



**VILLAGE BOARD MEETING**

**July 20, 2021**

**7:00 PM**

**AGENDA**

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 July 6, 2021 and Minutes of the Public Hearing of July 6, 2021**

*The Board will consider approval of minutes for the July 6, 2021 regular Board meeting and minutes for the July 6, 2021 public hearing.*

**2. Approval: Treasurer’s Report/Payment of Bills: July 20, 2021**

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

**3. Ordinance 2021-0-15: Variance – The Vine of Grayslake**

*On the recommendation of the Plan Commission/Zoning Board of Appeals and the Committee of the Whole, the Board will consider approving Ordinance 2021-0-15, granting a variance to allow a rear yard of 15 feet rather than 30 feet as otherwise required in a Central Business (CB) zone.*

**4. Ordinance 2021-0-16: Special Use Permit – Grayslake Area Public Library**

*On the recommendation of the Plan Commission/Zoning Board of Appeals and the Committee of the Whole, the Board will consider approving Ordinance 2021-0-16, approving a special use permit to authorize roof mounted solar panels at the Grayslake Area Public Library.*

*Mayor: Rhett Taylor  
Trustees: Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Lalena Zoe Magnetta ~ Laura Dias  
Village Clerk: Cynthia E. Lee*

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

The Village of Grayslake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Deputy Village Clerk at (847) 223-8515 promptly to allow the Village of Grayslake to make reasonable accommodations for those persons.

**5. Ordinance 2021-0-17: Variance – Grayslake Area Public Library**

*On the recommendation of the Plan Commission/Zoning Board of Appeals and the Committee of the Whole, the Board will consider approving Ordinance 2021-0-17, granting a variance to allow a portion of rooftop utilities to be slightly visible from the street.*

**6. Approval: Final Plat – Cornerstone Phase One C**

*On the recommendation of the Plan Commission/Zoning Board of Appeals and the Committee of the Whole the Board will consider approving a Final Plat for Cornerstone Phase One C. The area consists of a large stormwater facility.*

**7. Ordinance 2021-0-18: Special Use Permit Agreement**

*On the recommendation of the Plan Commission/Zoning Board of Appeals and the Committee of the Whole, the Board will consider approving Ordinance 2021-0-18, approving the General Development Plan for the Tribeca townhouse project and the associated rezoning of the property from General Business (GB) to Residential 1 (R1).*

**8. Executive Session: Personnel (5 ILCS 120/2(c)(1)) and Land Acquisition (5 ILCS 120/2(c)(5))**

*The Board may enter into Executive Session to discuss personnel and land acquisition.*

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