

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD APRIL 4, 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, Sahu and Kornit – present. Village Clerk Lee – present.

PUBLIC COMMENT – AGENDA ITEMS: No public comments.

1. APPROVAL: MINUTES OF THE EXECUTIVE SESSION OF OCTOBER 4, 2022, MINUTES OF THE REGULAR MEETING OF MARCH 7, 2023, MINUTES OF THE SPECIAL MEETING OF MARCH 18, 2023, AND MINUTES OF THE EXECUTIVE SESSION OF MARCH 18, 2023

Trustee Magnetta made a motion, seconded by Trustee Sahu, to approve the Minutes of the Executive Session of October 4, 2022, Minutes of the Regular Meeting of March 7, 2023, Minutes of the Special Meeting of March 18, 2023, and Minutes of the Executive Session of March 18, 2023. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Sahu and Kornit - all “aye”. Motion carried.

2. APPROVAL: TREASURER’S REPORTS/PAYMENT OF BILLS: March 21, 2023 and April 4, 2023

Trustee Jarvis made a motion, seconded by Trustee Waldenstrom, to approve the Treasurer’s Reports for March 21, 2023 and April 4, 2023, and authorize payment of the bills as listed in the reports. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Sahu and Kornit - all “aye”. Motion carried.

3. APPROVAL: VILLAGE OF GRAYSLAKE FINANCIAL PLAN 2023

Trustee Magnetta made a motion, seconded by Trustee Jarvis, to approve the Village of Grayslake Financial Plan 2023. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Sahu and Kornit - all “aye”. Motion carried.

4. APPROVAL: FISCAL YEAR 23/24 OPERATING AND CAPITAL BUDGETS

Trustee Jarvis made a motion, seconded by Trustee Kornit, to approve the Village of Grayslake Fiscal Year 23/24 Operating and Capital Budgets. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Sahu and Kornit - all “aye”. Motion carried.

5. RESOLUTION 935: TRANSFER OF FUNDS

Trustee Davies made a motion, seconded by Trustee Magnetta, to approve Resolution No. 935 which authorizes a transfer of \$133,000 from the General Capital Project Fund to the South Service Area Capital Fund and \$300,000 from the General Capital Project Fund to the Water and Sewer Operating Fund. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnetta, Sahu and Kornit - all “aye”. Motion carried.

6. ORDINANCE NO. 2023-0-05: LIQUOR ORDINANCE AMENDMENT

Trustee Magnosta made a motion, seconded by Trustee Kornit, to approve Ordinance No. 2023-0-05 which authorizes a revision to the Liquor Code to change the procedures for liquor licensing at the Lake County Fairgrounds. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta, Sahu and Kornit - all "aye". Motion carried.

7. RESOLUTION 936: VILLAGE ZONING MAP

Trustee Davies made a motion, seconded by Trustee Sahu to approve the updated version of the Village's Zoning Map. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta, Sahu and Kornit - all "aye". Motion carried.

8. APPROVAL: VILLAGE APPOINTMENTS

Trustee Sahu made a motion, seconded by Trustee Davies, to approve Mayor Taylor's recommendations for appointments to various regular Village positions. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta, Sahu and Kornit - all "aye". Motion carried.

9. APPOINTMENT: POLICE PENSION BOARD

Trustee Davies made a motion, seconded by Trustee Magnosta, to approve Mayor Taylor's recommendation for the re-appointment of Brett Henne to the Police Pension Board. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta, Sahu and Kornit - all "aye". Motion carried.

10. STREET AND PARKING LOT CLOSURE REQUEST

Trustee Waldenstrom made a motion, seconded by Trustee Sahu to approve street and parking lot closures as requested by the Rotary Club of Grayslake for the "Cruisin' on Center" street event on September 9, 2023 from 8:00a.m. to 3:00p.m. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta, Sahu and Kornit - all "aye". Motion carried.

11. PARKING LOT CLOSURE REQUEST

Trustee Jarvis made a motion, seconded by Trustee Davies to approve the request from the Grayslake Chamber of Commerce to close the Whitney Street parking lot (east side) from Wednesday, April 19, 2023 to Sunday, April 23, 2023 for a carnival. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta, Sahu and Kornit - all "aye". Motion carried.

12. EXECUTIVE SESSION: REVIEW OF EXECUTIVE SESSION MINUTES (5 ILCS 120/2(c)(21))

The Board did not go into an Executive Session. Trustee Jarvis made a motion, seconded by Trustee Waldenstrom to approve the release of all Executive minutes from past Village Board Meetings. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta, Sahu and Kornit - all "aye". Motion carried.

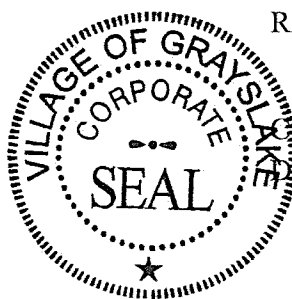
PUBLIC COMMENT: No public comments.

TRUSTEE REPORTS: Trustees thanked all of those that took the time to vote, noted that the Shop and Swirl event was a huge success, advised of two upcoming events of the Historical Society on April 12, 2023 and the Lions Club pancake breakfast at the fire station on April 30, 2023.

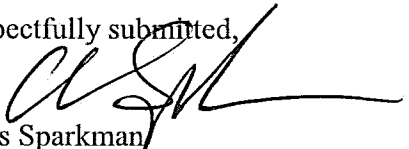
MAYOR'S REPORT: Mayor Taylor thanked all those that volunteered, all candidates and all those that voted in this year's election.

ADJOURNMENT

Trustee Jarvis made a motion, seconded by Trustee Magnosta to adjourn the meeting. Roll call: Trustees Jarvis, Waldenstrom, Davies, Magnosta, Sahu and Kornit - all "aye". Motion Carried. The meeting was adjourned at 6:24 p.m.



Respectfully submitted,


Chris Sparkman
Deputy Village Clerk