

Posted May 24<sup>th</sup>, 2021 at 3:15 pm

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

**Wednesday, May 26, 2021  
7:30 pm**

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

**AGENDA**

*Pursuant to Public Act 101-0640 as well as the Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held in-person with limited capacity physical attendance. In accordance with the current Phase 4 Guidelines of the Restore Illinois Plan, physical attendance is limited to **20** persons. All seats are on a first come, first served basis. All persons physically attending the meeting will be required to wear an appropriate face covering through the duration of the meeting. All meeting participants shall observe CDC published guidelines for social distancing while attending the meeting. Those not willing or able to physically attend in-person may view this meeting remotely.*

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

<https://global.gotomeeting.com/join/725646021>

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

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 725-646-021

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

One-Touch: [tel:+18722403212,,725646021#](tel:+18722403212,725646021#)

**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**

**5.1 John Nana ~ Nania Energy Advisors Re: Electric Aggregation Proposal (pg.5)**

**5.2 Diane Elkins ~ Buy Commercial Energy, Inc. Re: Electric Aggregation Proposal (pg.6)**

**6.0 Approve the Following Minutes:**

- Committee of the Whole Meeting Held Wednesday, April 21, 2021 @ 7:30 p.m. (pg.12)
- Regular Board Meeting Held Wednesday, April 28, 2021 @ 7:30 pm and Place on File (pg.15)

**7.0 Village President**

- 7.1** Motion to Accept and Approve Proposal from R Professional Group, Inc. Dated April 22, 2021 for Village Inspection Services and Plan Review Effective May 1, 2021 until April 30, 2022 ~ No Rate Increase ~ (pg.21)

**8.0 Committees:**

**Annexation, Planning & Zoning ~ Chairman Glogovsky**

- 8.1** Motion to Acknowledge the Findings of Fact for a Special Private Special Use to Operate a Padel Ball Club on the approximate .99 acres of property located at 27880 N. Irma Lee Circle (pg.22)
- 8.2** Motion to Accept and Approve CDM Smith Invoice No.#8 Dated April 22, 2021 Re: TIF Property Acquisition Assistance Not to Exceed \$1,272.33 (pg.27)
- 8.3** Motion to Accept and Approve North Shore Sign Proposal for Individual Street Sign Located at Baker Road in the Amount Not to Exceed \$13,050 (pg.31)

**Building ~ Chairman Furlong**

- 8.4** Motion to Accept and Approve Electric Aggregation Proposal
- 8.5** Motion to Accept and Approve Village of Libertyville Invoice No. 5636 Dated February 24, 2021 Re: Engineering Costs Associated with the St. Mary's Quiet Zone In the Amount Not to Exceed \$4,682.82 (pg.36)

**Finance ~ Chairman Sellami**

- 8.6** Motion to Accept and Approve May Bills for Payment in the Amount of \$266,520.08 & Acknowledge Deposit Exhibits for April 2021 & May 2021 in the Amount of \$342,881.57 (pg.37)
- 8.7** Motion to Accept and Approve the May 2021 TIF Fund Bills for Payment in the Amount of \$79,389.08 (pg.44)
- 8.8** Acknowledge TIF Expenditure and Revenue Reports for April 2021 (pg.47)
- 8.9** Motion to Approve the Treasurer's Report for April 2021 and Place on File
- 8.10** Discussion 2021-2022 Village Budget Draft and Project List

**Public Affairs ~ Kevin Griffin**

- 8.11** Motion to Accept and Approve Acceptance and Approval of Scott Decal Company Invoice Dated April 23, 2021 Re: 2021-2022 Vehicle Stickers Not to Exceed \$2,040 (pg.50)

**8.0 Committees: Continued**

**Public Works ~ Chairman Wagener**

- 8.12** Motion to Accept and Approve Associated Technical Services Ltd. Proposal for a Comprehensive Leak Detection & Location Survey of Water Main Leak in Saddle Hill In the Amount Not to Exceed \$1,526 (pg.51)
- 8.13** Motion to Approve Executed Lexington Lift Station Rehab Proposal from LCPWD in the Amount Not to Exceed 107,006.34 (pg.53)
- 8.14** Recommend Approval of an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois ~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.1** ~ (pg.95)
- 8.15** Motion to Accept and Approve Hey & Associates, Inc. Invoice No.#00-2020-13235 Dated May 14, 2021 Re: Professional Services from 4/1/21 to 4/30/21 Not To Exceed \$682.50 (pg.54)
- 8.16** Motion to Approve Saddle Hill I Open Space Vegetation Management Cost Share Combined Total of \$7,185 (pg.55)
- 8.17** Update: Public Hearing Held Tuesday, May 25, 2021 Re: Special Service Area No. #13 (pg.87)

