



VILLAGE BOARD MEETING

April 27, 2021

7:00 PM

AGENDA

Roll Call: Vogel _____ Jarvis _____ Waldenstrom _____
Davies _____ Shores _____ Magnetta _____

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 April 6, 2021

The Board will consider approval of minutes for the April 6, 2021 regular Board meeting.

2. Approval: Treasurer's Reports/Payment of Bills: April 20, 2021

The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period of April 20, 2021.

3. Grayslake Sustainable Business Recognition

The Board will recognize Dog n Suds as a Grayslake sustainable business. Businesses can receive this designation by implementing various sustainability practices. To date the Village has recognized nine businesses under the program.

4. Fee Waiver Request: Lake County Fair Association

The Board will consider waiving the \$2,500 annual liquor license fee for the Lake County Fair Association due to the fact that the fairgrounds has not been able to hold events during the previous 13 months.

5. Plan Commission/Zoning Board of Appeals Appointment

The Board will consider Mayor Taylor's recommendation for the appointment of Shawn Vogel to a vacancy on the Plan Commission/Zoning Board of Appeals and his recommendation to appoint Mr. Vogel to Chairman of the Plan Commission/Zoning Board of Appeals to replace the retiring current Chairman Karl Molek. These appointments would be effective May 5, 2021.

Mayor: Rhett Taylor
Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Lalena Magnetta
Village Clerk: Cynthia E. Lee

Ten South Seymour Avenue ~ Grayslake, Illinois 60030 ~ (847) 223-8515 ~ Fax: (847) 223-4821 ~ www.villageofgrayslake.com

6. Resolution 910: Approving a Settlement Agreement

The Board will consider approving Resolution 910, approving an agreement for settling litigation (Habdab LLC v Village of Grayslake) regarding annexation and disconnection of various parcels in the Peterson Road corridor.

7. Ordinance 2021-0-09: Zoning Ordinance Variation – 41 N. Lake Street

On the recommendation of the Plan Commission/Zoning Board of Appeals, the Board will consider approving Ordinance 2021-0-09 to allow a 10 foot rear yard rather than a 24 foot rear yard as otherwise required in a CB zone. This variance will allow for the redevelopment of this site, at the southeast corner of Lake Street and Hawley Street, for a new commercial building replacing the existing structure.

8. Amendment: Dance Connection Outdoor Dance Recital – Gelatin Park

The Board will consider approving an amendment to the previously approved request from the Dance Connection to utilize a portion of Gelatin Park for outdoor dance recital rehearsals on Wednesday, May 12 and Thursday, May 13, 2021. The amendment would allow for use of the site for two additional days.

9. Presentation: Village Board Recognition – Shawn Vogel

The Board will recognize Shawn Vogel for his 16 years of dedicated service on the Village Board.

10. Executive Session: Litigation (5 ILCS 120/2(c)(11)) (If Needed)

The Board may enter into Executive Session to discuss pending litigation (if needed).

Public Comment: The Board will accept public comment on items of general interest
Trustee Reports
Mayor's Report
Adjournment