



**COMMITTEE OF THE WHOLE**  
**February 20, 2018**  
**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 February 6, 2018**

*The Committee will consider approval of minutes for the February 6, 2018 regular Committee of the Whole meeting.*

**2. Discussion: Special Use Permit – 1040 Harris Road**

*The Committee will discuss a request for a special use permit to install roof mounted solar panels at 1040 Harris Road.*

**3. Discussion: Fence Variance Request – 590 Arlington Lane**

*The Committee will discuss a request for a fence variance to allow a six foot high closed fence in a corner side yard at 590 Arlington Lane.*

**4. Discussion: Zoning Ordinance Amendments**

*The Committee will discuss Zoning Ordinance amendments related to solar panel installations.*

**5. Discussion: Gelatin Property**

*The Committee will discuss construction options and possible project phasing for this property.*

Other Business  
Adjournment

*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*

Ten South Seymour Avenue ~ Grayslake, Illinois 60030 ~ (847) 223-8515 ~ Fax: (847) 223-4821 ~ [www.villageofgrayslake.com](http://www.villageofgrayslake.com)

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