



VILLAGE BOARD MEETING

May 4, 2021

7:00 PM

AGENDA

Oath of Office: Elected Officials

- Clerk Lee (by Mayor Taylor)
- Mayor Taylor (by Clerk Lee)
- Village Trustees (by Clerk Lee)

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

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 27, 2021

The Board will consider approval of minutes for the April 27, 2021 regular Board meeting.

2. Approval: Treasurer's Report/Payment of Bills: May 4, 2021

The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period of May 4, 2021.

3. Appointments

The Board will consider approving Mayor Taylor's recommendations for the designation of Trustee Ron Jarvis as Senior Trustee and his appointment to a vacancy on the Economic Development Commission, the appointment of Trustee Adam Shores as Chairman of the Economic Development Commission, the appointment of Trustee Lalena Magnetta to a vacancy on the Heritage Center Committee, and the appointment of Trustee Laura Dias to the Lakes Management Committee.

4. Ordinance 2021-0-10: CLCJAWA Appointments

The Board will consider approving Ordinance No. 2021-0-10, approving the appointment of a director and an alternate director to represent the Village of Grayslake on the Central Lake County Joint Action Water Agency Board. The ordinance reappoints Mayor Rhett Taylor as director and appoints Trustee Elizabeth Davies as the alternate director.

*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

5. Ordinance 2021-0-11: Liquor Ordinance Amendment

The Board will consider approving Ordinance No. 2021-0-11 which decreases the number of Class “R-2” licenses by one, from four to three. The reduction in licenses is the result of an establishment owner deciding to not sell alcoholic beverages.

6. Ordinance 2021-0-12: Amendment to SWALCO’s Intergovernmental Agreement

The Board will consider approving Ordinance No. 2021-0-12, amending the SWALCO intergovernmental agreement to expand the scope of persons that are eligible to serve as an Alternate Director on behalf of an individual member.

7. Revised Temporary Use Permit Request: Outdoor Dining

The Board will consider authorizing a revised temporary use permit request for Something’s Brewing for outdoor dining.

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