



VILLAGE BOARD MEETING

September 21, 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 September 7, 2021 and Minutes of the Executive Session of September 7, 2021

The Board will consider approval of minutes for the September 7, 2021 regular Board meeting and minutes for the September 7, 2021 Executive Session.

2. Approval: Treasurer’s Report/Payment of Bills: September 21, 2021

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period of September 21, 2021.

3. Proclamation: National Rail Safety Week

The Board will proclaim the week of September 20, 2021 as National Rail Safety Week in the Village of Grayslake.

4. Authorization to Execute: IDOT Traffic Signal Maintenance

The Board will consider authorizing the execution of an intergovernmental agreement with the Illinois Department of Transportation (IDOT) for traffic signal maintenance on its highways within the Village. This is a renewal of previous agreements.

5. Waiver of Bids and Authorization to Execute: Snow Plowing Contracts

The Board will consider waiving the formal bid process and authorizing the execution of a three-year contract with four contractors to provide street snow removal services.

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. Waiver of Bids and Authorization to Execute: Annual Sidewalk Snow Removal Contract

The Board will consider waiving the formal bid process and authorizing the execution of a three-year contract with Geoscapes Inc. for snow and ice control services on sidewalks adjacent to Village facilities and/or property.

7. Resolution 917: Transferee Assignment Agreement

The Board will consider approving Resolution No. 917, approving a transferee assignment agreement for enhanced economic development and job retention incentive agreement (Flag Chevrolet).

8. Ordinance 2021-0-27: SSA Facility Fees Amendment

The Board will consider approving Ordinance 2021-0-27 which updates certain South Service Area (SSA) water facility fees based on the latest updated construction cost estimates.

9. Authorization Center Street Building Demolition

The Board will consider authorizing the execution of a contract for demolition of a small building in disrepair on the south side of Center Street near Library Lane. It is anticipated the Board will be acquiring the property in the coming month.

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