



**VILLAGE BOARD MEETING**  
**January 15, 2019**  
**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 December 4, 2018**

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

**2. Approval: Treasurer’s Reports / Payment of Bills: December 18, 2018, January 1, 2019 and January 15, 2019**

*The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting periods ending on December 18, 2018, January 1, 2019 and January 15, 2019.*

**3. Ordinance 2019-0-01: Revised PSEBA Procedures**

*The Board will consider approval of Ordinance No. 2019-0-01, amending the Grayslake Village Code regarding administrative procedures to determine eligibility under the Public Safety Employee Benefits Act (PSEBA).*

**4. Ordinance 2019-0-02: Microblading**

*The Board will consider approval of Ordinance No. 2019-0-02, amending the Grayslake Village Code regarding tattooers.*

**5. Resolution 890: IDOT Maintenance Resolution**

*The Board will consider approval of Resolution No. 890, which authorizes the Village to perform maintenance on state highways. Passage of the resolution eliminates the requirement for posting bonds for work on state highways.*

*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. Grant Authorization**

*The Board will consider authorizing the grant application of the Illinois Law Enforcement Training and Standards Board (ILETSB) program for the purchase of police vehicle cameras.*

**7. Executive Session: Personnel (5 ILCS 120/2(c)(1)) and Litigation (5 ILCS 120/2(c)(11))**

*The Board will enter into Executive Session to discuss personnel and litigation.*

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

Trustee Reports

Mayor's Report

Adjournment