

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD JULY 16, 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, Waldenstrom, Davies, Shores, Nicodemus - present. Trustee Jarvis, Village Clerk Lee – absent.

Also present were various Village staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF JULY 2, 2019 AND MINUTES OF THE PUBLIC HEARING OF JUNE 18, 2019

Trustee Davies made a motion, seconded by Trustee Nicodemus, to approve the Minutes of the Regular Board Meeting of July 2, 2019 and Minutes of the Public Hearing of June 18, 2019. On voice vote – all “aye”. Motion carried.

2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: JULY 16, 2019

Trustee Vogel made a motion, seconded by Trustee Davies, to approve the Treasurer’s Report for July 16, 2019, and authorize payment of the bills as listed in the report. Roll call: Trustees Vogel, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. Motion carried.

3. AUTHORIZATION TO EXECUTE: BUILDING DEPARTMENT SERVICES CONTRACT

Trustee Nicodemus made a motion, seconded by Trustee Waldenstrom, to authorize the execution of a contract with Safebuilt Illinois, LLC for building plan review and construction inspection services upon final review by the Village Attorney. Roll call: Trustees Vogel, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. Motion carried.

PUBLIC COMMENT: Two citizens spoke about the property tax abatement provided to Medline and concerns related to ethylene oxide emissions.

TRUSTEE REPORTS: The Trustees congratulated Mike Ellis on his 35-year anniversary with the Village and reminded everyone to attend the Grayslake Heritage Center new exhibit opening of *Sounds, Smells, and a Smokestack* on Saturday, July 20th.

MAYOR’S REPORT: Mayor Taylor thanked staff for their efforts on the path adjacent to Central Park/Gelatin Park and congratulated Mike Ellis on his 35-year anniversary with the Village. Mayor Taylor noted that letters of support were recently sent to the Senate Subcommittee regarding their support for the Route 83 underpass.

ADJOURNMENT

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

The meeting was adjourned at 7:12 p.m.

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Respectfully submitted,

Cynthia E. Lee
Village Clerk