



VILLAGE BOARD MEETING

November 2, 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 21, 2021 and Minutes of the Special Meeting of October 9, 2021

The Board will consider approval of minutes for the September 21, 2021 regular Board meeting and minutes for the October 9, 2021 special meeting.

2. Approval: Treasurer’s Report/Payment of Bills: October 5, 2021, October 19, 2021 and November 2, 2021

The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting periods of October 5, 2021, October 19, 2021 and November 2, 2021.

3. Presentation: Carillon North

The Carillon North Board will present a resolution to the Village Board.

4. Property Tax Levy Amount

The Board will consider establishing the dollar amount to be used in drafting the 2021 property tax levy. The suggested levy amount is \$3,525,286 which represents an increase of \$79,127 over property tax dollars received by the Village from last year’s levy and is lower than what the Village could receive under the state tax cap law.

5. Resolution 918: Transfer of Funds

The Board will consider approving Resolution 918, authorizing a transfer of \$100,000 from the General Operating Fund to the Police Pension Fund and \$760,152 from the General Operating Fund to the South Service Area Fund.

*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. Resolution 919: Motor Fuel Tax Resolution

The Board will consider approving Resolution 919 which itemizes how the Village intends to use Motor Fuel Tax dollars over the next two years that it receives from the State of Illinois. Passage of this resolution is required by the state.

7. Approval: Plan of Operation and Governance Update

The Board will consider approving a revision to the Village's Plan of Operation and Governance for the electric aggregation program. The updates are recommended by the Village's aggregation consultant. The Village conducts bidding for a new green energy electric aggregation program next spring.

8. Ordinance 2021-0-28: Disposal of Surplus Property

The Board will consider approving Ordinance No. 2021-0-28, authorizing the disposal of certain surplus property items owned by the Village of Grayslake.

9. Discussion: Commercial Waste Hauling Franchise

The Board will discuss the Village's waste hauling/recycling services franchise covering eligible businesses and whether to extend the current franchise agreement with Groot for another 7-year term or choose another hauler.

10. Approval: Authorization to Bid and Design for 2022 Capital Improvement Projects

The Board will consider authorization for the design and bidding of various Village capital improvements for 2022.

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