**Street & Roads ~ Chairman Sugrue**

- 8.18** Motion to Accept and Approve Village Engineer RHMG Letter Dated May 14, 2021 Re: Roadway Signs in the Amount Not to Exceed \$ (pg.88)

**9.0 Village Attorney**

**10.0 Village Administrator**

**11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption  
Last Ordinance Passed ~ 2021-O-06 & Resolutions ~ 2021-R-02**

- 11.1** Motion to Approve an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois (pg.95)

**12.0 Old Business**

- 12.1** Possible Sewer Extension/Rockland Road
- 12.2** Zoning Inquiry Re: 14710 West Rockland Road
- 12.3** St. Mary's Quiet Zone

**13.0 New Business**

**14.0 Unfinished Business**

- 14.1** Lake County/Libertyville Sewer Agreement

**Agenda ~ Regular Board Meeting**

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**15.0 Next Meeting Date:**

**15.1** TIF Committee Meeting Wednesday, June 2<sup>nd</sup>, 2021 @ 7:30 p.m.

**15.2** Committee of the Whole Meeting Wednesday, June 2<sup>nd</sup>, 2021, 2021 Immediately Following TIF Committee Meeting

**15.3** TIF Working Group Meeting Wednesday, June 9<sup>th</sup>, 2021 @ 6:00 p.m.

**15.4** Plan Commission Meeting Wednesday, June 9<sup>th</sup>, 2021 @ 7:30 p.m.

**15.5** Committee of the Whole Meeting Wednesday, June 16<sup>th</sup>, 2021 @ 7:30 p.m.

**15.6** Regular Board Meeting Wednesday, June 23<sup>rd</sup>, 2021 @ 7:30 p.m.

**16.0 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.



Incorporated January 25, 1960

**MINUTES OF THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, MAY 26, 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:**

President Bernard Wysocki. Trustees Pete Furlong, Rich Glogovsky, Kevin Griffin. Village Administrator Denise Kafkis, Village Attorney Rudy Magna. Others present Virtually: Trustees Sellami, Wagener. Absent: Trustee Sugrue. There was one visitor.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

**NON AGENDA ITEMS AND VISITORS**

John Nana – Nania Energy Advisors re: Electric Aggregation Proposal was given.

Diane Elkins – Buy Commercial Energy, Inc. Re: Electric Aggregation Proposal was discussed with regard to Natural Gas, Electricity, Green Energy, Pricing vs Com Ed pricing. There was further discussion regarding Energy Harbor Rates, Fixed Pricing, Opt in on the Green portion, and finally, to decide ComEd or Fixed pricing at the lowest cost. Trustee Griffin discussed the cost to go green at \$63/year. Trustee Furlong discussed Two Years of Energy Harbor, Alternative Suppliers was discussed.

**APPROVAL OF MINUTES**

**MOTION:** Trustee Furlong moved the Board Approve the Minutes of the Following Meetings:

## **Page Two – Minutes of the Regular Board Meeting on May 26, 2021**

Committee of the Whole Meeting Held Wednesday, April 21, 2021 @ 7:30 p.m.  
Regular Board Meeting Held Wednesday, April 28, 2021@ 7:30 p.m. and place on file. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

### **VILLAGE PRESIDENT**

**MOTION:** Trustee Griffin moved the Board Accept and Approve Proposal from R Professional Group, Inc. Dated April 22, 2021 for Village Inspection Services and Plan Review Effective May 1, 2021 until April 30, 2022 – No Rate Increase

### **STANDING COMMITTEE REPORTS:**

#### **ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY**

**MOTION:** Trustee Glogovsky moved the Board Acknowledge the Findings of Fact for a Special Private Special Use to Operate a Padel Ball Club on the approximate .99 acres of property located at 27880 N. Irma Lee Circle. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Glogovsky moved the Board Accept and Approve CDM Smith Invoice # 8 Dated April 22, 2021 re: TIF Property Acquisition Assistance Not to Exceed \$1,272.33. Seconded by Trustee Furlong. Roll call Vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Glogovsky moved the Board Accept and Approve North Shore Sign Proposal for Individual Street Sign Located at Baker Road in the Amount Not to Exceed \$13,050. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

