

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD SEPTEMBER 6, 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, Magnetta - present. Village Clerk Lee – present.

PUBLIC COMMENT – AGENDA ITEMS: No public comments.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF AUGUST 16th, 2022

Trustee Magnetta made a motion, seconded by Trustee Davies, to approve the minutes of the regular Board meeting of August 16th, 2022. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: SEPTEMBER 6, 2022

Trustee Jarvis made a motion, seconded by Trustee Waldenstrom, to approve the treasurer’s report for September 6, 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 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

Upon recommendation by the Village attorney and in light of recent federal court decisions, Trustee Waldenstrom made a motion, seconded by Trustee Dias, to approve Ordinance No. 2022-0-15, updating Village regulations regarding solicitation. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried. Future research will be conducted on possible additional amendments.

5. WELL #5 GENERATOR PROJECT BIDS

The Board considered authorizing the execution of a contract with Midwest Power Industry, Inc. for the installation of a backup generator at Well #5 or rejection all bids received. The Mayor recommended to proceed with a backup generator at Well #5. Trustee Davies made a motion, seconded by Trustee Magnetta, to approve the backup generator at Well #5. Role Call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

6. DISCUSSION: SMALL WIRELESS FACILITIES ORDINANCE

The Board discussed proposed miscellaneous revisions to the adopted regulations on small wireless facilities. The revisions are recommended by the Village attorney in light of changes to federal law. Trustee Jarvis made a motion, seconded by Trustee Waldenstrom, to send the changes to the Planning Commission/Zoning Board of Appeals to conduct required public hearing that would be needed to make changes to the ordinance. Role call: Trustees Jarvis, Waldenstrom, Davies, Magnosta, Dias, Sahu – all “aye”. Motion carried.

7. DISCUSSION: ELIMINATION OF VILLAGE UTILITY EASEMENT

The Board considered a request from an owner of two lots in the Stoney Ridge neighborhood to eliminate an unused Village utility easement between the two lots to allow for construction of a new home. Trustee Waldenstrom made a motion, seconded by Trustee Magnosta, to grant the request for the elimination of the unused Village utility easement and direct staff to take all needed steps. Role call: Trustees Jarvis, Waldenstrom, Davies, Magnosta, Dias, Sahu – all “aye”. Motion carried.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: The Trustees thanked Tom Morris for his service to the Village and for his service in the armed forces. The Trustees provided comments on the Grayslake Craft Beer festival, Summer Days, the Heritage Center hosting the Grayslake High School 75th Anniversary exhibit, the Grayslake Central varsity football team military appreciation night on September 23, 2022, the Cruising on Center Car Show, and that crime is of opportunity.

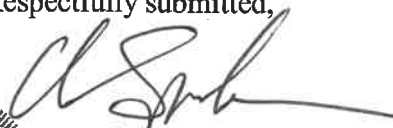
MAYOR’S REPORT: The Mayor discussed current vacancies on various Village commissions. The Mayor discussed upcoming presentations related to economic development that he will be providing to our local districts. The Mayor mentioned that so far the Library District, the Fire District, and District 46, and the Park District have extended the invites.

ADJOURNMENT

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

The meeting was adjourned at 7:28 p.m.

Respectfully submitted,



Chris Sparkman
Deputy Village Clerk

