



COMMITTEE OF THE WHOLE
May 15, 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 20, 2018

The Committee will consider approval of minutes for the February 20, 2018 regular Committee of the Whole meeting.

2. Discussion: Video Gaming Amendment

The Committee will discuss an amendment to the video gaming ordinance to prohibit electronic gaming kiosks.

3. Discussion: Short Term Rental (Airbnb) Regulations

The Committee will discuss information on actions taken by various area communities for short-term rentals of residential properties.

4. Discussion: Economic Incentive Agreement: Proposed Dollar Tree Store

The Committee will discuss a draft economic incentive agreement for a new Dollar Tree store that would be built on Route 120 just east of Atkinson Road. The proposed project represents an estimated investment of \$2.6 million, would create 8-10 full-time and 10-15 part-time jobs and generate an estimated \$60,000 per year in property taxes to the various taxing districts. The requested incentive equals 11% of construction related costs.

5. Executive Session: Land Acquisition (5 ILCS 120/2(c)(5)) and Litigation (5 ILCS 120/2(c)(11))

The Committee may enter into Executive Session to discuss land acquisition and litigation.

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*

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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.