#### **BUILDING – CHAIRMAN FURLONG**

**MOTION:** Trustee Furlong moved the Board Accept and Approve Village of Libertyville Invoice #5636 Dated February 24, 2021 re: Engineering Costs Associated with the St. Mary's Quiet Zone In the Amount Not to Exceed \$4,682.82. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong,

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Glogovsky, Griffin, Sellami, Wagener. NAY: None. ABSENT: Trustee Sugrue.  
Motion carried.

**FINANCE – CHAIRMAN SELLAMI**

**MOTION:** Trustee Sellami moved the Board Accept and Approve the May Bills for Payment in the Amount \$262,575.98 & Acknowledge Deposit Exhibits for April 2021 and May 2021 in the Amount of \$232,941.44. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Milroy moved the Board Accept and Approve the May 2021 TIF Fund Bills for Payment in the Amount of \$79,389.08. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

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

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

There was discussion regarding the 2021-2022 Village Budget Draft and Project List. This will be discussed next week and approved later.

**PUBLIC AFFAIRS – CHAIRMAN GRIFFIN**

**MOTION:** Trustee Griffin moved the Board Accept and Approve Acceptance and Approval of Scott Decal Company Invoice Dated April 23, 2021 re: 2021-2022 Vehicle Stickers Not to Exceed \$2,040. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**PUBLIC WORKS – CHAIRMAN WAGENER**

**MOTION:** Trustee Wagener moved the Board Accept and Approve Associated Technical Services Ltd. Proposal for a Comprehensive Leak Detection & Location Survey of Water Main Leak in Saddle Hill In the Amount Not to Exceed \$1,526.

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Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Wagener moved the Board Approve Executed Lexington Lift Station Rehab Proposal from LCPWD in the Amount Not to Exceed \$107,006.34. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

Recommend Approval of an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois. See 11.0 Ordinances & Resolutions for Passage Item # 11.1.

**MOTION:** Trustee Wagener moved the Board Accept and Approve Hey & Associates, Inc. Invoice #00-2020-13235 Dated May 14, 2021 re: Professional Services from 4/1/21 to 4/30/21 Not to Exceed \$682.50. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Wagener moved the Board Approve Saddle Hill I Open Space Vegetation Management Cost Share Combined Total of \$7,185. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

Update: Public Hearing Held Tuesday, May 25, 2021 re: Special Service Area #13 was given for information.

**STREETS AND ROADS – CHAIRMAN SUGRUE**

The Motion to Accept and Approve Village Engineer RHMG Letter Dated May 14, 2021 re: Roadway Signs in the Amount Not to Exceed \$\$\$. Will be continued until next month, this issue is in Committee.

**VILLAGE ATTORNEY**

There was discussion regarding Truck City.

**VILLAGE ADMINISTRATOR**

Total Bills Paid for the Month of May \$266,626.48.



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**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –  
Last Ordinance Passed – 2021-O-06 & Resolutions – 2021-R-02**

**MOTION:** Trustee Wagener moved the Board Approve Ordinance #2021-O-07, an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**OLD BUSINESS**

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, June 2<sup>nd</sup>, 2021 @ 7:30 p.m.

Committee of the Whole Meeting Wednesday, June 2<sup>nd</sup>, 2021 Immediately Following TIF Committee Meeting

TIF Working Group Meeting Wednesday, June 9<sup>th</sup>, 2021 @ 6:00 p.m.

Plan Commission Meeting Wednesday, June 9<sup>th</sup>, 2021 @ 7:30 p.m.

Committee of the Whole Meeting Wednesday, June 16<sup>th</sup>, 2021 @ 7:30 p.m.

Regular Board Meeting Wednesday, June 23<sup>rd</sup>, 2021 @ 7:30 p.m.

**Adjourn:**

**MOTION:** Trustee Sellami Moved the Board Adjourn this meeting at 8:30 p.m. Seconded by Trustee Wagener Voice Vote: "ALL AYE". Motion carried.

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Approved: - 6/23/2021

Clare Michelotti

Clare Michelotti – Village Clerk