



VILLAGE BOARD MEETING
June 21, 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 June 7, 2022 and Minutes of the Executive Session of June 7, 2022

The Board will consider approval of minutes for the June 7, 2022 regular Board meeting and minutes for the June 7, 2022 Executive Session.

2. Approval: Treasurer’s Report/Payment of Bills: June 21, 2022

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period of June 21, 2022.

3. Ordinance 2022-0-11: Liquor Ordinance Amendment

The Board will consider approving Ordinance No. 2022-0-11, which increases the number of Class “P-5” licenses by one, from six to seven. The ordinance restores the previous number of this class of license. The new license is for a gas station at 735 E. Belvidere Road that is replacing a previous station at that location.

4. Bid Rejection: Water Tower Painting

The Board will consider rejecting a bid recently received for water tower painting.

5. Proclamation: Rail Safety Week

The Board will proclaim the week of September 19, 2022 as National Rail Safety Week in the Village of Grayslake.

Mayor: Rhett Taylor
Trustees: Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Lalena Zoe Magnetta ~ Laura Dias ~ Pradip Sahu
Village Clerk: Cynthia E. Lee

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6. Project Engineering Work Order

The Board will discuss authorizing the execution of a work order with Gewalt Hamilton & Associates for the provision of construction project management and inspections for various Village annual infrastructure projects.

Public Comment: The Board will accept public comment on items of general interest

Trustee Reports

Mayor's Report

Adjournment