



VILLAGE BOARD MEETING

May 15, 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 17, 2018

The Board will consider approval of minutes for the April 17, 2018 regular Board meeting.

2. Approval: Treasurer's Report / Payment of Bills: May 1, 2018 and May 15, 2018

The Board will consider approval of the regular treasurer's reports detailing revenues and expenses for the reporting periods ending on May 1, 2018 and May 15, 2018.

3. Acceptance of Bid: Railroad Avenue Improvements

The Board will consider accepting the bid and awarding the contract to Chicagoland Paving, Inc. in an amount not to exceed \$258,900 for the Railroad Avenue improvements project.

4. Acceptance of Bid: Heritage Center Basement Repairs

The Board will consider accepting the bid and awarding the contract to Continental Construction Company in an amount not to exceed \$60,000 for the Heritage Center basement repairs needed as a result of last summer's severe rain event. Authorization is also sought for the seeking of quotes for the purchase and installation of doors and other equipment for the basement in an amount not to exceed \$6,500.

5. Ordinance 2018-0-13: Disposal of Surplus Property

The Board will consider approving Ordinance No. 2018-0-13, authorizing the disposal of aquatic center items.

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. Resolution 882: Small Wireless Facilities

The Board will consider approving Resolution No. 882, regarding the regulation and permitting of small wireless facilities located within the Village. The adoption of this resolution is recommended by the Village Attorney because of a recently enacted change to state law.

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

Trustee Reports

Mayor's Report

Adjournment