

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD JULY 18, 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, Magentta, Kornit, and Vogel – present. Trustee Sahu – not present. Village Clerk Lee – present.

PUBLIC COMMENT – AGENDA ITEMS: No public comments.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF JUNE 20, 2023

Trustee Davies made a motion, seconded by Trustee Kornit, to approve the Minutes of the Regular Meeting of June 20, 2023. Roll call: Trustees Waldenstrom, Davies, Magentta, Kornit, and Vogel - all “aye”. Motion carried.

2. APPROVAL: TREASURER’S REPORTS/PAYMENT OF BILLS: JULY 4, 2023 and JULY 18, 2023

Trustee Waldenstrom made a motion, seconded by Trustee Magentta, to approve the Treasurer’s Reports for July 4, 2023 and July 18, 2023 and authorize payment of the bills as listed in the reports. Roll call: Trustees Waldenstrom, Davies, Magentta, Kornit, and Vogel - all “aye”. Motion carried.

3. APPOINTMENT: PLAN COMMISSION/ZONING BOARD OF APPEALS

Trustee Davies made a motion, seconded by Trustee Waldenstrom, to approve Mayor Taylor’s recommendation to appoint Andrew Shuman to a vacancy on the Plan Commission/Zoning Board of Appeals. Roll call: Trustees Waldenstrom, Davies, Magentta, Kornit, and Vogel - all “aye”. Motion carried.

4. ORDINANCE NO. 2023-0-14: MASSAGE ESTABLISHMENT SPECIAL USE PERMIT

Trustee Magentta made a motion, seconded by Trustee Kornit, to approve Ordinance No. 2023-0-14, granting a special use permit for a massage establishment at 100 N. Atkinson Road #110a. Roll call: Trustees Waldenstrom, Davies, Magentta, Kornit, and Vogel - all “aye”. Motion carried.

5. RESOLUTION 938: LAKE COUNTY ALL-NATURAL HAZARDS MITIGATION PLAN

Trustee Waldenstrom made a motion, seconded by Trustee Magentta, to adopt the latest update of the Lake County All-Natural Hazards Mitigation Plan. Roll call: Trustees Waldenstrom, Davies, Magentta, Kornit, and Vogel - all “aye”. Motion carried.

6. PROCLAMATION: PAYROLL WEEK

Trustee Davies made a motion, seconded by Trustee Magentta, to proclaim the week in which Labor Day falls, as Payroll Week in the Village of Grayslake. Roll call: Trustees Waldenstrom, Davies, Magentta, Kornit, and Vogel - all “aye”. Motion carried.

7. DISCUSSION/AUTHORIZATION: WINTER PLANTING ARRANGEMENTS

Trustee Waldenstrom made a motion, seconded by Trustee Magnosta, to approve the purchase of winter planting arrangements for the new Center Street planters for an amount not to exceed \$6,500. Roll call: Trustees Waldenstrom, Davies, Magnosta, Kornit, and Vogel - all "aye". Motion carried.

8. PUBLIC PROPERTY USE REQUEST: BEER BAZAAR

Trustee Davies made a motion, seconded by Trustee Magnosta, to approve the request for a temporary use permit from Beer Bazaar to use the two parking spaces in the front of their business on Friday, July 21, 2023 from 11:00a.m. to 10:00p.m. for their one-year anniversary event. Roll call: Trustees Waldenstrom, Davies, Magnosta, Kornit, and Vogel - all "aye". Motion carried.

9. DISCUSSION: VARIOUS ORDINANCE UPDATES

Mayor Taylor reviewed suggested Village code changes and after discussion Trustee Vogel made a motion, seconded by Trustee Waldenstrom, to direct Village staff to draft an ordinance making Village code changes as recommended by the Plan Commission/Zoning Board of Appeals and the staff recommendation on amending special use requirements for massage establishments. Roll call: Trustees Waldenstrom, Davies, Magnosta, Kornit, and Vogel - all "aye". Motion carried.

PUBLIC COMMENT – ITEMS OF GENERAL INTEREST:

A crossing guard told the Board he will follow up with his police supervisor on his previous comments.

Charlotte Renahan informed the board that twice a year the Heritage Center invites the community to discuss and gather information on various communities. On July 29, 2023, at 10am there will be one of these sessions in the community room at the Heritage Center for the Harvey subdivision.

TRUSTEE REPORTS: Board members provided information on Wednesday night farmer’s market, new trees being planted throughout the Village, Authorfest, Battle of the Bands, the Biking Through The Years exhibit at the Heritage Center and Museum and the recent post office rededication.

MAYOR’S REPORT: Mayor Taylor provided information on the post office rededication, the Chamber’s 5K Run, and that the Lake County Fair is next weekend.

ADJOURNMENT

Trustee Magnosta made a motion, seconded by Trustee Kornit, to adjourn the meeting. Roll call: Trustees Waldenstrom, Davies, Magnosta, Kornit, and Vogel - all "aye". Motion carried. The meeting was adjourned at 6:38p.m.



Respectfully submitted,

A handwritten signature in black ink, appearing to read "Chris Sparkman".

Chris Sparkman
Deputy Village Clerk