

## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD FEBRUARY 21, 2023**

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, Magnetta and Sahu – present. Village Clerk Lee – present.

**PUBLIC COMMENT – AGENDA ITEMS:** No public comments.

### **1. APPROVAL: MINUTES OF THE REGULAR MEETING OF JANUARY 17, 2023**

Trustee Magnetta made a motion, seconded by Trustee Waldenstrom, to approve the minutes of the regular Board meeting of January 17, 2023. Roll call: Trustees Waldenstrom, Davies, Magnetta and Sahu - all “aye”. Motion Carried.

### **2. APPROVAL: TREASURER’S REPORT/PAYMENT OF BILLS: FEBRUARY 7, 2023 AND FEBRUARY 21, 2023**

Trustee Jarvis made a motion, seconded by Trustee Sahu, to approve the treasurer’s reports for February 7, 2023 and February 21, 2023, and authorize payment of the bills as listed in the reports. Roll call: Trustees Waldenstrom, Davies, Magnetta and Sahu - all “aye”. Motion Carried.

### **3. AUTHORIZATION: VILLAGE/IDOT AGREEMENT: ROUTE 83 REALIGNMENT PROJECT**

Trustee Jarvis made a motion, seconded by Trustee Magnetta, to authorize the execution of an agreement with the Illinois Department of Transportation related to the realignment of Route 83 to meet Atkinson Road at Route 137. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta and Sahu - all “aye”. Motion Carried.

### **4. RESOLUTION NO. 932: APPROPRIATING FUNDS FOR VILLAGE COSTS: ROUTE 83 REALIGNMENT PROJECT**

Trustee Waldenstrom made a motion, seconded by Trustee Davies, to approve Resolution No. 932 to appropriate funds for Village costs for the Route 83 Realignment Project. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta and Sahu - all “aye”. Motion Carried.

### **5. AUTHORIZATION: JURISDICTION TRANSFER AGREEMENTS (IVANHOE ROAD)**

Trustee Magnetta made a motion, seconded by Trustee Davies, to authorize the execution of two agreements for the transfer of Ivanhoe Road from IDOT to the Village. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta and Sahu - all “aye”. Motion Carried.

**6. AUTHORIZATION: CHANGE ORDER – STONY RIDGE CHLORINE BOOSTER**

Trustee Davies made a motion, seconded by Trustee Sahu, to approve a project change order for the Stony Ridge Chlorination Project. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta and Sahu - all “aye”. Motion Carried.

**7. ORDINANCE NO. 2023-0-03: INVESTMENT POLICY UPDATE**

Trustee Sahu made a motion, seconded by Trustee Jarvis, to approve Ordinance No. 2023-0-03 which makes routine updates to the Village’s investment policy as recommended by Lauterbach and Amen, LLP, the Village’s financial contractor and the Village attorney. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta and Sahu - all “aye”. Motion Carried.

**PUBLIC COMMENT:** No public comments.

**TRUSTEE REPORTS:** Reports were given on the Food Drive at the Heritage Center Museum and by Avon Township. Avon Township is also currently seeking children’s books.

**MAYOR’S REPORT:** Mayor Taylor is continuing the search for a new Trustee.

**8. EXECUTIVE SESSION: LAND ACQUISITION (5ILCS 120/2(c)(6)) and PERSONNEL (5ILCS 120/2 (c)(1))**

Trustee Jarvis made a motion, seconded by Trustee Magnetta to adjourn into Executive Session for Land Acquisition (5ILCS 120/2(c)(6)) and Personnel (5ILCS 120/2 (c)(1)) and to have the Village Clerk, Village Manager and Assistant Village Manager present for the meeting. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta and Sahu - all “aye”. Motion Carried.

The Board came back to regular session at 6:39 p.m., Mayor Rhett Taylor presiding. Roll Call: Trustees Jarvis, Waldenstrom, Davies, Magnetta and Sahu – present. Village Clerk Lee – present.

**ADJOURNMENT**

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

The meeting was adjourned at 6:40 p.m.

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Respectfully submitted,

Chris Sparkman  
Deputy Village Clerk