



VILLAGE BOARD MEETING
August 21, 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 July 17, 2018

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

2. Approval: Treasurer’s Reports / Payment of Bills: August 7, 2018 & August 21, 2018

The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting periods ending on August 7, 2018 and August 21, 2018.

3. Presentation: Dr. Catherine Finger

The Board will recognize Dr. Catherine Finger for her service to Grayslake as Superintendent for Grayslake Community High School District 127.

4. Authorization: Center Street Pavement Work

The Board will consider authorizing the execution of contracts with Chicagoland Paving in an amount not to exceed \$13,500 and for pavement work adjacent to the Canadian National tracks and Gewalt Hamilton in an amount not to exceed \$2,300 for engineering services which will be done in conjunction with the planned track crossing repair by Canadian National.

5. Authorization to Execute: TOP Police Software

The Board will consider authorizing the execution of a contract with Harmonic Mix Inc. regarding the use of certain custom police software developed by the company and the Village of Grayslake in other communities.

*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. Executive Session: Review of Executive Session Minutes (5 ILCS 120/2(c)(21)) (If Needed)

The Board may enter into Executive Session to review Executive Session minutes (if needed).

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

Trustee Reports

Mayor's Report

Adjournment