



**VILLAGE BOARD MEETING**  
**June 7, 2022**  
**7:00 PM**

**AGENDA**

Roll Call: Jarvis \_\_\_\_\_ Waldenstrom \_\_\_\_\_ Davies \_\_\_\_\_  
Magnetta \_\_\_\_\_ Dias \_\_\_\_\_ Sahu \_\_\_\_\_

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 May 23, 2022**

*The Board will consider approval of minutes for the May 23, 2022 regular Board meeting.*

**2. Approval: Treasurer’s Reports/Payment of Bills: June 7, 2022**

*The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period of June 7, 2022.*

**3. Authorization: Police Department Community Services Sergeant Position / Additional Officer**

*On the recommendation of the Committee of the Whole, the Board will consider authorizing one additional sergeant assignment for a Community Services Sergeant position in the Police Department and adding one officer to backfill for the new position.*

**4. Authorization to Execute: Purchase & Sale Agreement (34300 N IL Route 83)**

*The Board will consider approval of a purchase and sale agreement with Kathleen T. Starzec for a 12.29 acres piece of property at 34300 N IL Route 83. This property will add to the Village’s open space inventory and preserve a large wetland.*

**5. Authorization to Execute: Purchase & Sale Agreement (0 Route 83)**

*The Board will consider approval of a purchase and sale agreement with Evelyn & Daniel Waliczek for a 2.22 acres piece of property located on Route 83 south of Center Street. This property will add to the Village’s open space properties in that area.*

Mayor: Rhiett Taylor  
Trustees: Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Lalena Zoe Magnetta ~ Laura Dias ~ Pradip Sahu  
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.

**6. Waivers of Bids/Approval of Contract: HVAC Maintenance**

*The Board will consider waiving the formal bid process and approving the low proposal from Miller's Area Heating & Air Conditioning in an amount of \$21,351 for HVAC maintenance at municipal facilities in fiscal year 22/23.*

**7. Discussion: Tree Planting Bid**

*The Board will discuss the recent bid for tree planting and consider approving or rejecting the bid received.*

**8. Discussion: Gelatin Park Ice Rink Pad**

*The Board will discuss options for a concrete pad under the ice rink at Gelatin Park.*

**9. Executive Session: Litigation (5 ILCS 120/2(c)(11))**

*The Board may enter into Executive Session to discuss pending litigation.*

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