

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD OCTOBER 4, 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 Waldenstrom, Davies, Dias, Sahu - present. Trustee Magnetta – present by phone connection. Trustee Jarvis – not present. Village Clerk Lee – present.

PUBLIC COMMENT – AGENDA ITEMS: No public comments.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF SEPTEMBER 6th, 2022

Trustee Davies made a motion, seconded by Trustee Dias, to approve the minutes of the regular Board meeting of September 6th, 2022. Roll call: Trustee Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: SEPTEMBER 20, 2022 AND OCTOBER 4, 2022

Trustee Waldenstrom made a motion, seconded by Trustee Sahu, to approve the treasurer’s reports for September 20, 2022 and October 4, 2022, and authorize payment of the bills as listed in the reports. Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

3. CHAMBER OF COMMERCE TRICK OR TREAT

Trustee Davies made a motion, seconded by Trustee Dias, to approve extending the street closure for the business Trick or Treat event on October 29 west to Lake Street from Slusser Street. Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias, Sahu – all “aye”. Motion carried.

4. APPOINTMENTS: PLAN COMMISSION/ZONING BOARD OF APPEALS, ECONOMIC DEVELOPMENT COMMISSION, AND POLICE PENSION BOARD.

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

5. DISCUSSION: SOLICITATION MEMO

The Board discussed amending our solicitation regulations to establish limits on the length of time a solicitor can remain on a resident’s property and knock on doors. After some discussion,

Trustee Sahu made a motion, seconded by Trustee Waldenstrom, to direct the creation of an amendment to the Village's solicitation regulations. Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias, Sahu – all "aye". Motion carried.

6. DISCUSSION: TREE PRESERVATION EASEMENT

The Board discussed a request from the owners of 1126 Pope's Creek Circle to grant the Village a tree conservation easement on the property which will preserve some high-quality trees. Trustee Davies made a motion, seconded by Trustee Magnetta, to approve the request to accept the tree conservation easement. Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias, Sahu – all "aye". Motion carried.

7. ORDINANCE 2022-0-16: BOARD MEETING START TIME

Trustee Magnetta made a motion, seconded by Trustee Waldenstrom, to approve Ordinance No. 2022-0-16, allowing for future regular Village Board meetings to begin at 6PM. Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias, Sahu – all "aye". Motion carried.

8. EXECUTIVE SESSION: PERSONNEL 5ILCS 120/2(c)(1) AND 5ILCS 120/2(c)(11)

Pursuant to State Statute 5ILCS 120/2(c)(1) and 5ILCS 120/2(c)(11), Trustee Davies made a motion, seconded by Trustee Dias to adjourn into Executive Session and to have the Village Clerk, Village Manager, and Associate Village Manager present for the meeting. Roll call: Trustees Waldenstrom, Davies, Magnetta, Dias, Sahu – all "aye". Motion carried.

PUBLIC COMMENT: The 2021 Grayslake Queens said their farewells and the 2022 Grayslake Queens were introduced.

TRUSTEE REPORTS: The Trustees commented on the fall Farmers Market, community grant program, and an upcoming Heritage Center Foundation event. The Trustees thanked Mayor Taylor, and the EDC, for recent taxing district presentations, Grayslake Park District Pumpkin Fest, and thanked all who put on the Cemetery Walk. The trustees commented on a recent safety presentation by the police department, thanked Grayslake 2021 and 2022 Queens, and thanked the commission appointments to various Village commissions for agreeing to serve.

MAYOR'S REPORT: Mayor Taylor commented on his recent presentations to other local districts regarding economic development and provided reminders of the CIP meeting and the business trick-or-treat event. The Mayor thanked Officer Guzman for her participation in the recent safety presentation, thanked the new Village commission appointees, and thanked the Grayslake Queens.

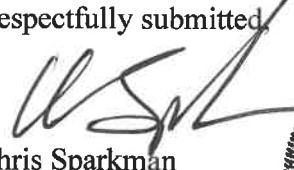
ADJOURNMENT

Trustee Sahu made a motion, seconded by Trustee Waldenstrom to adjourn the meeting. Roll call: Trustees Waldenstrom, Davies, Magnosta, Dias, Sahu – all “aye”. Motion carried.

The meeting was adjourned at 8:04 p.m.

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Respectfully submitted,



Chris Sparkman
Deputy Village Clerk

