



**VILLAGE BOARD MEETING**  
**February 15, 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 02/15/2022 @ 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:** For public comment the Mayor shall allow oral public comments.

**Public Comment – General Interest:** The public is invited to submit comments on items of general interest 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 February 1, 2022**

*The Board will consider approval of minutes for the February 1, 2022 regular Board meeting.*

**2. Approval: Treasurer's Reports/Payment of Bills: February 15, 2022**

*The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period of February 15, 2022.*

**3. Authorization to Execute: Dispatch Services Agreement Extension (Village of Glenview)**

*The Board will consider authorizing the execution of an intergovernmental agreement extension with the Village of Glenview for police dispatch and related services. The extension continues all current 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

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. Ordinance 2022-0-02: Special Use Permit – Southwest Corner of Lake Street and Route 120**

*On the recommendation of the Plan Commission/Zoning Board of Appeals, the Board will consider approving Ordinance 2022-0-22, issuing a special use permit for a convenience store with associated auto fueling at 302 S. Lake Street.*

**5. Authorization to Execute: Cornerstone Development Performance and Payment Agreement / First American Title Escrow Agreement**

*The Board will consider authorizing the execution of an agreement providing for financial security guaranteeing completion of certain public improvements in the Cornerstone business park.*

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Trustee Reports  
Mayor's Report  
Adjournment