



COMMITTEE OF THE WHOLE
March 5, 2019
Immediately Following the Village Board Meeting

MINUTES

Roll Call: Taylor x Vogel x Jarvis x Waldenstrom x
Davies x Shores x Nicodemus x

PUBLIC COMMENT – AGENDA ITEMS: None.

**1. APPROVAL: MINUTES OF THE REGULAR MEETING OF DECEMBER 4, 2018
AND MINUTES OF THE EXECUTIVE SESSION OF DECEMBER 4, 2018**

Trustee Vogel made a motion, seconded by Trustee Davies, to approve the Minutes of the Regular Meeting of December 4, 2018 and Minutes of the Executive Session of December 4, 2018. On voice vote - all “aye”. Motion carried.

2. DISCUSSION: ORDINANCE ADJUDICATION HEARING SYSTEM

Mayor Taylor stated the Village attorney is recommending adoption of this ordinance. The ordinance would amend certain enforcement procedures under the Village’s adjudication system. It would allow the Village hearing officer greater enforcement authority, especially property maintenance cases. It would allow the hearing officer to impose a property lien at the hearing rather than at circuit court. He stated this would assist in expediting the process. Mayor Taylor stated he supports adoption of the ordinance. Trustee Vogel stated he agrees with Mayor Taylor.

After brief additional discussion, Trustee Shores made a motion, seconded by Trustee Waldenstrom, to recommend adoption of the ordinance. All “ayes”. Motion carried.

3. DISCUSSION: VALET PARKING ORDINANCE

Mayor Taylor stated the Village has received a request from the owner of First Draft Grayslake to allow valet parking. The Village currently has no regulations or licensing requirements addressing valet parking. The proposed ordinance includes the following, among other items:

- Permitted only in the Central Business (CB) zoning district.
- No more than two licenses shall be issued annually unless otherwise approved by the Village Board.

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

- No more than three public parking spaces adjacent to the business can be used by the service.
- The service can be operated between 5:00 p.m. and 12:00 a.m. all days of the week.

He noted that several other communities have adopted regulations and the proposed ordinance is similar to that adopted by Libertyville. Mayor Taylor stated he supports the request.

Trustee Jarvis stated he does not support removing three parking spaces from public use. Mayor Taylor noted that using spaces would be safer than loading/unloading from the street. Trustee Vogel stated no parking would be lost, just moved around. Trustee Jarvis noted that many of the spaces on Center Street are being used. Village Manager Ellis stated Village staff has been periodically surveying parking utilization particularly in the evenings and this would heighten awareness of the other parking areas which are underutilized. He stated staff does not believe the proposal would detract from the parking availability. Trustee Waldenstrom stated he believes every night is excessive and is concerned about the effect on neighboring businesses. Trustee Davies stated she would support this on a trial basis.

Trustee Shores stated he supports this on a trial basis. Trustee Vogel noted that parking in the downtown is an ongoing issue and the Village should continue to explore creative ways to address the issue such as this. That is why he supports this on a trial basis. Trustee Waldenstrom stated he could support perhaps a Thursday – Saturday program and a later starting time of 6:00 p.m. or 7:00 p.m.

Village Manager Ellis stated he views this as a business owner incurring his own expense to assist the Village with parking. Mayor Taylor asked approximately how many parking spaces are located on the north side of Center Street. Village Engineer Heinz estimated twenty. Mayor Taylor stated three would not be a significant reduction and would be a safe option.

He stated it does not appear a consensus could be reached at this time so he is seeking a motion to forward this to the Village Board for future consideration and in the interim this could be considered internally so a possible consensus could be reached at an upcoming Village Board meeting.

Trustee Shores made a motion to forward the matter to the Village Board. Trustee Davies seconded. Mayor Taylor, Trustees Vogel, Davies, Shores, Nicodemus – all “aye”. Trustee Waldenstrom – “nay”. Trustee Jarvis – “abstain”. Motion carried.

4. EXECUTIVE SESSION: REVIEW OF EXECUTIVE SESSION MINUTES (5 ILCS 120/2(c)(21)) (If Needed)

Mayor Taylor stated he does not believe an Executive Session is necessary to review certain Executive Session minutes and therefore is seeking a motion to release the minutes.

Trustee Vogel made a motion, seconded by Trustee Jarvis to release the Executive Session Minutes of the Committee of the Whole meetings of July 17, 2018 and December 4, 2018. On voice vote – all “aye”. Motion carried.

5. OTHER BUSINESS: None.

6. ADJOURNMENT: Trustee Vogel made a motion, seconded by Trustee Jarvis, to adjourn. On voice vote – all “aye”. Motion carried.

The meeting was adjourned at 8:05 p.m.