



**VILLAGE BOARD MEETING**

**July 18, 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 June 20, 2023**

*The Board will consider approval of minutes for the June 20, 2023 regular Board meeting.*

**2. Approval: Treasurer’s Reports/Payment of Bills: July 4, 2023 and July 18, 2023**

*The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting periods of July 4, 2023 and July 18, 2023.*

**3. Appointment**

*The Board will consider approving Mayor Taylor’s recommendation to appoint Andrew Shuman to a vacancy on the Plan Commission/Zoning Board of Appeals.*

**4. Ordinance 2023-0-14: Granting a Massage Establishment Special Use Permit (100 N. Atkinson Road)**

*The Board will consider Ordinance No. 2023-0-14 granting a massage establishment special use permit at 100 N. Atkinson Road, Suite 110a. The Plan Commission/Zoning Board of Appeals recommends the issuance of this permit.*

*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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**5. Resolution 938: Lake County All-Natural Hazards Mitigation Plan**

*The Board will consider approving Resolution 938 adopting the latest update for the Lake County All Natural Hazards Mitigation Plan. The Village works cooperatively with Lake County and municipalities to update natural disaster planning and this would continue this effort.*

**6. Proclamation: Payroll Week**

*The Board will consider proclaiming the week in which Labor Day falls as Payroll Week in the Village of Grayslake.*

**7. Discussion/Authorization: Winter Plantings**

*The Board will consider approving the purchase of winter planting arrangements for the new Center Street planters for an amount not to exceed \$6,500.*

**8. Public Property Use Request: Beer Bazaar**

*The Board will consider a request from Beer Bazaar for a temporary use permit to use the two public parking spaces in front of their business on Friday, July 21, 2023 from 11:00 a.m. to 10:00 p.m. for their one-year anniversary event.*

**9. Discussion: Various Ordinance Updates**

*The Village, on an ongoing basis, reviews its ordinances and makes changes to update language or for other purposes. The Board will consider recommendations from the Plan Commission/Zoning Board of Appeals for certain ordinance changes.*

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