



## VILLAGE BOARD MEETING

July 2, 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 June 18, 2019

*The Board will consider approval of minutes for the June 18, 2019 regular Board meeting.*

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

*The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period ending July 2, 2019.*

#### 3. Ordinance 2019-0-16: Amending and Modifying the Special Use Permit for the Cornerstone Property

*The Board will consider approving Ordinance No. 2019-0-16, which amends and modifies the special use permit for the Cornerstone property to convert 116 acres of property from residential uses to non-residential uses. The Cornerstone property is located along Peterson Road, between Route 83 and Alleghany Road.*

#### 4. Resolution 896: Waiving Technical Platting Requirements for Conveyance of a Portion of the Cornerstone Property

*The Board will consider approving Resolution No. 896 which allows development of approximately 86 acres within the Cornerstone property without certain platting steps as provided for in the Subdivision Control Ordinance. The property is located on the north side of Peterson Road and is immediately adjacent to the previously approved plat for Cornerstone Phase IA and can be developed in commercial/light industrial uses. The Village Code provides for a waiver of these platting steps for the development of this single parcel.*

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.

**5. Resolution 897: Real Property Tax Abatement Agreement**

*The Board will consider approving Resolution No. 897 which approves a Real Property Tax Abatement for an office/warehouse project on the north side of Peterson Road in the Cornerstone property. The agreement has previously been approved by the two applicable school districts.*

**6. Authorization to Execute: Municipal Waste, Recycling and Landscape Waste Services**

*The Board will consider authorizing the execution of a 5-year contract extension with Waste Management for residential waste, recycling and landscape waste services.*

**7. Ordinance 2019-0-17: Disposal of Surplus Property**

*The Board will consider approving Ordinance No. 2019-0-17, authorizing the disposal of surplus property owned by the Village of Grayslake.*

**8. Change Order: Entry Point Sign**

*The Board will consider approving a Change Order with JAC Masonry in an amount not to exceed \$27,800 for one additional entry point sign, and, if the Board so determines, approve a second Change Order in amount not to exceed \$15,386 for the widening of the middle section of the entry point sign.*

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

Trustee Reports

Mayor's Report

Adjournment