



VILLAGE BOARD MEETING
February 20, 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 February 6, 2018

The Board will consider approval of minutes for the February 6, 2018 regular Board meeting.

2. Approval: Treasurer’s Report / Payment of Bills: February 20, 2018

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period ending on February 20, 2018.

3. Presentation: Service Awards

The Village Board will recognize Sergeant Guy Fiasche for 25 years of service, Commander Charles Foy for 20 years of service and Officers Mario Balarin, Michael Goers and Stephen Teschner for 15 years of service with the Grayslake Police Department.

4. Ordinance 2018-0-07: Special Use Permit – Lake County Fair Association (Solar Panels)

On the recommendation of the Committee of the Whole, the Board will consider approving Ordinance No. 2018-0-07, granting an amendment to the special use permit for the Fair Association to add to their existing roof mounted solar panel system.

5. Ordinance 2018-0-08: Sign Variance – Jewel/Osco

On the recommendation of the Committee of the Whole, the Board will consider approving Ordinance No. 2018-0-08, granting a variance for an additional sign.

*Mayor: Rhett 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 to Execute: Audit Services

The Board will consider authorizing the execution of a 3-year contract with Eder, Casella & Company in an amount not to exceed \$36,100 for year one to complete the annual audit of the Village's finances for the fiscal year ending April 30, 2018.

7. Resolution 881: Updated Lake County Major Crimes Task Force Contract and By-Laws

The Board will consider approving Resolution 881, approving an update of the contract and by-laws for the Lake County Major Crimes Task Force. The Village is a long-time member of this multi-jurisdictional group which assists police departments with major crime incidents.

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

Trustee Reports

Mayor's Report

Adjournment