



VILLAGE BOARD MEETING

June 5, 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 May 15, 2018

The Board will consider approval of minutes for the May 15, 2018 regular Board meeting.

2. Approval: Treasurer's Report / Payment of Bills: June 5, 2018

The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period ending on June 5, 2018.

3. Presentation: Eagle Scout Awards

The Board will recognize four members of Grayslake Boy Scout Troop 73 who were recently awarded the rank of Eagle Scout.

4. Resolution 883: Approving an Amended Mutual Aid Agreement for NIPAS

The Board will consider approving Resolution No. 883, approving an amended mutual aid agreement for the Northern Illinois Police Alarm System (NIPAS). The Village Police Department has been a long-time member of this organization.

5. Ordinance 2018-0-14: Video Gaming Amendment

On the recommendation of the Committee of the Whole, the Board will consider approving Ordinance No. 2018-0-14, amending the video gaming ordinance to prohibit electronic gaming kiosks.

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

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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 884: Economic Development and Job Retention Incentive Agreement – Flag Chevrolet

The Board will consider approving an economic development and job retention incentive agreement for Flag Chevrolet located at 1000 E. Belvidere Road. The proposed agreement would maintain the franchise Chevrolet dealership at this location. Village financial assistance toward business revitalization investments in the business are included in the 20-year agreement.

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

Trustee Reports

Mayor's Report

Adjournment