



## VILLAGE BOARD MEETING

July 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 June 19, 2018 and Minutes of the Public Hearing of June 19, 2018**

*The Board will consider approval of minutes for the June 19, 2018 regular Board meeting and minutes for the June 19, 2018 Public Hearing.*

**2. Approval: Treasurer's Reports / Payment of Bills: July 3, 2018 and July 17, 2018**

*The Board will consider approval of the regular treasurer's reports detailing revenues and expenses for the reporting periods ending on July 3, 2018 and July 17, 2018.*

**3. Presentation: Eagle Scout Recognition**

*The Board will recognize one member of Grayslake Boy Scout Troop 303 who was recently awarded the rank of Eagle Scout.*

**4. Presentation: Roberta Thomas**

*The Board will recognize Roberta Thomas for her service to Grayslake as Library Director for the Grayslake Area Public Library District.*

**5. Resolution 887: Transfer of Funds**

*The Board will consider approving Resolution No. 887, authorizing a transfer of funds in accordance with the Village's current budget.*

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. Authorization to Execute: Economic Development Incentive Agreement (1015 E. Belvidere Road)**

*On the recommendation of the Committee of the Whole, the Board will consider final approval of an economic development incentive agreement for a new Dollar Tree store to be built at 1015 E. Belvidere Road.*

**7. Waiver of Bids and Authorization to Execute: Police Squad Vehicles**

*The Board will consider waiving the formal bid process and authorizing the purchase of three replacement squad vehicles from Flag Chevrolet of Grayslake. The Flag Chevrolet price is \$34,990 per vehicle which is \$3,984 less than the joint bid price received by the Northwest Municipal Conference.*

**8. Authorization to Execute: Underground Tank Removal**

*The Board will consider authorizing the execution of an agreement with Robinson Engineering for services related to the removal of abandoned tanks in the Village right-of-way in the amount of \$14,900 and a contract with Geocon Professional Services in the amount of \$14,300 for the tank removal/disposal. The Village previously agreed to complete this project to facilitate construction of a new downtown restaurant project.*

**9. Ordinance 2018-0-18: Sign Variances – Northwestern Lake Forest Hospital**

*On the recommendation of the Committee of the Whole, the Board will consider approving Ordinance 2018-0-18, granting variances from the sign ordinance related to this medical facility.*

Public Comment: The Board will accept public comment on items of general interest.  
Trustee Reports  
Mayor's Report  
Adjournment