



VILLAGE BOARD MEETING

November 1, 2022

6:00 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 October 4, 2022 and Minutes of the Special Meeting of October 22, 2022**

The Board will consider approval of minutes for the October 4, 2022 regular Board meeting and minutes for the October 22, 2022 special meeting.

2. **Approval: Treasurer’s Reports/Payment of Bills: October 18, 2022 and November 1, 2022**

The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting period of October 18, 2022 and November 1, 2022.

3. **Recognition**

The Board will recognize Kailee Albeck as she was crowned Junior Miss Illinois Earth USA 2022.

4. **Cornerstone Performance and Payment Agreement/ Cornerstone Escrow Agreement**

The Board will consider authorizing the execution of agreements regarding financial security for the completion of William Alter Drive and associated improvements in the Cornerstone development. These agreements are similar to those used for previous subdivision improvements.

5. **Property Tax Levy Amount**

The Board will consider establishing the dollar amount to be used in drafting the 2022 property tax levy. Under the Village’s financial plan, the total levy amount will be lower than what the Village could receive under the state tax cap law.

Mayor: Rhiett 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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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. Approval: Economic Incentive Agreement Amendment

The Board will consider amending the economic incentive for Beer Bazaar to increase the incentive amount to \$45,366.

7. Approval: Authorization to Design and Bid for 2023 Capital Improvement Projects

The Board will consider authorization for the design and bidding of various Village capital improvements in 2023.

8. Ordinance No. 2022-0-17: Solicitation Ordinance Amendment

The Board will consider approving Ordinance No. 2022-0-17, authorizing an amendment to the Village's solicitation regulations limiting the amount of time a solicitor may remain on a private property.

9. Ordinance No. 2022-0-18: Aquatic Center Multi-Year Rate Plan

The Board will consider approving Ordinance No. 2022-0-18, authorizing a new multi-year aquatic center rate plan.

10. Ordinance No. 2022-0-19: Disposal of Surplus Property

In accordance with Ordinance No. 2022-0-19, the Board will consider authorizing the disposal of certain surplus property owned by the Village.

11. Resolution 929: Transfer of Funds

The Board will consider approving resolution 929, authorizing transfers from the General Operating Fund to the Commuter Rail Fund (\$54,000), to the Emergency Storm Reserve (\$25,000), and to the Water & Sewer Fixed Asset Fund (\$233,079).

12. Executive Session: Personnel 5ILCS 120/2(c)(1)

The Board may enter into Executive Session to discuss personnel.

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