



## VILLAGE BOARD MEETING

September 6, 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 August 16, 2022

*The Board will consider approval of minutes for the August 16, 2022 regular Board meeting.*

#### 2. Approval: Treasurer's Reports/Payment of Bills: August 16, 2022 and August 30, 2022

*The Board will consider approval of the regular treasurer's reports detailing revenues and expenses for the reporting period of September 6, 2022.*

#### 3. Recognition

*The Board will recognize Tom Morris for his years of service on the Village's Plan Commission / Zoning Board of Appeals and Police Pension Board.*

#### 4. Ordinance 2022-0-15: Solicitation

*The Board will discuss revisions to update the Village's current solicitation ordinance and other related ordinances in light of recent federal court decisions. The revisions are recommended by the Village attorney.*

#### 5. Well #5 Generator Project Bids

*The Board will consider authorizing the execution of a contract with Midwest Power Industry, Inc. for the installation of a backup generator at Well #5 or the rejection of all bids received.*

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. Discussion: Small Wireless Facilities Ordinance**

*The Board will discuss proposed miscellaneous revisions to the adopted regulations on small wireless facilities. The ongoing revisions are recommended by the Village attorney in light of changes to federal law.*

## **7. Discussion: Elimination of Village Utility Easement**

*The Board will consider a request from an owner of two lots in the Stoney Ridge neighborhood to vacate an unused Village utility easement between the two lots to allow for construction of a new home.*

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

Trustee Reports

Mayor's Report

Adjournment