

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD JANUARY 15, 2019

The regular Meeting of the Board of Trustees of the Village of Grayslake was called to order at 7:00 P.M. in the Board Room of the Grayslake Village Hall, Mayor Rhett Taylor presiding.

Roll Call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus - present. Village Clerk Lee – present.

Also present were various Village staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF DECEMBER 4, 2018

Trustee Jarvis made a motion, seconded by Trustee Davies, to approve the Minutes of the Regular Board Meeting of December 4, 2018. On voice vote – all “aye”. MOTION CARRIED.

2. APPROVAL: TREASURER’S REPORTS/PAYMENT OF BILLS: DECEMBER 18, 2018, JANUARY 1, 2019 AND JANUARY 15, 2019

Trustee Vogel made a motion, seconded by Trustee Nicodemus, to approve the Treasurer’s Reports for December 18, 2018, January 1, 2019 and January 15, 2019, and authorize payment of the bills as listed in the reports. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

3. ORDINANCE 2019-0-01: REVISED PSEBA PROCEDURES

Trustee Davies made a motion, seconded by Trustee Nicodemus, to approve Ordinance 2019-0-01, amending the Village Code regarding administrative procedures to determine eligibility under the Public Safety Employee Benefits Act (PSEBA). Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

4. ORDINANCE 2019-0-02: MICROBLADING

Trustee Shores made a motion, seconded by Trustee Nicodemus, to approve Ordinance No. 2019-0-02, amending the Village Code regarding tattooers to differentiate microblading activities from general tattooing. Roll call: Trustees Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. Trustee Vogel – “nay”. MOTION CARRIED.

5. RESOLUTION 890: IDOT MAINTENANCE RESOLUTION

Trustee Waldenstrom made a motion, seconded by Trustee Vogel, to approve Resolution No. 890, authorizing the Village to perform maintenance on state highways. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

6. GRANT AUTHORIZATION

Trustee Davies made a motion, seconded by Trustee Shores, to authorize the ILETSB grant application and to proceed with the purchases as needed to comply with the grant. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

7. EXECUTIVE SESSION: PERSONNEL (5 ILCS 120/2(c)(1)) AND LITIGATION (5 ILCS 120/2(c)(11))

Pursuant to State Statutes 5 ILCS 120/2(c)(1) and 5 ILCS (120/2(c)(11), Trustee Vogel made a motion, seconded by Trustee Jarvis, to adjourn into Executive Session and to have the Village Clerk, Village Attorney, Village Manager and Assistant Village Manager present for the meeting. Roll call: Mayor Taylor, Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. MOTION CARRIED.

The meeting was adjourned into Executive Session at 7:20 p.m.

Mayor Taylor reconvened the regular Village Board meeting at 8:12 p.m. Roll call: Mayor Taylor, Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. Motion carried.

PUBLIC COMMENT: Patrick Duby from Habitat for Humanity Lake County introduced himself and spoke of extending Habitat for Humanity’s program through western portions of Lake County.

TRUSTEE REPORTS: The Trustees invited all to attend the Grayslake Arts Alliance art show on Saturday, January 19th from 5-8 at the Grayslake Heritage Center and Museum. The Trustees wished everyone a Happy New Year.

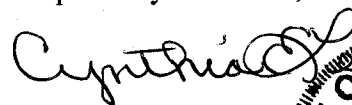
MAYOR’S REPORT: Mayor Taylor wished everyone a Happy New Year and congratulated Dollar Tree on their grand opening. Mayor Taylor invited all to attend the State of Grayslake presented to the Grayslake Chamber of Commerce on Thursday, January 24th at the Carillon North Clubhouse.

ADJOURNMENT

There being no further business, Trustee Jarvis made a motion, seconded by Trustee Nicodemus, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 8:13 p.m.

Respectfully submitted,



Cynthia E. Lee
Village Clerk

