



Village of Green Oaks

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

Posted July 22, 2019 at 4 pm

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

**Wednesday, July 24, 2019
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
- 6.0 Approve the Minutes of the Combined and Re-scheduled Committee of the Whole and Regular Board Meeting Held on June 26th, 2019 and Place on File (pg.1)**
- 7.0 Village President**
 - 7.1 Public Hearing Held July 24, 2019 at 7:15 pm Re: Village's Appropriation Ordinance. See 11.0 Ordinance for Passage Item No. 11.1 (pg.8)**
 - 7.2 Recommend Approval of an Ordinance Authorizing the Issuance of General Obligation Bonds (Alternative Revenue Source), Series 2019A of the Village of Green Oaks, Lake County, Illinois, in the Aggregate Principal Amount of Not to Exceed \$4,000,000 to Finance the Costs of the Redevelopment Plan and Project in Connection with the Village's Redevelopment Project Area 1: Rondout Area, Namely, the Costs of the Construction of Public Works and Improvements, Beings Public Roadways and Infrastructure Improvements ~ See 11.0 Ordinances for Passage Item No. 11.2**
 - 7.3 Recommend Approval of Representation Letter Dated July 15, 2019 from Miller Canfield Re: General Obligation Bonds (Tax Increment Alternate Revenue Source), Series 2019A (pg.10)**
 - 7.4 Update: Name for Inland Private Road "Confidence Way" (pg.14)**

Agenda ~ Regular Board Meeting

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8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

- 8.1** Motion to Approve Harrison & Associates Appraisal Proposal in the Amount Not to Exceed \$5,000 (pg.16)

Building ~ Chairman Glogovsky

Finance ~ Milroy

- 8.2** Motion to Approve July 2019 Bills for Payment in the Amount of \$158,134.41 and Acknowledge Deposit Exhibits for June 2019 and July 2019 in the Amount of \$242,957.37 (pg.20)
- 8.3** Motion to Approve the July 2019 TIF Fund Bills for Payment in the Amount of \$33,575.63 (pg.27)
- 8.4** Acknowledge TIF Expenditure and Revenue Reports for July 2019 (pg.29)
- 8.5** Motion to Approve the Treasurer's Report for June 2019 and Place on File (pg.32)

Public Affairs ~ Chairman Furlong

- 8.6** Motion to Approve North Shore Sign Company, Inc Invoice No.119491 in the Amount Not to Exceed \$928 for the Temporary Construction Sign located on the Inland Property (pg.52)

Public Works ~ Chairman Wagener

- 8.7** Motion to Approve Village Engineer RHMG Letter Dated June 17, 2019 Re: West Rondout Drainage Improvement Project and Approve Both Final Pay Request No.4 & Change Order No.2 to Copenhagen Construction, Inc. in the Amount Not to Exceed \$50,153.97 (pg.53)
- 8.8** Motion to Approve Village Engineer RHMG Letter Dated July 15, 2019 Re: Recommendation of Award for the TIF District Sanitary Sewer Cleaning and Televising Program Contract to SewerTech, LLC. in the Amount Not to Exceed \$20,439.50 (pg.81)
- 8.9** Recommend Approval of an Ordinance Establishing No Standing, Stopping and Parking Regulations Along a Portion of Kenton Lane in the Village of Green Oaks, Illinois. See **11.0** Ordinances for Passage Item **11.3** (pg.83)

Street & Roads ~ Chairman Sugrue

- 8.10** Recommend Approval of Village Engineer RHMG Letter Dated July 12, 2019 Re: Pay Request 1 to Peter Baker & Sons, Co. in the Amount Not to Exceed \$243,203.43 for the Local Road Rehabilitation Program (pg.84)

9.0 Village Attorney

- 9.1** Marijuana Legalization
- 9.2** Discussion Relating to Bond Issuance Ordinances for Passage

10.0 Village Administrator

- 10.1** Building Project Updates

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2019-O-13 & Resolutions ~ 2019-R-08

- 11.1** Motion to Approve an Ordinance Making Appropriations for all Corporate Purposes For the Village of Green Oaks, Illinois for the Fiscal Year Commencing on the 1st day of May, 2019 and ending on the 30th day of April, 2020
- 11.2** Motion to Approve an Ordinance Authorizing the Issuance of General Obligation Bonds (Alternative Revenue Source), Series 2019A of the Village of Green Oaks, Lake County, Illinois, in the Aggregate Principal Amount of Not to Exceed \$4,000,000 to Finance the Costs of the Redevelopment Plan and Project in Connection with the Village's Redevelopment Project Area 1: Rondout Area, Namely, the Costs of the Construction of Public Works and Improvements, Beings Public Roadways and Infrastructure Improvements (pg.127)
- 11.3** Motion to Approve an Ordinance Establishing No Standing, Stopping and Parking Regulations Along a Portion of Kenton Lane in the Village of Green Oaks, Illinois (pg.134)

12.0 Old Business

13.0 Unfinished Business

14.0 New Business

15.1 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, JULY 24, 2019, IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.

