



VILLAGE BOARD MEETING

May 21, 2019

7:00 PM

AGENDA

Oath of Office: Elected Official

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 May 7, 2019

The Board will consider approval of minutes for the May 7, 2019 regular Board meeting.

2. Approval: Treasurer's Report/Payment of Bills: May 21, 2019

The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period ending May 21, 2019.

3. Ordinance 2019-0-11: Disposal of Surplus Property

The Board will consider approving Ordinance No. 2019-0-11, authorizing a disposal of surplus property owned by the Village of Grayslake.

4. Resolution 895: Transfer of Funds

The Board will consider approving Resolution No. 895, authorizing a transfer of \$500,000 from the General Operating Fund to the Water/Sewer Operating Fund as per the Village's Long Term Water/Sewer Rate Plan.

5. Waiver of Bids and Authorization to Execute: Heritage Center Ceiling Repairs

The Board will consider waiving the formal bid process and authorizing the execution of contracts with Modern Contractors in an amount not to exceed \$25,000 and with Century Automatic Sprinkler in an amount not to exceed \$2,500 for Heritage Center ceiling repairs.

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. 2019 Storm Sewer Improvements: Change Order Approval

The Board will consider approving a change order with Maneval Construction in an amount not to exceed \$9,435.60 to add 60 feet of storm sewer pipe on and near the Grayslake Feed Sales property. The additional piping will alleviate surface drainage issues in the area.

7. Discussion: Revised Final Plat – Cacciatore Subdivision

On the recommendation of the Plan Commission/Zoning Board of Appeals, the Board will discuss a revised Final Plat for the Cacciatore Subdivision at Routes 45 and 120.

8. Discussion: Village Signage Options

The Board will discuss an alternative design/material concept for replacement of Village entry-point signs. The current signage is in need of replacement due to deterioration from normal wear and tear.

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

Trustee Reports

Mayor's Report

Adjournment