



**PUBLIC HEARING – 5:55 P.M.
2023/2024 APPROPRIATION ORDINANCE**

**VILLAGE BOARD MEETING
June 20, 2023
6:00 PM**

AGENDA

Roll Call: Waldenstrom _____ Davies _____ Magnetta _____
Sahu _____ Kornit _____ Vogel _____

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 May 2, 2023

The Board will consider approval of minutes for the May 2, 2023 regular Board meeting.

2. Approval: Treasurer’s Reports/Payment of Bills: May 16, 2023, June 6, 2023 and June 20, 2023

The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting periods of May 16, 2023, June 6, 2023 and June 20, 2023.

3. Ordinance 2023-0-11: Liquor Ordinance Amendment

The Board will consider Ordinance No. 2023-0-11 approving a liquor license for Taqueria Cinco Hermanos (851 E. Belvidere Road).

4. Ordinance 2023-0-12: Annual Appropriation

The Board will consider approving Ordinance No. 2023-0-12. This ordinance is a routine statutory requirement. The Village utilizes its annual fiscal year budget, rather than the appropriation ordinance, to manage its finances.

*Mayor: Rhett Taylor
Trustees: Kevin D. Waldenstrom ~ Elizabeth Davies ~ Lalena Zoe Magnetta ~ Pradip Sahu ~ William Kornit ~ Shawn M. Vogel
Village Clerk: Cynthia E. Lee*

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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. Authorization: Easement Relocation Request: Stony Ridge Subdivision Lots 20 & 21 Easement Relocation

The Board will consider approving the relocation of the easement to the west boundary of lot 21 in the Stony Ridge Subdivision.

6. Authorization: FOP/Village Agreement: Comfort Dog Services

The Board will consider a proposed agreement with the local lodge of the Fraternal Order of Police under which the lodge would provide comfort dog services to the police department.

7. Ordinance 2023-0-13: Fence Variance

The Board will consider Ordinance No. 2023-0-13 approving three fence variances for Westlake Christian Academy (275 S. Lake Street) The variances allow for the height of the existing fence, privacy slats in the fence, and the current chain link fence to remain in a residential zone.

Public Comment: The Board will accept public comment on items of general interest
Trustee Reports
Mayor's Report
Adjournment