CALL TO ORDER:

ROLL CALL:

President Bernard Wysocki, Trustees Peter Furlong, Rich Glogovsky, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener (7:32). Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis, Village Engineer Ben Metzler.

There were 0 visitors.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Combined and Re-Scheduled Committee of the Whole and Regular Board Meeting Held on June 26th, 2019 and place on file. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat Sugrue. NAY: None. ABSTAIN: Trustee Wagener. Motion carried.

VILLAGE PRESIDENT:

The Public Hearing Held on July 24, 2019 at 7:15 p.m. re: Village's Appropriation Ordinance: refer to **11.0** Ordinance for Passage, Item # 11.1.

The Recommendation for Approval of an Ordinance Authorizing the Issuance of General Obligation Bonds (Alternative Revenue Source), Series 2019A of the Village of Green Oaks, Lake County, Illinois, in the Aggregate Principal Amount of Not to Exceed \$4,000,000 to Finance the Costs of the Redevelopment Plan and Project in Connection with the Village's Redevelopment Project Area 1: Rondout Area, Namely, the Costs of the Construction of Public Works and Improvements,

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Beings Public Roadways and Infrastructure Improvements. See 11.0 Ordinances for Passage Item # 11.2.

The Recommendation for Approval of Representation Letter Dated July 15, 2019 from Miller Canfield re: General Obligation Bonds (Tax Increment Alternate Revenue Source), Series 2019A.

MOTION: Trustee Furlong moved the Board Approve the name of “Confidence Way” for the Inland Private Road. Seconded by Trustee Muskat. Voice Vote: “ALL AYE”. NAY: None. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Approve Harrison & Associates Appraisal Proposal in the Amount Not to Exceed \$5,000. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

BUILDING – CHAIRMAN GLOGOVSKY

Updated Engineering Fees was discussed.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve July 2019 Bills for Payment in the amount of \$ 158,134.41 and acknowledge deposit exhibits for June 2019 and July in the Amount of \$ 242,957.37. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Approve the July 2019 TIF Fund Bills for Payment in the Amount of \$33,573.63. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The TIF Expenditure and Revenue Reports for July 2019 were acknowledged.

MOTION: Trustee Milroy moved the Board Approve the Treasurer’s Report for June 2019 and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE:

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

PUBLIC AFFAIRS – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Approve North Shore Sign Company, Inc Invoice #119491 in the Amount Not to Exceed \$928 for the Temporary Construction Sign Located on the Inland Property. 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 June 17, 2019 re: West Rondout Drainage Improvement Project and Approve Both Final Pay Request #4 and Change Order #2 to Copenhaver Construction, Inc. in the Amount Not to Exceed \$50,153.97. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Village Engineer RHMG letter July 15, 2019 re: Recommendation of Award for the TIF District Sanitary Sewer Cleaning and Televising Program Contract to SewerTech, LLC in the Amount Not to Exceed \$20,439.50. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Item 8.9 will be addressed in Ordinances Section.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Recommend Approval of Village Engineer RHMG Letter Dated July 12, 2019 re: Pay Request #1 to Peter Baker & Sons, Co. in the Amount Not to Exceed \$243,203.43 for the Local Road Rehabilitation Program. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE ATTORNEY

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There was discussion regarding Marijuana Legalization. A draft Ordinance for the Committee of the Whole meeting will be available.

There was discussion regarding relating to Bond Issuance Ordinances for Passage

VILLAGE ADMINISTRATOR

The Panettoni Building Project update was given.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

MOTION: Trustee Furlong moved the Board Approve Ordinance #2019-O-14, an Ordinance Making Appropriations for all Corporate Purposes For the Village of Green Oaks, Illinois for the Fiscal Year Commencing on the 1st day of May, 2019 and ending on the 30th day of April, 2020. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2019-O-15, an Ordinance Authorizing the Issuance of General Obligation Bonds (Alternative Revenue Source), Series 2019A of the Village of Green Oaks, Lake County, Illinois, in the Aggregate Principal Amount of Not to Exceed \$4,000,000 to Finance the Costs of the Redevelopment Plan and Project in Connection with the Village's Redevelopment Project Area 1: Rondout Area, Namely, the Costs of the Construction of Public Works and Improvements, Beings Public Roadways and Infrastructure Improvements. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Ordinance #2019-O-16, an Ordinance Establishing No Standing, Stopping and Parking Regulations Along a Portion of Kenton Lane in the Village of Green Oaks, Illinois from 7:30-9:30 a.m. and 3:00-4:30 p.m.

OLD BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

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MOTION: Trustee Furlong moved the Board Adjourn 8:00p.m. Seconded by Trustee Muskat. Voice Vote: "ALL AYE". Motion carried.

Approved: Aug. 28, 2019



Clare Michelotti – Village Clerk