

Posted March 22nd, 2021 at 4 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

**Wednesday, March 24, 2021
7:30 pm**

**Village Hall Board Room
2020 O'Plaine Road**

AGENDA

Pursuant to the Open Meetings Act, as amended by Public Act 100-0640, the mayor of the Village of Green Oaks, as the head of the public body, has made a determination that an in-person meeting is not practical or prudent because of disaster. Due to public health concerns this meeting will be conducted virtually.

1.0 Call to Order

2.0 Prayer

3.0 Pledge of Allegiance

4.0 Roll Call

5.0 Non Agenda Items and Visitors

The Village President and Board of Trustees Allocate Fifteen (15) Minutes at This Time for those Individuals Who Would like the Opportunity to Address the Village

To Join this Meeting from your Computer or Tablet do so by clicking on the Following Link:

<https://global.gotomeeting.com/join/517207517>

To Join this Meeting by using your Smartphone please dial the following Number Followed by the Access Code:

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 517-207-517

For Supported Devices, Tap a "One-Touch" Number below to join instantly

One-Touch: <tel:+17865353211>, [517207517](tel:+17865353211)

6.0 Approve the Following Minutes:

Public Hearing of the Village Board of Trustees Held Wednesday, February 24, 2021 @ 7:30 pm
Regular Board Meeting Held Wednesday, Wednesday, February 24, 2021 @ 7:30 pm
Committee of the Whole Meeting Held Wednesday, February 17, 2021 @ 7:30 pm
and Place on File (pg.1)

7.0 Village President

7.1 Update: S & P Assigned a 'AAA' Rating to the Village of Green Oaks

7.2 Recommend an Ordinance Authorizing and Providing for the Issue of \$1,200,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Green Oaks, Lake County, Illinois See **12.0 Ordinances & Resolutions for Passage Item No. 12.1(pg.40)**

Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

Building ~ Chairman Glogovsky

Finance ~ Chairwoman Milroy

- 8.1** Motion to Accept and Approve March Bills for Payment in the Amount of \$141,916.15 & Acknowledge Deposit Exhibits for February 2021 & March 2021 in the Amount of \$391,203.02 (pg.12)
- 8.2** Motion to Accept and Approve the March 2021 TIF Fund Bills for Payment in the Amount of \$20,021.21 (pg.20)
- 8.3** Acknowledge TIF Expenditure and Revenue Reports for February 2021 (pg.22)
- 8.4** Motion to Approve the Treasurer's Report for February 2021 and Place on File

Public Affairs ~ Chairman Furlong

- 8.5** Motion to Approve Stratum Access Technologies, Inc. Invoice No.#16799 in the Amount Not to Exceed \$120 for Annual Macrium Standard Support and Maintenance (pg.25)
- 8.6** Motion to Approve Lake County Animal Care and Control Service Agreement and Fee Schedule (pg.26)

Public Works ~ Chairman Wagener

- 8.7** Motion to Approve Village Engineer RHMG Dated 3.11.21 Re: Storm Sewer Repairs in Lake Somerset Subdivision in the Amount Not to Exceed \$11,060 (pg.30)

Street & Roads ~ Chairman Sugrue

10.0 Village Attorney

11.0 Village Administrator

- 11.1** Office Update

12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2021-O-03 & Resolutions ~ 2021-R-02

- 12.1** Motion to Approve an Ordinance Authorizing and Providing for the Issue of \$1,200,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Green Oaks, Lake County, Illinois, to Finance the Costs of the Construction of Public Works and Improvements, Being Village-wide Public Roadway, Bridge and Related Utilities Improvements, Replacements and Repairs, Together with Related Appurtenances, all Electrical, Professional, Financial, Bond Registrar, Legal, Mechanical and Other Services Necessary, Useful or Advisable to Such Construction and Improvements; Prescribing the Details of Said Bonds; Providing for the Imposition of Taxes Sufficient to Pay the Same and for the Collection, Segregation and Application of Certain Village Revenues to Pay Said Bonds. (pg.40)

Agenda ~ Regular Board Meeting

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13.0 Old Business

- 13.1** Possible Sewer Extension/Rockland Road
- 13.2** Zoning Inquiry Re: 14710 West Rockland Road
- 13.3** St. Mary's Quiet Zone

14.0 New Business

15.0 Unfinished Business

- 15.1** Lake County/Libertyville Sewer Agreement

16.0 Next Meeting Date:

- 16.1** TIF Committee Meeting Wednesday, April 7th, 2021 @ 7:30 p.m.
- 16.2** Committee of the Whole Meeting Wednesday, April 7th, 2021 Immediately Following TIF Committee Meeting
- 16.3** TIF Working Group Meeting Wednesday, April 14th, 2021 @ 6:00 p.m.
- 16.4** Plan Commission Public Hearing Wednesday, April 14th, 2021 @ 7:30 p.m.
- 16.5** Plan Commission Meeting Wednesday, April 14th, 2021 Immediately Following Plan Commission Public Hearing
- 16.6** Committee of the Whole Meeting Wednesday, April 21st, 2021 @ 7:30 p.m.
- 16.7** Regular Board Meeting Wednesday, April 28th, 2021 @ 7:30 p.m.

