



**VILLAGE BOARD MEETING**  
**February 1, 2022**  
**7:00 PM**

The Village Board meeting will be a remote, all-virtual meeting with no attendance at Village Hall. The link to attend the virtual meeting will be available Tuesday 02/01/2022 @ 5:00PM on the Village's website under the Government Tab in the Agendas & Minutes section (<https://www.villageofgrayslake.com/6/Agendas-Minutes>)

Public Comment – Agenda Items: Public comment is not possible during the meeting. The public is invited to submit comments via email to: [PublicComment@villageofgrayslake.com](mailto:PublicComment@villageofgrayslake.com) at least 20 minutes prior to the start of the Village Board meeting.

**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 January 18, 2022 and Minutes of the Executive Session of January 18, 2022**

*The Board will consider approval of minutes for the January 18, 2022 regular Board meeting and minutes for the January 18, 2022 Executive Session.*

**2. Approval: Treasurer's Reports/Payment of Bills: February 1, 2022**

*The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period of February 1, 2022.*

**3. Prefunding Request: Police Officer Hires**

*The Board will consider a request from Chief Perlini to authorize the prefunding of two police officer hires to fill expected vacancies in the next year. The request is made to allow the department to act when needed in the current environment with lots of departments seeking new officers.*

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.

**4. Approval: Building Department Services Contract**

*The Board will consider authorizing a contract with T.P.I. Building Code Consultants, Inc. for building plan review and inspection services.*

**5. Approval: Early Purchase of Aquatic Center Items**

*The Board will consider approving the early purchase request for FY 22/23 aquatic center items needed for regular operation including food supplies, first aid items, admissions/office supplies and staff training items. The request is made due to the current supply chain environment for these items.*

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