



COMMITTEE OF THE WHOLE
November 16, 2021
Immediately Following the Village Board Meeting

MINUTES

Roll Call: Taylor X Jarvis X Waldenstrom X Davies X
Shores X Magnetta X Dias X

Public Comment – Agenda Items: A resident gave public comment regarding the Village’s oak tree trimming resolution.

1. Approval: Minutes of the Regular Meeting of November 2, 2021

Trustee Waldenstrom made a motion, seconded by Trustee Davies, to approve the Minutes of the Regular Meeting of November 2, 2021. On voice vote – all “aye”. Motion carried.

2. Discussion: Oak Tree Trimming Ordinance

Mayor Taylor discussed the proposed revision of the oak tree trimming ordinance on public property. Several board members thanked Mr. Peterson for his comments and research and suggested moving the date back to November 15th. The Board discussed the possible research of restricting the trimming of Elm trees or any other trees that could be damaged from trimming during certain seasons. Mayor Taylor suggested that since winter season is upon us we can research these extra items in the coming months as a separate matter.

Trustee Waldenstrom made a motion to recommend Board approval of the modification of the oak tree trimming rules to prohibit trimming from April 1 – November 15. Seconded by Trustee Shores. On voice vote – all “aye”. Motion carried.

3. Discussion: Revised General Development Plan: Cornerstone

Mayor Taylor discussed, on the recommendation from the Planning Commission and Zoning Board of Appeals on the revision of the Cornerstone General Development Plan. He noted that this does not modify the residential portion of the plan west of Alleghany but does address the revised road layout, pedestrian path system and plans for connecting to the Grayslake’s path system in the future. He noted the revised plan reflects the previous Board decisions on the Medline and Project Knight sites and on William Alter Drive.

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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Trustee Davies made a motion to recommend the approval of the revised Cornerstone General Development Plan for Cornerstone to the Village Board. Trustee Magnosta seconded. On voice vote – all “aye”. Motion carried.

4. Discussion: Final Plat – Project Knight Site

Mayor Taylor provided background on the previous board actions related to Project Knight. He mentioned this was unanimously approved by the Planning Commission and Zoning Board of Appeals.

Trustee Shores made a motion to recommend Board approval of this final plat. Seconded by Trustee Jarvis. On voice vote - all “aye”. Motion carried.

5. Discussion: Revised Final Plat – Cornerstone Phase One C

Mayor Taylor provided background on the Cornerstone project. He stated that the Planning Commission and Zoning Board of Appeals unanimously approved this.

Trustee Waldenstrom made a motion to recommended Board approval of the revised final plat . Seconded by Trustee Davies. On voice vote – all “aye”. Motion carried.

6. Discussion: Transient Merchant and Itinerant Vendor Ordinance

Mayor Taylor stated the suggested changes to the ordinance to reflect current practice. Trustee Jarvis made a motion to recommend Village Board approval of the ordinance changes. Seconded by Trustee Shores. On voice vote – all “aye”. Motion carried

7. Discussion: 2nd Amendment Cornerstone Memorandum of Understanding (MOU)

Mayor Taylor provided background noting that this MOU amendment would allow for a 16” watermain instead of the previously approved 12” main on William Alter Drive and established a deadline for the developer to extend Alleghany Road watermain to Cornerstone.

Trustee Jarvis mad a motion to recommend Village Board approval of the MOU amendments. Seconded by Trustee Shores. On voice vote – all “aye”. Motion carried.

8. Discussion: Happy Hour

Mayor Taylor recommended eliminating the happy hour prohibition in our current ordinance and incorporating the state language into our ordinance to maintain enforcement authority for safety and control. Several trustees made comments in favor of this change.

Trustee Jarvis made a motion to recommend Board approval of the amending the liquor control ordinance to eliminate the happy hour prohibition and incorporate the state happy hour rules in our ordinance. Seconded by Trustee Magnosta. On voice vote – all “aye”. Motion carried.

9. Adjournment: Trustee Waldenstrom made a motion to adjourn, seconded by Trustee Margetta, to adjourn. On voice vote – all “aye”. Motion carried.

The meeting was adjourned at 7:45 p.m.