



VILLAGE BOARD MEETING

November 6, 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 October 2, 2018 and Minutes of the Special Meeting of October 13, 2018

The Board will consider approval of minutes for the October 2, 2018 regular Board meeting and minutes for the October 13, 2018 special Board meeting.

2. Approval: Treasurer's Reports / Payment of Bills: October 16, 2018 and November 6, 2018

The Board will consider approval of the regular treasurer's reports detailing revenues and expenses for the reporting periods ending on October 16, 2018 and November 6, 2018.

3. Presentation: Service Award

The Village Board will recognize Zoning Officer Kirk Smith for 30 years of service with the Village of Grayslake. Mr. Smith is the fourth full-time staff member to reach this milestone of service.

4. Presentation: Boys and Girls State

Grayslake Central High School and Grayslake North High School students will give presentations regarding their experiences at Boys and Girls State.

5. Property Tax Levy Amount

The Board will consider establishing the dollar amount to be used in drafting the 2018 property tax levy. The suggested levy amount is \$3,294,422 which represents an increase of \$85,057 over property tax dollars received by the Village from last year's levy and is less than what the Village could receive under the tax cap law.

Mayor: Rhiett 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 Pat Klemens to a vacancy on the Police Commission.

7. Resolution 888: Prohibiting Parking on the North Side of Harvey Avenue

The Board will consider approving Resolution No. 888 which prohibits parking on the north side of Harvey Avenue for 250 feet west of Alleghany Road.

8. Ordinance 2018-0-23: Disposal of Surplus Property

The Board will consider approving Ordinance 2018-0-23, authorizing the disposal of surplus property owned by the Village of Grayslake.

9. Street Closure Request: 2018 Holiday Market and Tree Lighting

The Board will consider approving the closure of Hawley Street on Friday, November 23 from 4:30 p.m. to 8:30 p.m. as requested by The Oasis, Grayslake Chamber of Commerce and Grayslake Fire Protection District for the 2018 Holiday Market and Tree Lighting.

10. Resolution 889: Transfer of Funds

The Board will consider approving Resolution No. 889, authorizing the transfer of \$132,000 from the General Operating Fund to the Police Pension Fund.

11. Executive Session: Personnel (5 ILCS 120/2(c)(1))

The Board will enter into Executive Session to discuss personnel.

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

Trustee Reports
Mayor's Report
Adjournment