

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD MAY 2, 2023

The regular Meeting of the Board of Trustees of the Village of Grayslake was called to order at 6:05 p.m., Mayor Rhett Taylor presiding.

OATH OF OFFICE: Village Clerk Lee administered the Oath of Office to Shawn Vogel, Trustee Waldenstrom, Trustee Davies, and Trustee Sahu.

Roll Call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel – present.
Village Clerk Lee – present.

PUBLIC COMMENT – AGENDA ITEMS: No public comments.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF APRIL 18, 2023

Trustee Davies made a motion, seconded by Trustee Magnetta, to approve the Minutes of the Regular Meeting of April 18, 2023. Roll call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel - all “aye”. Motion carried.

2. APPROVAL: TREASURER’S REPORTS/PAYMENT OF BILLS: May 2, 2023

Trustee Waldenstrom made a motion, seconded by Trustee Sahu, to approve the Treasurer’s Reports for May 2, 2023, and authorize payment of the bills as listed in the report. Roll call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel - all “aye”. Motion carried.

3. RECOGNITION

The Board recognized Ron Jarvis for his service as a Village Trustee, member of the Economic Development Commission, and the Lake Management Committee.

4. APPOINTMENTS

Trustee Magnetta made a motion, seconded by Trustee Davies, to approve Mayor Taylor’s recommendations for appointments to various commissions and committees. Roll call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel - all “aye”. Motion carried.

5. ORDINANCE 2023-0-08: CLCJAWA APPOINTMENTS

Trustee Kornit made a motion, seconded by Trustee Sahu, to approve Ordinance No. 2023-0-08 approving the reappointment of Mayor Rhett Taylor as director and Trustee Elizabeth Davies as alternate director to represent the Village on the Central Lake County Joint Action Water Agency Board. Roll call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel - all “aye”. Motion carried.

6. RESOLUTION 937: SWALCO APPOINTMENTS

Trustee Waldenstrom made a motion, seconded by Trustee Kornit, to approve Resolution 937 approving the reappointment of Village Manager Mike Ellis as director and Trustee Elizabeth Davies as alternate director to represent the Village on the Board of the Solid Waste Agency of Lake County. Roll call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel - all "aye". Motion carried.

7. ORDINANCE 2023-0-09: GRANTING A MASSAGE ESTABLISHMENT SPECIAL USE PERMIT

Trustee Magnetta made a motion, seconded by Trustee Waldenstrom, to approve Ordinance No. 2023-0-09 granting a massage establishment special use permit at 100 N. Atkinson Road, Suite 110c. Roll call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel - all "aye". Motion carried.

8. ORDINANCE 2023-0-10: GRANTING A SIGN CODE VARIANCE

Trustee Sahu made a motion, seconded by Trustee Davies, to approve Ordinance No. 2023-0-10 granting a sign variance to Culver's at 1239 N. Route 83 for two menu board signs at a size of 53.1 feet. Roll call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel - all "aye". Motion carried.

9. APPOINTMENT: FOIA OFFICER

Trustee Davies made a motion, seconded by Trustee Magnetta, to approve the appointment of Village employee Kiersten Reif as the Village's freedom of information act officer. Roll call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel - all "aye". Motion carried.

10. WAIVER OF BID: ALLEY TRASH ENCLOSURE DOOR REPLACEMENTS

Trustee Davies made a motion, seconded by Trustee Kornit, to approve waiving the competitive bidding and awarding a contract to Osceola Fence Company in the amount of \$39,600 to replace trash enclosure doors in the downtown south alley. Roll call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel - all "aye". Motion carried.

11. CONTRACTING REQUEST: SIDEWALK INCRETE RIBBON ANNUAL MAINTENANCE

Request withdrawn and no action taken.

12. ACCEPTANCE OF BID: WATER TOWER PAINTING

Trustee Davies made a motion, seconded by Trustee Sahu, to approve the low bid from Tanksco Inc. in the amount of \$639,800 to paint the Lake Street water tower and the out-of-service water tower at the Heritage Center. Roll call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel - all "aye". Motion carried.

13. PUBLIC SIDEWALK USE REQUEST: BEER BAZAAR

Trustee Magnetta made a motion, seconded by Trustee Davies, to approve the request for a temporary use permit from Beer Bazaar to use the sidewalk in the front of their business on Saturday, May 13, 2023 from 11:00 a.m. to 4:00 p.m. for a craft show. Roll call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel - all "aye". Motion carried.

14. DISCUSSION/APPROVAL: BUILDING DEPARTMENT SERVICES CONTRACT

After discussion about different options Trustee Waldenstrom make a motion, seconded by Trustee Magnetta, to authorize execution of a contract with H.R. Green for plan review, inspection and other building services and authorize termination of the current contract with another vendor for these services. Roll call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel - all "aye". Motion carried.

PUBLIC COMMENT – ITEMS OF GENERAL INTEREST:

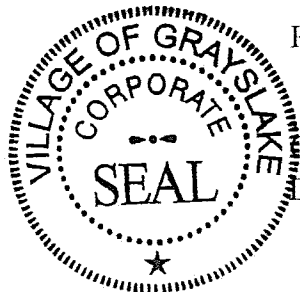
Three citizens commented on a proclamation for the upcoming Pride Month and requesting flying the Pride flag for that month.

TRUSTEE REPORTS: Board members thanked Ron Jarvis for his service and provided information on mental health awareness, Small Business Week, upcoming May Fest, Jeeps for Vets downtown event, Memorial Day parade and event, Lions Club breakfast, Gavin Short Day of Service, and the Grayslake Central Veterans Appreciation Day.

MAYOR’S REPORT: Mayor Taylor congratulated the Trustees who were re-elected or elected and thanked all who ran for office and those who voted. He briefly discussed work activities for the upcoming two years.

ADJOURNMENT

Trustee Magnetta made a motion, seconded by Trustee Waldenstrom, to adjourn the meeting. Roll call: Trustees Waldenstrom, Davies, Magnetta, Sahu, Kornit, and Vogel - all "aye". Motion carried. The meeting was adjourned at 7:05 p.m.



Respectfully submitted,

Chris Sparkman
Deputy Village Clerk