

Posted November 20th, 2020 at 4 pm

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

**Tuesday, November 24th, 2020
1:00 p.m.**

**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 Roll Call

3.0 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/832498389>

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

United States: [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 832-498-389

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

One-Touch: <tel:+14086503123>,#x

4.0 Village President

- 4.1 Recommend Approval of a Resolution Determining Amounts of Money Exclusive of Debt Service and Election Costs Estimated To Be Necessary To Be Raised by Taxation Pursuant to the Proposed Levy of the Village of Green Oaks, Illinois for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 See 5.0 Ordinances for Passage Item No. 5.1**

5.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2020-O-12 & Last Resolution Passed ~ 2020-R-7

- 5.1 Motion to Approve a Resolution Determining Amounts of Money Exclusive of Debt Service and Election Costs Estimated To Be Necessary To Be Raised by Taxation Pursuant to the Proposed Levy of the Village of Green Oaks, Illinois for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 (pg.1)**

6.0 Old Business

7.0 Unfinished Business

8.0 New Business

9.0 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 SPECIAL REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD TUESDAY, NOVEMBER 24, 2020 IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE, AND AT VIRTUAL LOCATIONS, AT 1:00 P.M.

CALL TO ORDER:

ROLL CALL:

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

NON AGENDA ITEMS AND VISITORS

VILLAGE PRESIDENT

Recommend Approval of a Resolution Determining Amounts of Money Exclusive of Debt Service and Election Costs Estimated To Be Necessary To Be Raised by Taxation Pursuant to the Proposed Levy of the Village of Green Oaks, Illinois for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021, See 5.0 Ordinances for Passage Item #5.1.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION – Last Ordinance Passed – 2020-O-12 & Resolutions – 2020-R-7

MOTION: Trustee Milroy moved the Board Approve Resolution #2020-R-08, a Resolution Determining the Amounts of Money Exclusive of Debt Service and Election Costs Estimated To Be Necessary To Be Raised by Taxation Pursuant to the Proposed Levy of the Village of Green Oaks, Illinois for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021. Seconded by Trustee Furlong.

Page Two – Minutes of the Special Board Meeting on Nov. 24, 2020

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

OLD BUSINESS

NEW BUSINESS

UNFINISHED BUSINESS

Adjourn:

MOTION: Trustee Milroy Moved the Board Adjourn this meeting at 1:08 p.m. Seconded by Trustee Muskat. Voice Vote: "ALL AYE". Motion carried.

Approved:- 1/27/21

Clare Michelotti

Clare Michelotti – Village Clerk