



VILLAGE BOARD MEETING
September 18, 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 September 4, 2018

The Board will consider approval of minutes for the September 4, 2018 regular Board meeting.

2. Approval: Treasurer’s Report / Payment of Bills: September 18, 2018

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period ending on September 18, 2018.

3. Ordinance 2018-0-20: Disposal of Surplus Property

The Board will consider approving Ordinance 2018-0-20, authorizing the disposal of surplus property owned by the Village of Grayslake.

4. Ordinance 2018-0-21: Zoning Ordinance Amendments

On the recommendation of the Committee of the Whole, the Board will consider approving Ordinance 2018-0-21, regarding when special use permits are needed in light of now adopted development, building, architectural, lighting access and landscaping standards.

5. Change Order: Gelatin Park Improvements

The Board will consider approving a change order with Berger Excavating Contractors in an amount not to exceed \$65,000 for Gelatin Park improvements. The change order includes removal of additional underground foundations discovered in the environmental clean-up project.

*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. Appointment: Police Commission

The Board will consider approving Mayor Taylor's recommendation for the appointment of Marcie Molek to the Police Commission.

7. Authorization to Execute: Economic Development Incentive Agreement (107/109 Center Street)

The Board will consider approving an economic development agreement for a new craft beer retail store with limited on-premise consumption at 107/109 Center Street. The recommended incentive is \$21,000 which represents 10% of the eligible private investment in an old downtown building that has had no investment in at least 35 years.

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

Trustee Reports

Mayor's Report

Adjournment