



**VILLAGE BOARD MEETING**  
**September 7, 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 August 17, 2021**

*The Board will consider approval of minutes for the August 17, 2021 regular Board meeting.*

**2. Approval: Treasurer’s Report/Payment of Bills: September 7, 2021**

*The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period of September 7, 2021.*

**3. Ordinance 2021-0-20: Coronavirus Local Fiscal Recovery Fund**

*The Board will consider approving Ordinance 2021-0-20 which is recommended by the Village attorney to ensure that the Village is able to receive federal COVID-19 assistance.*

**4. Ordinance 2021-0-21: Amending Chapter 3, Revenues and Finance of the Village Code**

*The Board will consider approving Ordinance 2021-0-21, amending Chapter 3, Revenues and Finance of the Village Code to update check signatories.*

**5. Ordinance 2021-0-22: Disconnection of Territory**

*The Board will consider approving Ordinance 2021-0-22 which de-annexes approximately 9 acres currently in the Village and approximately 500 feet south of Peterson Road. Passage of the ordinance implements a previous agreement with the property owner that also provided for the annexation of other property along Peterson Road.*

*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*

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**6. Approval: Public Works Building Bids**

*The Board will consider whether to accept the low bid for construction of a new 2,583 square foot administration building at the public works facility on Berry Avenue. The Village received 13 bids for the project ranging from \$853,900 to \$1,247,000. Costs are higher than the original estimates. The project is included in this year's capital improvement budget.*

**7. Authorization to Execute: Street Light LED Conversion Project**

*The Board will consider authorizing the execution of a contract with Johnson Controls for LED conversion of Village owned street lights.*

**8. Street Closure Request: Grayslake Heritage Center Foundation**

*The Board will consider approving a request from the Grayslake Heritage Center Foundation to close Center Street from Slusser Street to Seymour Avenue for a street party on Saturday, September 25 from 3:00 p.m. to 10:00 p.m.*

**9. Ordinance 2021-0-23: Rezoning – 350 Ivanhoe Road**

*On the recommendation of the Plan Commission/Zoning Board of Appeals and Committee of the Whole, the Board will consider approving Ordinance 2021-0-23 which rezones the property from Limited Industry (LI) to General Business (GB).*

**10. Ordinance 2021-0-24: Fence Variance – Cornerstone Parkway**

*On the recommendation of the Plan Commission/Zoning Board of Appeals and Committee of the Whole, the Board will consider approving Ordinance 2021-0-24 to allow an eight foot high fence rather than a six foot high fence as otherwise required.*

**11. Ordinance 2021-0-25: Variance – Cornerstone Parkway**

*On the recommendation of the Plan Commission/Zoning Board of Appeals and Committee of the Whole, the Board will consider approving Ordinance 2021-0-25, granting a variance to allow a parking area pole height of 28 feet rather than 16 feet as otherwise required.*

**12. Ordinance 2021-0-26: Variance – 1080 Mount Vernon Drive**

*On the recommendation of the Plan Commission/Zoning Board of Appeals and Committee of the Whole, the Board will consider approving Ordinance 2021-0-26, allowing playground equipment in the front yard rather than the rear yard as otherwise required.*

**13. Approval: P.U.D. Final Plat - Tribeca**

*On the recommendation of the Plan Commission/Zoning Board of Appeals and Committee of the Whole, the Board will consider approving a Final Plat for the Tribeca subdivision.*

**14. Proclamation: 2021 National Suicide Prevention and Action Month**

*The Board will proclaim the month of September 2021 as National Suicide Prevention and Action Month in the Village of Grayslake.*

**15. Further Discussion: Outdoor Dining**

*The Board will further discuss updating the Village's outdoor dining ordinances.*

**16. Executive Session: Personnel (5 ILCS 120/2(c)(1))**

*The Board may enter into Executive Session to discuss personnel (5 ILCS 120/2(c)(1)).*

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