



## VILLAGE BOARD MEETING

May 7, 2019

7:00 PM

### AGENDA

#### Oath of Office: Elected Officials

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 April 16, 2019

*The Board will consider approval of minutes for the April 16, 2019 regular Board meeting.*

#### 2. Approval: Treasurer's Report/Payment of Bills: May 7, 2019

*The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period ending May 7, 2019.*

#### 3. Ordinance 2019-0-08: Zoning Ordinance Variance – 253 Commerce Drive (Great Lakes Gelatin Company)

*On the recommendation of the Committee of the Whole, the Board will consider approving Ordinance 2019-0-08, which grants a Zoning Ordinance variance for another expansion to this business to allow a 38 foot setback rather than a 50 foot setback.*

#### 4. Ordinance 2019-0-09: Valet Parking Ordinance

*On the recommendation of the Committee of the Whole, the Board will consider approving Ordinance 2019-0-09 which establishes certain regulations relating to valet parking in the Central Business District.*

#### 5. Resolution 894: Motor Fuel Tax Resolution

*The Board will consider approving Resolution 894 which itemizes how the Village intends to use Motor Fuel Tax dollars over the next two years that it receives from the State of Illinois. Passage of this resolution is required by the state.*

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

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. Ordinance 2019-0-10: Liquor Ordinance Amendment**

*The Board will consider approving Ordinance 2019-0-10 which increases the number of Class “B-2” licenses by one, from three to four. The increase in licenses is in anticipation of the opening of a new downtown restaurant in the Village Center.*

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

Trustee Reports

Mayor’s Report

Adjournment