

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD DECEMBER 6, 2022

The regular Meeting of the Board of Trustees of the Village of Grayslake was called to order at 6:00 p.m., Mayor Rhett Taylor presiding.

Roll Call: Trustees Jarvis, Waldenstrom, Davies, Dias, and Sahu – present. Trustee Magnetta – not present. Village Clerk Lee – present.

PUBLIC COMMENT – AGENDA ITEMS: No public comments.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF NOVEMBER 1, 2022 AND MINUTES OF THE NOVEMBER 1, 2022 EXECUTIVE SESSION

Trustee Davies made a motion, seconded by Trustee Dias, to approve the minutes of the regular Board meeting of November 1st, 2022 and minutes of the November 1, 2022 Executive Session. Roll call: Trustees Jarvis, Waldenstrom, Davies, Dias, and Sahu– all “aye”. Motion carried.

2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: NOVEMBER 15, 2022 AND DECEMBER 6, 2022

Trustee Jarvis made a motion, seconded by Trustee Sahu, to approve the treasurer’s reports for November 15, 2022 and December 6, 2022, and authorize payment of the bills as listed in the reports. Roll call: Trustees Jarvis, Waldenstrom, Davies, Dias, and Sahu– all “aye”. Motion carried.

3. RECOGNITION: CREW CUTS

The Board recognized Crew Cuts for celebrating their upcoming 20th anniversary on December 11, 2022.

4. RECOGNITION: ADELYN JONES

The Board recognized Adelyn Jones as she is an Olympic weightlifter who will be representing Team USA in Guatemala.

5. PRESENTATION: GIRL SCOUT TROOP 45196

Girl Scout Troop 45196 presented information on their caps for benches community project.

6. AUTHORIZATION TO EXECUTE: HARYAN FARM DRAINAGE DCEO/SMC GRANT INTERGOVERNMENTAL AGREEMENT

Trustee Davies made a motion, seconded by Trustee Waldenstrom, to authorize the execution of an intergovernmental agreement with DCEO/SMC for funding for the 2023 Haryan Farm drainage project. Roll call: Trustees Jarvis, Waldenstrom, Davies, Dias, and Sahu– all “aye”. Motion carried.

7. ORDINANCE NO. 2022-0-20: PROPERTY TAX LEVY

Trustee Waldenstrom made a motion, seconded by Trustee Jarvis, to approve Ordinance No. 2022-0-20, authorizing the 2022 property tax levy. Roll call: Trustees Jarvis, Waldenstrom, Davies, Dias, and Sahu– all “aye”. Motion carried.

8. ORDINANCE NO. 2022-0-21: LIQUOR ORDINANCE AMENDMENT

Trustee Sahu made a motion, seconded by Trustee Dias, to approve Ordinance No. 2022-0-21, authorizing an amendment to the Village Code reducing the number of class P-1 liquor licenses by one. Roll call: Trustees Jarvis, Waldenstrom, Davies, Dias, and Sahu– all “aye”. Motion carried.

9. AUTHORIZATION: HAINESVILLE POLICE SERVICES AGREEMENT EXTENSION

Trustee Davies made a motion, seconded by Trustee Waldenstrom, to authorize the extension of the Hainesville Police Services Agreement to FY 29/30. Roll call: Trustees Jarvis, Waldenstrom, Davies, Dias, and Sahu– all “aye”. Motion carried.

10. EDC RECOMMENDATION: THE VINE AGREEMENT AMOUNT

Trustee Waldenstrom made a motion, seconded by Trustee Sahu, to increase the economic incentive for The Vine expansion project by \$54,882. Roll call: Trustees Jarvis, Waldenstrom, Davies, Dias, and Sahu– all “aye”. Motion carried.

11. AUTHORIZATION: A WAY OUT PROGRAM MEMORANDUM OF UNDERSTANDING (MOU)

Trustee Dias made a motion, seconded by Trustee Davies, to authorize the MOU agreement for the A Way Out Program. Roll call: Trustees Jarvis, Waldenstrom, Davies, Dias, and Sahu– all “aye”. Motion carried.

12. REQUEST FOR EARLY CAPITAL FUNDING: AQUATIC CENTER SOFTWARE OPTIONS

Trustee Sahu made a motion, seconded by Trustee Waldenstrom, to approve early capital funding for updated software for the aquatic center. Roll call: Trustees Jarvis, Waldenstrom, Davies, Dias, and Sahu– all “aye”. Motion carried.

13. AUTHORIZATION: 2023 INSURANCE RENEWAL

Trustee Jarvis made a motion, seconded by Trustee Davies, to authorize the renewal of the Village’s various insurance coverages. Roll call: Trustees Jarvis, Waldenstrom, Davies, Dias, and Sahu– all “aye”. Motion carried.

PUBLIC COMMENT: A resident gave a reminder on the Historical Society’s annual open house.

TRUSTEE REPORTS: The Trustees congratulated Crew Cuts on 20 years of service, thanked the Girl Scouts for their presentation, and congratulated Adelyn Jones on her weightlifting accomplishments. The trustees thanked all who came out to the tree lighting, commented on the now open ice rink, gave a reminder of some upcoming events including the Lion’s Club pasta dinner, Toys for Tots drive, and the Historical Society’s open house. Trustees Davies and Dias expressed their support for the transfer of Route 53 IDOT/Tollway owned property to the IDNR. The trustees thanked Trustee Dias for her service. Trustee Dias spoke of her upcoming resignation and her desire to continue to serve the public in her new role.

MAYOR’S REPORT: Mayor Taylor congratulated Trustee Dias on her recent election, commented on a thank you letter that was received from the Grayslake Park District for the Village’s contribution to the playground at Jones Island Park, commented on recently given EDC presentations, and thanked all who were involved to make the tree lighting a success. Mayor Taylor thanked the Grayslake Police Department for supporting the Fire District by coordinating parking and traffic control for the wake and funeral of Battalion Chief Michael Higgins. Mayor Taylor also gave recognition to the Boy Scouts for helping with repairs to the Grayslake Cemetery.

ADJOURNMENT

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

The meeting was adjourned at 6:39 p.m.

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "C. Sparkman".

Chris Sparkman
Deputy Village Clerk