

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD SEPTEMBER 3, 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, Waldenstrom, Davies, Shores, Nicodemus - present. Village Clerk Lee – present.

Also present were various Village staff members.

**PUBLIC COMMENT – AGENDA ITEMS:** A citizen thanked the Village Board for their actions regarding the cannabis regulation and tax act.

**1. APPROVAL: MINUTES OF THE REGULAR MEETING OF AUGUST 20, 2019**

Trustee Jarvis made a motion, seconded by Trustee Nicodemus, to approve the Minutes of the Regular Board Meeting of August 20, 2019. On voice vote – all “aye”. Motion carried.

**2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: SEPTEMBER 3, 2019**

Trustee Vogel made a motion, seconded by Trustee Davies, to approve the Treasurer’s Report for September 3, 2019, and authorize payment of the bills as listed in the report. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. Motion carried.

**3. PRESENTATION: CATALYST CLUB**

Stevenson High School students gave a presentation on the school’s Catalyst Club, which is dedicated to substance abuse prevention among teens and young adults.

**4. ACCEPTANCE OF BID: LINDSEY AVENUE WATERMAIN REPLACEMENT**

Trustee Waldenstrom made a motion, seconded by Trustee Nicodemus, to accept the low bid from Ganziano Sewer & Water in an amount not to exceed \$234,690.00 for the replacement of a watermain on Lindsey Avenue. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. Motion carried.

**5. AMENDMENT TO IMPLEMENTATION AGREEMENT: CORNERSTONE**

Trustee Vogel made a motion, seconded by Trustee Shores, to authorize an agreement amending the Cornerstone Phase I Implementation Agreement upon final review by the Village attorney. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. Motion carried.

**6. ORDINANCE 2019-0-20: ZONING ORDINANCE VARIANCE – 781 CAITLIN COURT**

On the recommendation of the Committee of the Whole, Trustee Waldenstrom made a motion, seconded by Trustee Nicodemus, to approve Ordinance 2019-0-20, granting a Zoning Ordinance variance to allow a side yard of four feet rather than eight feet. Roll call: Trustees Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. Trustee Vogel – “abstain”. Motion carried.

**7. WAIVER OF BIDS AND AUTHORIZATION TO EXECUTE: POLICE SQUAD CAR PURCHASE**

Trustee Vogel made a motion, seconded by Trustee Jarvis, to waive the formal bid process for the purchase of three police squad vehicles. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores, Nicodemus – all “aye”. Motion carried.

Trustee Vogel made a motion, seconded by Trustee Jarvis, to authorize the purchase of three police squad vehicles from Flag Chevrolet. Roll call: Trustees Vogel, Jarvis, Waldenstrom, Davies, Shores – “aye”. Trustee Nicodemus – “nay”. Motion carried.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** The Trustees congratulated the Chamber of Commerce on a successful Color Aloft Balloon Festival and reminded everyone to attend the Lion’s Club Steer Roast on Sunday, September 8 and the Shop & Hops on October 19. Trustee Davies thanked Village staff for their hard work at the aquatic center.

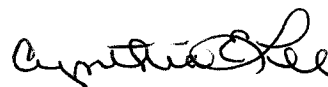
**MAYOR’S REPORT:** Mayor Taylor thanked the Chamber of Commerce for their efforts at this summer’s festivals and invited all to attend the Lion’s Club Steer Roast on Sunday, September 8 at the Grayslake Middle School. Mayor Taylor congratulated Bill Soucie on his new position of Executive Director at CLCJAWA and noted the Capital Improvement Workshop is Saturday, October 12. Mayor Taylor wished his daughter Abigail a happy birthday.

**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 7:40 p.m.

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Respectfully submitted,



Cynthia E. Lee  
Village Clerk

