



## VILLAGE BOARD MEETING

April 16, 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 March 5, 2019, Minutes of the Special Meeting of March 30, 2019 and Minutes of the Executive Session of March 30, 2019**

*The Board will consider approval of minutes for the March 5, 2019 regular Board meeting, minutes for the March 30, 2019 special meeting and minutes for the March 30, 2019 Executive Session.*

**2. Approval: Treasurer's Reports / Payment of Bills: March 19, 2019, April 2, 2019 and April 16, 2019**

*The Board will consider approval of the regular treasurer's reports detailing revenues and expenses for the reporting periods ending March 19, 2019, April 2, 2019 and April 16, 2019.*

**3. Economic Development Commission Awards**

*The Board will present the annual Economic Development Commission's 2018 Economic Development Award to Flag Chevrolet and the 2018 Economic Development Leadership Award to Phil Harris.*

**4. Proclamations**

*The Board will consider proclaiming April 2019 as Fair Housing Month and DeMolay Month and April 26, 2019 as Arbor Day in the Village of Grayslake.*

**5. Resolution 892: Transportation Funding Support**

*The Board will consider approving Resolution No. 892, a resolution supporting a State of Illinois transportation capital bill.*

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

Ten South Seymour Avenue ~ Grayslake, Illinois 60030 ~ (847) 223-8515 ~ Fax: (847) 223-4821 ~ [www.villageofgrayslake.com](http://www.villageofgrayslake.com)

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. Appointments: Economic Development Commission and Police Pension Board**

*The Board will consider approving Mayor Taylor's recommendation for the appointments of Brian Droessler and Laura Dias to vacancies on the Economic Development Commission and the reappointment of Tom Morris, Jr. to the Police Pension Board.*

**7. Approval: Village Appointments**

*The Board will consider approval of Mayor Taylor's recommendations for various regular annual Village appointments. See attached.*

**8. Resolution 893: SWALCO Appointments**

*The Board will consider approving Resolution No. 893, approving the appointment of a director and alternate director for the Solid Waste Agency of Lake County (SWALCO). The resolution reappoints Mike Ellis as SWALCO director and Trustee Elizabeth Davies as the alternate director.*

**9. Ordinance 2019-0-05: CLCJAWA Appointments**

*The Board will consider approving Ordinance No. 2019-0-05, approving the appointment of a director and an alternate director to represent the Village of Grayslake on the Central Lake County Joint Action Water Agency Board. The ordinance reappoints Mayor Rhett Taylor as director and Trustee Shawn Vogel as the alternate director.*

**10. Approval: Fiscal Year 2019/2020 Operating and Capital Budgets**

*The Board will consider approving the fiscal year 2019/2020 operating budget, with expenses of \$18,700,271, and capital budgets with expenses of \$7,121,346. The new fiscal year budget reduces total spending by 1.5%. Capital expenses include the annual resurfacing program, new curbing on Oak Avenue and White Street, burial of overhead utilities on Center Street (Railroad Avenue to Seymour Avenue), engineering for the expansion of the Atkinson Road/Washington Street intersection, engineering for a path to Alleghany Park and storm sewer projects near Westerfield Place and near the Heritage Center. The Board previously reviewed and discussed draft budget materials at its annual budget workshop in March and the proposed final budget incorporates the directions of the Board as discussed at the workshop.*

**11. Authorization to Execute: Parking Lease Agreement**

*The Board will consider authorizing the execution of a lease agreement for public parking at Grayslake Feed Sales. The agreement allows for public parking during evening weekday hours and certain weekend hours.*

**12. Ordinance 2019-0-06: Village of Grayslake Financial Plan**

*The Board will consider approving Ordinance 2019-0-06, which adopts the Village of Grayslake Financial Plan. The plan describes the Village's financial goals and approaches and includes extended term projections through FY 34/35.*

**13. Ordinance 2019-0-07: Water/Sewer Fund and Garbage/Recycling Fund Multi-Year Rate Plans**

*The Board will consider adopting an ordinance amending the multi-year rate plans for the Water and Sewer Fund and the Garbage/Recycling Fund. The revised multi-year rate plans adjust rates over the years to ensure the financial viability of each enterprise. At its annual budget workshop the Board reviewed financial projections and directed the drafting of an ordinance revising the multi-year rate plans for these services. The revisions reduce the previously adopted rates for water and sewer services and increase rates for garbage/recycling services to meet rising costs.*

**14. Fee Waiver Request: Grace Community Bible Church**

*The Board will consider approving a fee waiver request in the amount of \$25.00 for Grace Community Bible Church for a temporary use permit.*

**15. Approval: Plat of Easement**

*The Board will consider approving a plat of easement for a storm sewer capital improvement project between Seymour Avenue and Westerfield Place. The easement has been provided by residents in the area of the improvement project.*

**16. Approval: Street/Parking Lot Closure – Grayslake Farmers Market**

*The Board will consider approving a June 1, 2019 street and parking lot closure for a one-time alternate location for the spring Grayslake Farmers Market. The requested closures are for Seymour Avenue from Center Street to just north of the alley and the parking lot on the east side of Seymour Avenue across from Village Hall.*

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

Trustee Reports

Mayor's Report

Adjournment



**Recommended Appointments: FY 2019/2020**

<b>Liquor Commissioner</b>	<b>Rhett Taylor</b>
<b>Village Manager</b>	<b>Michael J. Ellis</b>
<b>Treasurer</b>	<b>Lauterbach &amp; Amen, LLP</b>
<b>Building and Code Compliance Manager</b>	<b>Jarret Brutlag</b>
<b>Zoning Officer</b>	<b>Kirk Smith</b>
<b>Director of Public Works / Village Engineer</b>	<b>William Heinz</b>
<b>Illinois Municipal Retirement Fund</b>	<b>Thomas Lyons</b>
– <b>Authorized Agent (IMRF)</b>	
– <b>Authorized to file Petition for Nominations of an Executive Trustee of IMRF</b>	
– <b>To cast a Ballot for Election of an Executive Trustee of IMRF</b>	
<b>Emergency Management Agency (EMA) Coordinator</b>	<b>Phil Perlini</b>
<b>Village Attorney</b>	<b>Filippini Law Firm</b>
<b>Prosecuting Attorney</b>	<b>Robert W. Brown, Jr. &amp; Associates, P.C. / Deputy Prosecutor Gretchen Neddenriep</b>

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