



**VILLAGE BOARD MEETING**  
**January 17, 2023**  
**6:00 PM**

**AGENDA**

Roll Call: Jarvis \_\_\_\_\_ Waldenstrom \_\_\_\_\_ Davies \_\_\_\_\_  
Magnetta \_\_\_\_\_ 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 December 6, 2022**

*The Board will consider approval of minutes for the December 6, 2022 regular Board meeting.*

**2. Approval: Treasurer’s Reports/Payment of Bills: December 20, 2022, January 3, 2023 and January 17, 2023**

*The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting period of December 20, 2022, January 3, 2023, and January 17, 2023.*

**3. Recognition: Cub Scout Pack 451**

*The Board will recognize Cub Scout Pack 451 for their work on the entrance archway at the Grayslake Cemetery.*

**4. Presentation: Comprehensive Annual Financial Report**

*Kevin Smith from the auditing firm Eder Casella & Company, an independent auditing firm, will give a short presentation on the highlights of the Village’s Comprehensive Annual Financial Report for the fiscal year ending 4/30/2022.*

*Mayor: Rhiett Taylor  
Trustees: Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Lalena Zoe Magnetta ~ 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.

**5. Resolution 930: IDOT Resurfacing Project**

*The Board will consider approving Resolution 930 which is required by the Illinois Department of Transportation to allow use of certain funds from the state for the Village annual resurfacing program in 2023.*

**6. Resolution 931: IDOT Maintenance**

*The Board will consider approving Resolution 931 which permits the Village to complete maintenance and repair work on its facilities in state right of way. This routine resolution is required every two years.*

**7. Prohibited Tree List**

*The Board will consider updating the Prohibited Tree List which lists trees that cannot be planted on parkways and other Village properties.*

**8. Chamber of Commerce: St. Patrick's Day Celebration**

*The Board will consider a request from the Chamber of Commerce to close Center Street from Seymour Street to Slusser Street, from 11:00a.m. to 5:00p.m., for a St. Patrick's Day Celebration being organized by the Chamber and various downtown businesses.*

**9. Authorization: Historical Society Agreement**

*The Board will consider authorizing the execution of a two-year extension to its agreement with the Grayslake Historical Society regarding Heritage Center operations. This agreement is similar to past Society/Village agreements providing for mutual cooperation at the Heritage Center.*

**10. Ordinance No. 2023-0-01: Medline Tax Abatement**

*The Board will consider approving Ordinance No. 2023-0-01 authorizing the Medline tax abatement. The Village, along with School Districts 79 and 120, agreed to abate 52% of the property taxes. [This ordinance implements the previous agreement] generated by the Medline project for up to a 15-year period (not to exceed a total of \$10,000,000).*

**11. Ordinance No. 2023-0-02: Fee Ordinance Amendment**

*The Board will consider approving Ordinance No. 2023-0-02 amending the fee schedule for certain adopted infrastructure water, sewer and sanitation fees. The ordinance delays the fees by one year from the previously adopted schedule.*

**12. Discussion: Sheldon Drive Road Property**

*The Board will discuss a request from a property owner on Sheldon Drive to operate a yoga studio in an existing barn on the property.*

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

Trustee Reports

Mayor's Report

Adjournment