



Village of Green Oaks

2020 O'Plaine Road • Green Oaks, IL 60048 • (847)362-5363 • Fax (847)362-5375

Posted ~ August 20, 2018 at 3 pm

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

**Wednesday, August 22, 2018
7:30 p.m.**

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

AGENDA

- 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 Board**
- 6.0** Approve the Minutes of the Regular Board Meeting Held on July 25, 2018, Minutes of the Village Board of Trustees Public Hearing Held on July 25, 2018 and Minutes of the Committee of the Whole Meeting Held on October 4, 2017 and Place on File (Pg.3)
- 7.0 Village President**
 - 7.1 Financial Auditing Services Proposal from Eder, Casella & Co. Re: Financial Audit for Fiscal Year Ended April 30, 2018 (Pg.12)
- 8.0 Annexation, Planning and Zoning, Chairman Muskat**
 - 8.1 Update: Plan Commission Meeting Wednesday, August 8th, 2018 (Pg.36)
 - 8.2 Update: TIF Committee Meeting Wednesday, August 15th, 2018 (Pg.37)
 - 8.3 Update: Special TIF Committee Meeting Wednesday, August 16th, 2018 (Pg.39)
- Building, Chairman Glogovsky**
 - 8.4 Update: Building Department Monthly Report for July 2018 (Pg.40)
 - 8.5 Update: Forest Cove Outlot "A" Tree Removal Quotes (Pg.42)
- Finance, Chairman Milroy**
 - 8.6 Motion to Approve August 2018 Bills for Payment in the Amount of \$115,359.46 and Acknowledge Deposit Exhibits for July 2018 and August 2018 in the Amount of \$409,557.47 (Pg.51)
 - 8.7 Motion to Approve the August 2018 TIF Fund Bills for Payment in the Amount of \$25,994.46 (Pg.58)
 - 8.8 Acknowledge Expenditure and Revenue Reports for July 2018
 - 8.9 Approve the Treasurer's Report for July 2018 and Place on File (Pg.59)
 - 8.10 Inland/TIF Escrow Balance Sheet (Pg.81)

Agenda ~ Committee of the Whole Meeting

August 22, 2018

Page 2

Public Affairs, Chairman Furlong

- 8.11 Motion to Approve GLMV Chamber of Commerce Annual Dues in the Amount Not to Exceed \$310 (Pg.82)

Public Works, Chairman Wagener

- 8.12 Motion to Approve Hey and Associates, Inc. Invoice #16-0078 – 9015 For 2018 Vegetation Management Not to Exceed \$2,000 (Pg.83)
- 8.13 Motion to Approve North Branch Chicago River Watershed Workgroup (NBWW) Annual Membership Dues in the Amount Not to Exceed \$2,803.54 (Pg.84)
- 8.14 Discussion Re: Engineering Status Report for August 2018 (Pg.85)
- 8.15 Motion to Accept and Approve Village Engineer RHMG Letter Dated August 17, 2018 Re: Final Payment to Patnick Construction in the Amount Not to Exceed \$4,364.50 for 2140 Cranbrook Road Watermain Extension (Pg.87)

Streets and Roads, Chairman Sugrue

- 8.16 Motion to Accept and Approve Village Engineer RHMG Letter Dated August 10, 2018 Re: Award of the 2018 MFT Street Maintenance Contract to Peter Baker & Son Co. in the Amount Not to Exceed \$380,000 (Pg.98)
- 8.17 Discussion Re: Legislative Update/Liquor Licenses (Pg.101)

9.0 Village Attorney

- 9.1 Update: Submittal of Signed Ballot Text and Legal Notice Proofs in Both English and Spanish on August 21st 2018 (Pg.103)

10.0 Village Administrator

- 10.1 Discussion Re: Decision Systems Proposal for Village's Accounting/Utility Billing System (Pg.107)

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2018-O-06 and Resolutions 2018-R-08

12.0 Old Business

13.0 Unfinished Business

- 13.1 Lake County Amended Sewer Service Agreement

14.0 New Business

- 14.1 IML Statehouse Briefing Dated August 20, 2018 (Pg.109)

15.0 Executive Session

- 15.1 Motion to go into Executive Session, for the Purpose of Discussing the Purchase or Lease of Real Property for the Use of the Public Body, Including the Purpose of Discussing Whether a Particular Parcel Should be Acquired Pursuant to 5 ILCS 120/2 (C) (5)

16.0 Motion to Authorize the Mayor to Enter into a Contract to Purchase Real Estate as Discussed in Executive Session

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.