



**PUBLIC HEARING – 6:55 P.M.
2019/2020 APPROPRIATION ORDINANCE**

**VILLAGE BOARD MEETING
June 18, 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 May 21, 2019

The Board will consider approval of minutes for the May 21, 2019 regular Board meeting.

2. Approval: Treasurer’s Report/Payment of Bills: June 4, 2019 and June 18, 2019

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting periods ending June 4, 2019 and June 18, 2019.

3. Recognition: Ellen Correll

The Board will recognize Ellen Correll for her service to Grayslake as Superintendent of Community Consolidated School District 46.

4. Ordinance 2019-0-12: Updated Building Fees Ordinance

The Board will consider approving Ordinance No. 2019-0-12, which amends the Village Code to update the amount of engineering plan review escrow funds and the replenishment of those funds.

5. Ordinance 2019-0-13: Vacating a Portion of the Seymour Avenue Public Right-Of-Way

The Board will consider approving a Plat of Vacation for a small part of the Seymour Avenue public right-of-way to allow for the completion of the new downtown restaurant now under construction. The Village previously agreed to take this action. The ordinance includes terms and conditions for the restaurant’s use of the area.

*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*

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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. Ordinance 2019-0-14: 2019/2020 Annual Appropriation Ordinance

The Board will consider approval of Ordinance No. 2019-0-14. This ordinance is a routine statutory requirement. The Village utilizes its annual fiscal year budget, rather than the appropriation ordinance, to manage its finances.

7. 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.

8. Ordinance 2019-0-15: Adjudication Hearing System

On the recommendation of the Committee of the Whole, the Board will consider approval of Ordinance No. 2019-0-15 which allows the Village's adjudication officer to enforce their rulings similar to the Circuit Court.

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

Trustee Reports

Mayor's Report

Adjournment