

MINUTES OF THE PUBLIC HEARING OF THE VILLAGE OF GRAYSLAKE HELD JUNE 20, 2023

Mayor Taylor reviewed the reasons for the public hearing on the proposed appropriation ordinance. Trustee Waldenstrom made a motion, seconded by Trustee Sahu, to open the public hearing at 5:57p.m. Roll call: Trustees Waldenstrom, Davies, Sahu, Kornit, and Vogel - all "aye". Motion carried.

There were no public comments. Trustee Davies made a motion, seconded by Trustee Waldenstrom, to close the public hearing at 6:00p.m. Roll call: Trustees Waldenstrom, Davies, Sahu, Kornit, and Vogel - all "aye". Motion carried.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD JUNE 20, 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 Waldenstrom, Davies, Sahu, Kornit, and Vogel – present. Trustee Magnetta – not present. Village Clerk Lee – present.

PUBLIC COMMENT – AGENDA ITEMS: No public comments.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF MAY 2, 2023

Trustee Davies made a motion, seconded by Trustee Kornit, to approve the Minutes of the Regular Meeting of May 2, 2023. Roll call: Trustees Waldenstrom, Davies, Sahu, Kornit, and Vogel - all "aye". Motion carried.

2. APPROVAL: TREASURER’S REPORTS/PAYMENT OF BILLS: MAY 16, 2023, JUNE 6, 2023, and JUNE 20, 2023

Trustee Waldenstrom made a motion, seconded by Trustee Sahu, to approve the Treasurer’s Reports for May 16, 2023, June 6, 2023 and June 20, 2023 and authorize payment of the bills as listed in the reports. Roll call: Trustees Waldenstrom, Davies, Sahu, Kornit, and Vogel - all "aye". Motion carried.

3. ORDINANCE 2023-0-11: LIQUOR ORDINANCE AMENDMENT

Trustee Davies made a motion, seconded by Trustee Waldenstrom, to approve Ordinance No. 2023-0-11 increasing the number Class "R-3" liquor licenses by one, from two to three. Roll call: Trustees Waldenstrom, Davies, Sahu, Kornit, and Vogel - all "aye". Motion carried.

4. ORDINANCE 2023-0-12: ANNUAL APPROPRIATION

Trustee Kornit made a motion, seconded by Trustee Davies, to approve Ordinance No. 2023-0-12, (the 2023/24 Appropriation Ordinance), as per state statute. Roll call: Trustees Waldenstrom, Davies, Sahu, Kornit, and Vogel - all "aye". Motion carried.

5. AUTHORIZATION: EASEMENT RELOCATION REQUEST: STONY RIDGE SUBDIVISION LOTS 20 & 21 EASEMENT RELOCATION

Trustee Davies made a motion, seconded by Trustee Waldenstrom, to approve the relocation of the current easement to the west boundary of lot 21 in the Stony Ridge subdivision with conditions listed

in the provided memo. Roll call: Trustees Waldenstrom, Davies, Sahu, Kornit, and Vogel - all "aye". Motion carried.

6. AUTHORIZATION: FOP/VILLAGE AGREEMENT: COMFORT DOG SERVICES

Trustee Davies made a motion, seconded by Trustee Sahu, to approve the 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. Roll call: Trustees Waldenstrom, Davies, Sahu, Kornit, and Vogel - all "aye". Motion carried.

7. ORDINANCE 2023-0-13: FENCE VARIANCE

Trustee Sahu made a motion, seconded by Trustee Waldenstrom, to approve Ordinance No. 2023-0-13 granting three fence variances for the Westlake Christian Academy at 275 S. Lake Street. The variances allow for the existing fence to remain at a height of 6 feet, versus the code maximum of 4 feet; privacy slats to cover 85% of the fence, versus the code minimum of 40% open; and, the current chain link fence to remain in a residential zone, versus the code prohibition of chain link fences. Roll call: Trustees Waldenstrom, Davies, Sahu, Kornit, and Vogel - all "aye". Motion carried.

PUBLIC COMMENT – ITEMS OF GENERAL INTEREST:

A crossing guard made comments on the school crossing at Route 83 and Library Lane and the need for new equipment.

TRUSTEE REPORTS: Board members thanked all who were involved in recent parades and provided information on Wednesday night farmer's market, The Vine ribbon cutting for the outdoor patio, and Beer Fest. Board members also acknowledged that the Grayslake Central's varsity baseball team placed second in State and noted the police and fire departments welcomed the team back with a parade.

MAYOR'S REPORT: Mayor Taylor thanked Village staff volunteers for their work on Memorial Day for the parade and ceremony and provided information on the June 24th Taste of Grayslake and fireworks event. On July 13, 2023 Mayor Taylor will be meeting with Grayslake school districts, park district, library district and fire district for a discussion on economic development and also represented Grayslake at a ceremony at Fort Sheridan.

ADJOURNMENT

Trustee Davies made a motion, seconded by Trustee Sahu, to adjourn the meeting. Roll call: Trustees Waldenstrom, Davies, Sahu, Kornit, and Vogel - all "aye". Motion carried. The meeting was adjourned at 6:25p.m.

Respectfully submitted,



Chris Sparkman
Deputy Village Clerk