

Adjournment