



## VILLAGE BOARD MEETING

April 17, 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 April 3, 2018

*The Board will consider approval of minutes for the April 3, 2018 regular Board meeting.*

#### 2. Approval: Treasurer's Report / Payment of Bills: April 17, 2018

*The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period ending on April 17, 2018.*

#### 3. Change Order: 2018 Road Resurfacing Program

*The Board will consider approving a change order in the amount of \$72,000 to the 2018 Road Resurfacing Program contract, to add portions of four streets that were impacted by construction and last year's rain storm, to this year's program.*

#### 4. Approval: Fiscal Year 2018/2019 Operating and Capital Budgets

*The Board will consider approving the fiscal year 2018/2019 operating budget, with expenses of \$17,831,347, and capital budgets with expenses of \$8,316,656. The new operating budget increases operating costs by 1% over the current budget. Capital expenses include major projects like the Gelatin property improvements, annual road resurfacing, Lake Street resurfacing and improvement to one downtown alley. The Board previously reviewed and discussed draft budget materials at its annual budget workshop in March and the proposed final budget incorporates the directions of the Board as discussed at the workshop.*

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

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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**5. Ordinance 2018-0-12: Water/Sewer/Garbage/Recycling/Aquatic Center Multi-Year Rate Plans**

*The Board will consider adopting an ordinance amending the multi-year rate plans for the Water and Sewer Fund, the Garbage/Recycling Fund and the Village's aquatic center. The revised multi-year rate plans adjust rates over the years to ensure the financial viability of each enterprise. At its annual budget workshop the Board reviewed financial projections and directed the drafting of an ordinance revising the multi-year rate plans for these services. The revisions change the previously adopted rates after FY 18/19 for water and sewer services and lower previously adopted FY 18/19 rates for garbage/ recycling services. The revisions also lower the previously adopted rates for daily pool admissions in FY 19/20.*

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

Trustee Reports

Mayor's Report

Adjournment