



VILLAGE BOARD MEETING

October 2, 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 18, 2018

The Board will consider approval of minutes for the September 18, 2018 regular Board meeting.

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

The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period ending on October 2, 2018.

3. Recognition: George A. Ranney, Jr.

The Board will recognize George A. Ranney, Jr. for his decades of leadership, service and efforts towards the advancement of Grayslake.

4. Announcement: Grayslake Arts Alliance/Village of Grayslake Art Contest

The Board will announce the winner of the "From Prairie To Village" public art competition in honor of the Illinois Bicentennial celebrating both Illinois and Grayslake's history. A purchase prize of \$5,000 will be awarded for the winning entry.

5. Waiver of Bids and Authorization to Execute: Snow Plowing Contracts

The Board will consider waiving the formal bid process and authorizing the execution of a three-year contracts with four contractors to provide street snow removal services.

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. Waiver of Bids and Authorization to Execute: Annual Sidewalk Snow Removal Contract

The Board will consider waiving the formal bid process and authorizing the execution of a three-year contract with Geoscapes Inc. for snow and ice control services on sidewalks adjacent to Village facilities and/or property.

7. Authorization to Execute: Easement Agreement – Commonwealth Edison

The Board will consider authorizing the execution of an easement agreement with Commonwealth Edison to allow roads, water/sewer and municipal utilities in the ComEd right-of-way north of Peterson Road. The easement is needed for the utility construction in the Cornerstone business development.

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

Trustee Reports

Mayor's Report

Adjournment