

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD AUGUST 16, 2022**

The regular Meeting of the Board of Trustees of the Village of Grayslake was called to order at 7:00 p.m., Mayor Rhett Taylor presiding.

Roll Call: Trustees Jarvis, Waldenstrom, Davies, Dias, Sahu - present. Trustee Magnetta – present by phone connection. Village Clerk Lee – present.

Also present were Village staff members.

**PUBLIC COMMENT – AGENDA ITEMS:** Seven citizens made various comments regarding the use of the Route 53 corridor.

**1. APPROVAL: MINUTES OF THE REGULAR MEETING OF JULY 17, 2022 AND MINUTES OF THE PUBLIC HEARING OF JULY 17, 2022**

Trustee Davies made a motion, seconded by Trustee Sahu, to approve the minutes of the regular Board meeting of July 19, 2022 and minutes of the public hearing of July 19, 2022. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

**2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: AUGUST 2, 2022 AND AUGUST 16, 2022**

Trustee Jarvis made a motion, seconded by Trustee Waldenstrom, to approve the treasurer’s reports for August 2, 2022 and August 16, 2022, and authorize payment of the bills as listed in the reports. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

**3. RECOGNITION**

The Board recognized Rich Anderson for his over four decades of service on the College of Lake County Board and advocacy for construction by the Village of a new fire station on the college campus.

**4. RECOGNITION**

The Board recognized Jennifer Hess for her decade of service as Deputy Village Clerk.

**5. VILLAGE COMMISSION APPOINTMENTS**

Trustee Davies made a motion, seconded by Trustee Dias, to approve Mayor Taylor’s recommendations for appointments to various Village commissions. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

**6. FINAL PLAT: CORNERSTONE PHASE ONE C2**

On the recommendation of the Plan Commission/Zoning Board of Appeals, Trustee Waldenstrom made a motion, seconded by Trustee Sahu, to approve a Final Plat for Cornerstone Phase One C2. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

**7. ORDINANCE 2022-0-13: DISPOSAL OF SURPLUS PROPERTY**

Trustee Sahu made a motion, seconded by Trustee Davies, to approve Ordinance No. 2022-0-13, authorizing the disposal of surplus property owned by the Village of Grayslake. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

**8. ORDINANCE 2022-0-14: VARIANCE**

On the recommendation of the Plan Commission/Zoning Board of Appeals, Trustee Davies made a motion, seconded by Trustee Waldenstrom, to approve Ordinance No. 2022-0-14, approving light pole variances at the Waste Management CNG facility. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

**9. APPROVAL: BUILDING DEPARTMENT SERVICES CONTRACT AMENDMENT**

Trustee Magnetta made a motion, seconded by Trustee Waldenstrom, to authorize an amendment to the existing contract with T.P.I. Building Code Consultants, Inc. for building plan review and inspection services during FY 22/23. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

**10. RESOLUTION 928: PUBLIC WORKS CREW LABOR CONTRACT**

Trustee Davies made a motion, seconded by Trustee Jarvis, to authorize the execution of a five-year labor agreement with the International Union of Operating Engineers, Local 150, Public Employees Division covering the Village’s five full-time public works crew members. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

**11. APPROVAL: FOP REQUEST – BRIEF INTERSECTION CLOSURES**

Trustee Waldenstrom made a motion, seconded by Trustee Magnetta, to approve a request from the Fraternal Order of Police Lodge for brief closures of certain intersections for the Cruisin’ on Center Charity Car Show on September 10, 2022. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

**12. DISCUSSION: WATER TOWER PAINT DESIGN**

The Board discussed paint designs for the new South Service Area water tower. After discussion, no contract change order was approved for the tower.

**13. DISCUSSION: ROUTE 53 TASK FORCE**

Mayor Taylor provided an update on the Route 53 Task Force, noting that the group is still working. He also discussed the possibility of a bike path being built to connect Alleghany Park to the current Village bike path network. Mayor Taylor mentioned that there are more task force meetings in the future and he will provide more updates at a later time.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** The Trustees thanked and congratulated Jennifer Hess for her decade of service as deputy village clerk. The Trustees also thanked and congratulated Rich Anderson for his over four decades of service to the College of Lake County, Village of Grayslake and Lake County as a whole. The Trustees thanked all who made public comment regarding the Route 53 expansion plan. The Trustees made comments about the upcoming Summer Days festival, the Grayslake Chamber of Commerce Street Party event, an upcoming event at First Draft hosted by Joyce Campbell, the opening of a new business on Center Street, an upcoming solar education event, the upcoming Cruisin' on Center Charity Car Show, encouraged residents to practice crime prevention habits, and wished luck to all those starting a new school year.

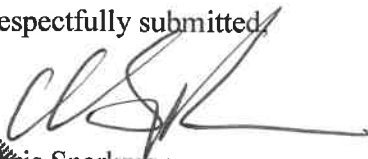
**MAYOR'S REPORT:** Mayor Taylor invited all to the upcoming Grayslake Summer Days festival.

**ADJOURNMENT**

There being no further business, Trustee Waldenstrom made a motion, seconded by Trustee Jarvis to adjourn the meeting. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta, Dias, Sahu – all "aye". Motion carried.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,



Chris Sparkman  
Deputy Village Clerk

