



VILLAGE BOARD MEETING

September 4, 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 August 21, 2018

The Board will consider approval of minutes for the August 21, 2018 regular Board meeting.

2. Approval: Treasurer's Reports / Payment of Bills: September 4, 2018

The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period ending on September 4, 2018.

3. Proclamation: National Suicide Awareness

The Board will proclaim the month of September 2018 as National Suicide Prevention Awareness Month in the Village of Grayslake.

4. Proclamation: National Rail Safety Week

The Board will proclaim the week of September 23, 2018 as National Rail Safety Week in the Village of Grayslake.

5. Recognition: Ms. Veteran America Finalist

The Board will recognize Zoe Magnetta who has been chosen as a finalist for Ms. Veteran America.

6. Village Commission Appointments

The Board will consider Mayor Taylor's recommendation for regular annual appointments to various Village Citizen Advisory Commissions.

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.

7. Ordinance 2018-0-19: Liquor Ordinance Amendment

The Board will consider approving Ordinance 2018-0-19 which decreases the number of Class “P-5” licenses by one, from eight to seven. The reduction in licenses is the result of a closure of a liquor licensed establishment.

8. Approval: Utility Audit Agreement

The Board will consider approving an agreement with Azavar for auditing vendor records for taxes received by the Village in the last 36 months. The audits are designed to confirm that the Village has received all revenues it should receive under adopted ordinances.

9. Approval: Duty Weapon Replacement

The Board will consider approve the early purchase of replacement police duty weapons from Streicher’s Police Equipment Company in an amount of \$5,670 and the expenditure of \$3,000 for replacement of rifle parts.

10. Approval: Metropolitan Mayor’s Caucus (Sustainability Intern)

The Board will consider authorizing the execution of an agreement with the Metropolitan Mayor’s Caucus to obtain the services of a part-time intern for the Village’s sustainability efforts in the next year.

11. Acceptance of Bids: Alley Surface Improvements

The Board will consider acceptance of bids related to the surface improvements in the downtown alley south of Center Street, running from Whitney Street to Slusser Street.

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

Trustee Reports

Mayor’s Report

Adjournment