

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GRAYSLAKE HELD AUGUST 1, 2023

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

There were no public comments. Trustee Magnetta made a motion, seconded by Trustee Waldenstrom, to close the public hearing at 5:59 p.m. Roll call: Trustees Waldenstrom, Davies, Magnetta, Kornit, and Vogel - all "aye". Motion carried.

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 JULY 18, 2023

Trustee Davies made a motion, seconded by Trustee Kornit, to approve the Minutes of the regular meeting of July 18, 2023. Roll call: Trustees Waldenstrom, Davies, Magnetta, Kornit, and Vogel - all "aye". Motion carried.

2. APPROVAL: TREASURER'S REPORT/PAYMENT OF BILLS: AUGUST 1, 2023

Trustee Waldenstrom made a motion, seconded by Trustee Magnetta, to approve the Treasurer's Report for August 1, 2023 and authorize payment of the bills as listed in the report. Roll call: Trustees Waldenstrom, Davies, Magnetta, Kornit, and Vogel - all "aye". Motion carried.

3. ORDINANCE NO. 2023-0-15: WATERSHED DEVELOPMENT ORDINANCE ADOPTION

Trustee Davies made a motion, seconded by Trustee Magnetta, to approve Ordinance No. 2023-0-15 adopting the updated Lake County Watershed Development Ordinance. Roll call: Trustees Waldenstrom, Davies, Magnetta, Kornit, and Vogel - all "aye". Motion carried.

4. ORDINANCE NO. 2023-0-16: 21408 W ROLLINS ROAD

Trustee Waldenstrom made a motion, seconded by Trustee Kornit, to approve Ordinance No. 2023-0-16 approving an additional building on the property and reconfirming the Village's previous approval of existing buildings on the property. Roll call: Trustees Waldenstrom, Davies, Magnetta, Kornit, and Vogel - all "aye". Motion carried.

5. ORDINANCE NO. 2023-0-17: ZONING ORDINANCE AMENDMENT

Trustee Davies made a motion, seconded by Trustee Waldenstrom, to approve Ordinance No. 2023-0-17 approving various provisions of the Grayslake Municipal Code to eliminate the need for special use permits for massage services in certain circumstances. Roll call: Trustees Waldenstrom, Davies, Magnetta, Kornit, and Vogel - all "aye". Motion carried.

6. WAIVER OF BIDDING/CONTRACT AUTHORIZATION: PUBLIC WORKS YARD FRONT AND REAR GATE REPLACEMENT PROJECT

Trustee Kornit made a motion, seconded by Trustee Magnetta, to waive competitive bidding and award a contract to Electrical Contractors in an amount not to exceed \$48,305 for replacement of the front and rear gates at the Public Works garage on Berry Avenue. Roll call: Trustees Waldenstrom, Davies, Magnetta, Kornit, and Vogel - all "aye". Motion carried.

PUBLIC COMMENT – ITEMS OF GENERAL INTEREST:

Charlotte Renahan commented about her hometown experiences.

TRUSTEE REPORTS: Board members provided information on the Grayslake Summer Nights, Farmer's Market, history trail, guided bike tour, Summer Days starting on August 18th, and www.grayslakevillagecenter.com. Trustees thanked the first responders for their efforts with the tragedy on Saturday and provided information on two events in remembrance of Vicky Piela.

MAYOR'S REPORT: Mayor Taylor represented the Village at the opening ceremony at the Lake County Fair. Mayor Taylor thanked the first responders for all their hard work on Saturday's tragedy and noted that counseling would be available for first responders as needed.

7. EXECUTIVE SESSION: LAND ACQUISITION (5ILCS 120/2 (c)(6))

Trustee Davies made a motion, seconded by Trustee Magnetta, to adjourn into executive session for land acquisition (5ILCS 120/2(c)(6)) and to have the Village Clerk, Village Manager and Assistant Village Manager present for the meeting. Roll call: Trustees Waldenstrom, Davies, Magnetta, Kornit, and Vogel - all "aye". Motion carried.

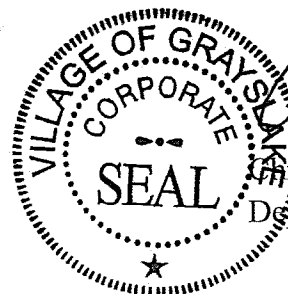
The Board came back to regular session at 6:35 p.m., Mayor Rhett Taylor presiding. Roll call: Trustees Waldenstrom, Davies, Magnetta, Kornit, and Vogel - all "aye". Motion carried.

ADJOURNMENT

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

The meeting was adjourned at 6:36 p.m.

Respectfully submitted,



Chris Sparkman
Deputy Village Clerk