17.0 Adjourn

The Village of Green Oaks is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the facilities are required to contact Village Administrator Denise Kafkis at (847) 362-5363 promptly to allow the Village to make reasonable accommodations for those persons.

MINUTES OF THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, MARCH 24, 2021 IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE, AND AT VIRTUAL LOCATIONS.

CALL TO ORDER:

ROLL CALL:

Trustee John Wagener, Caitlin Wagener, at the Village Hall. Also present: Village President Bernard Wysocki, Village Administrator Denise Kafkis, Trustees Peter Furlong, Rich Glogovsky, Pam Milroy, Bryan Muskat, Dan Sugrue, Village Attorney Rudolph Magna, By Way of Virtual meeting. There was one visitor.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

MOTION: Trustee Milroy moved the Board Approve Trustee Wagener as Mayor Pro Tem. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

NON AGENDA ITEMS AND VISITORS

APPROVAL OF MINUTES

MOTION: Trustee Glogovsky moved the Board Approve the Minutes of the Public Hearing of the Village Board of Trustees Held Wednesday, February 24, 2021, The Regular Board Meeting Held Wednesday, February 24, 2021, The Committee of the Whole Meeting Held Wednesday February 17, 2021. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener.

VILLAGE PRESIDENT

Update: S & P Assigned a "AAA" Rating to the Village of Green Oaks

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Recommend an Ordinance Authorizing and Providing for the Issue of \$1,050,000 General Obligation Bonds (Alternate Revenue Source), Series 2021 of the Village of Green Oaks, Lake County, Illinois, see 12.0 Ordinance & Resolutions for Passage Item #12.1.

The Visitor discussed the Bonds and answered any questions. Attorney Magna discussed bond purchase agreement, signage and interest rate.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN MUSKAT

BUILDING – CHAIRMAN GLOGOVSKY

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Accept and Approve the March Bills for Payment in the Amount \$141,916.15 & Acknowledge Deposit Exhibits for February 2021 and March 2021 in the Amount of \$391,203.02. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Accept and Approve the March 2021 TIF Fund Bills for Payment in the Amount of \$20,021.21. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat. Sugrue, Wagener. NAY: None. Motion carried.

The TIF Expenditure and Revenue Reports for February 2021 were acknowledged.

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for February 2021 and Place on File. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Approve Stratum Access Technologies, Inc. Invoice #16799 in the Amount Not to Exceed \$120 for Annual Macrium Standard Support and Maintenance. Seconded by Trustee Sugrue. Roll

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call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener.
NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Lake County Animal Care and Control Service Agreement and Fee Schedule. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Village Engineer RHMG letter dated 3-11-21 re: Storm Sewer Repairs in Lake Somerset Subdivision in the Amount Not to Exceed \$11,060.00 Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2021-O-03 & Resolutions – 2021-R-02**

MOTION: Trustee Milroy moved the Board Approve Ordinance #2021-O-04, an Ordinance Authorizing and Providing for the Issue of \$1,050,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Green Oaks, Lake County, Illinois, to Finance the Costs of the Construction of Public Works and Improvements, Being Village – wide Public Roadway, Bridge and Related Utilities Improvements, Replacements and Repairs, Together with Related Appurtenances, all Electrical, Professional, Financial, Bond Registrar, Legal, Mechanical and Other Services Necessary, Useful or Advisable to Such Construction and Improvements; Prescribing the Details of Said Bonds; Providing for the Imposition of Taxes Sufficient to Pay the Same and for the Collection, Segregation and Application of Certain Village Revenues to Pay Said Bonds. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

OLD BUSINESS

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Possible Sewer Extension/Rockland Road

Zoning Inquiry re: 14710 West Rockland Road

St. Mary's Road Quiet Zone

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement

Next Meeting Dates:

TIF Committee Meeting Wednesday, April 7th, 2021 @ 7:30 p.m.

Committee of the Whole Meeting Wednesday, April 7th, 2021 Immediately Following TIF Committee Meeting

TIF Working Group Meeting Wednesday, April 14th, 2021 @ 6:00 p.m.

Plan Commission Public Hearing Wednesday, April 14th, 2021 @ 7:30 p.m.

Plan Commission Meeting Wednesday, April 14th, 2021 Immediately Following Plan Commission Public Hearing.

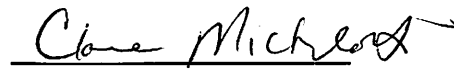
Committee of the Whole Meeting Wednesday, April 21st, 2021 @ 7:30 p.m.

Regular Board Meeting Wednesday, April 28th, 2021 @ 7:30 p.m.

Adjourn:

MOTION: Trustee Milroy Moved the Board Adjourn this meeting at 7:49 p.m. Seconded by Trustee Glogovsky. Voice Vote: "ALL AYE". Motion carried.

Approved:- 4/28/2021



Clare Michelotti – Village Clerk