

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD JULY 2, 2019**

The regular Meeting of the Board of Trustees of the Village of Grayslake was called to order at 7:05 P.M. in the Board Room of the Grayslake Village Hall, Mayor Rhett Taylor presiding.

Roll Call: Trustees Vogel, Jarvis, Davies, Shores, Nicodemus - present. Trustee Waldenstrom – absent. Village Clerk Lee – present.

Also present were various Village staff members.

**PUBLIC COMMENT – AGENDA ITEMS:** None.

**1. APPROVAL: MINUTES OF THE REGULAR MEETING OF JUNE 18, 2019**

Trustee Jarvis made a motion, seconded by Trustee Nicodemus, to approve the Minutes of the Regular Board Meeting of June 18, 2019. On voice vote – all “aye”. Motion carried.

**2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: JULY 2, 2019**

Trustee Vogel made a motion, seconded by Trustee Shores, to approve the Treasurer’s Report for July 2, 2019, and authorize payment of the bills as listed in the report. Roll call: Trustees Vogel, Jarvis, Davies, Shores, Nicodemus – all “aye”. Motion carried.

**3. ORDINANCE 2019-0-16: AMENDING AND MODIFYING THE SPECIAL USE PERMIT FOR THE CORNERSTONE PROPERTY**

Trustee Vogel made a motion, seconded by Trustee Jarvis, to approve Ordinance 2019-0-16 which amends and modifies the terms of the special use permit agreement for the Cornerstone property to reduce the amount of residential acreage in the project. Roll call: Trustees Vogel, Jarvis, Davies, Shores, Nicodemus – all “aye”. Motion carried.

**4. RESOLUTION 896: WAIVING TECHNICAL PLATTING REQUIREMENTS FOR CONVEYANCE OF A PORTION OF THE CORNERSTONE PROPERTY**

Trustee Shores made a motion, seconded by Trustee Nicodemus, to approve Resolution 896, waiving technical platting requirements for approximately 86 acres within the Cornerstone property as allowed by the Subdivision Control Ordinance. Roll call: Trustees Vogel, Jarvis, Davies, Shores, Nicodemus – all “aye”. Motion carried.

**5. RESOLUTION 897: REAL PROPERTY TAX ABATEMENT AGREEMENT**

Trustee Davies made a motion, seconded by Trustee Shores, to approve Resolution 897, which provides a property tax abatement for property on Peterson Road for an office/warehouse project in the Cornerstone property. Roll call: Trustees Vogel, Jarvis, Davies, Shores, Nicodemus – all “aye”. Motion carried.

**6. AUTHORIZATION TO EXECUTE: MUNICIPAL WASTE, RECYCLING AND LANDSCAPE WASTE SERVICES**

Trustee Vogel made a motion, seconded by Trustee Nicodemus, to authorize the execution of a 5-year contract extension with Waste Management for residential waste, recycling and landscape waste services. Roll call: Trustees Vogel, Jarvis, Davies, Shores, Nicodemus – all “aye”. Motion carried.

**7. ORDINANCE 2019-0-17: DISPOSAL OF SURPLUS PROPERTY**

Trustee Jarvis made a motion, seconded by Trustee Nicodemus, to approve Ordinance 2019-0-17, authorizing the disposal of surplus property owned by the Village of Grayslake. Roll call: Trustees Vogel, Jarvis, Davies, Shores, Nicodemus – all “aye”. Motion carried.

**8. CHANGE ORDER: ENTRY POINT SIGN**

Trustee Vogel made a motion, seconded by Trustee Davies, to approve a change order with JAC Masonry in an amount not to exceed \$27,800 for one additional entry point sign and approve a change order with JAC Masonry in an amount not to exceed \$15,386 for the widening of the middle-section of the entry point sign. Roll call: Trustees Vogel, Jarvis, Davies, Shores, Nicodemus – all “aye”. Motion carried.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** The Trustees wished everyone a happy and safe 4<sup>th</sup> of July and reminded all the annual Grayslake Chamber of Commerce 5K Run and Walk is Saturday, July 13. Trustee Vogel provided an update regarding the newly elected positions for the Central Lake County Joint Action Water Agency (CLCJAWA) and Trustee Davies highlighted the Cornerstone development for the community. Trustee Davies invited all to attend the Grayslake Heritage Center new exhibit opening of *Sounds, Smells, and a Smokestack* on Saturday, July 20<sup>th</sup> with a sneak-peek preview on Friday, July 19<sup>th</sup>.

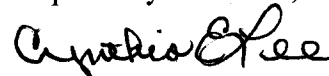
**MAYOR’S REPORT:** Mayor Taylor wished everyone a happy and safe 4<sup>th</sup> of July and thanked Village staff and Park District for the fireworks. Mayor Taylor thanked past Village Boards and staff for their work with CLCJAWA and their infrastructure. Mayor Taylor also thanked the current Village Board and staff for their work with the Central Range and Cornerstone.

**ADJOURNMENT**

There being no further business, Trustee Jarvis made a motion, seconded by Trustee Nicodemus, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 7:30 p.m.

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Respectfully submitted,



Cynthia E. Lee  
Village Clerk