



VILLAGE BOARD MEETING

March 5, 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 February 5, 2019

The Board will consider approval of minutes for the February 5, 2019 regular Board meeting.

2. Approval: Treasurer's Reports / Payment of Bills: February 19, 2019 and March 5, 2019

The Board will consider approval of the regular treasurer's reports detailing revenues and expenses for the reporting periods ending on February 19, 2019 and March 5, 2019.

3. Grayslake Sustainable Business Recognitions

The Board will recognize Light the Lamp, Something's Brewing, GRIL, Old School Montessori and Prairie Crossing Charter School as Grayslake sustainable businesses. Businesses can receive this designation by implementing various sustainability practices.

4. Appointments: Heritage Center Committee

The Board will consider approving Mayor Taylor's recommendations for the appointment of Trustee Kevin Waldenstrom as Chairman of the Heritage Center Committee and Trustee Heather Nicodemus to a vacancy on the Heritage Center Committee.

5. Ordinance 2019-0-04: Small Wireless Facilities

The Board will consider approving Ordinance 2019-0-04, which changes certain permitting procedures as required by new FCC regulations.

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. Acceptance of Bid: 2019 Road Resurfacing Program

The Board will consider accepting the low bid and awarding the 2019 Road Resurfacing Program to Peter Baker & Son Company in an amount not to exceed \$1,108,350.

7. Approval: Intergovernmental Agreement – Grayslake Park District

The Board will consider approving an intergovernmental agreement with the Grayslake Park District related to certain maintenance activities at Gelatin Park and snow plowing in Central Park. Under the agreement the District would handle mowing in Gelatin Park and the Village will complete snow plowing on Central Park Lane and Railroad Avenue.

8. Acceptance of Bids: Operating Contracts

The Board will consider accepting the operating contract bids for landscaping, curb and sidewalk, stamped concrete, pavement marking, pavement patching, HVAC maintenance, tree maintenance and street sweeping for the upcoming fiscal year.

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

Trustee Reports

Mayor's Report

Adjournment