

*Posted February 24<sup>th</sup>, 2020 at 1 pm*

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

**Wednesday, February 26, 2020  
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 Committee of the Whole Meeting Held Wednesday, August 1, 2018, the Re-Scheduled TIF Committee & Committee of the Whole Meeting Held Wednesday, January 15, 2020, the Regular Board Meeting Held Wednesday, January 22, 2020 and Place on File (pg.1)
- 7.0 Village President**
  - 7.1** Motion to Release in Full the Rockland Industrial Properties, LLC (Inland) Site Improvement Bond No. 1000997599 in the Amount of \$1,301,378 Since \$774,953.00 or more of Infrastructure Work has been completed and \$526,425 is Being Withheld from Inland by the Village in the Series 2019A Bond Fund Pending Inland's Completion of the Infrastructure this year, said \$526,425 Representing 150% of the Village Engineer's Estimate of Cost of Completion
  - 7.2** Letter of Appreciation to Mr. Rodney Worden Director of Lake County Public Works Re: Meeting Friday, February 21, 202, Dated February 24, 2020 (pg.12)
  - 7.3** Draft of Letter of Support to Anthony Quigley Regional Engineer of IDOT, District 1 from Illinois State Representative of the 59<sup>th</sup> District Daniel Didech Re: Route 176 Widening Project (pg.13)
  - 7.4** GLMV 2020 Ask the Mayor's Luncheon Scheduled for May 2020 ~11:30am~1:30pm
  - 7.5** GLMV Ribbon Cutting May 13, 2020 for North Shore Care Supply ~4pm~6pm (pg.15)
  - 7.6** 60<sup>th</sup> Anniversary Celebration Dates
  - 7.7** Letter Dated February 20, 2020 from Cathy Kambol, Steven Penn and April Ware Re: 27715 N. Bradley Road Development (pg.16)

**8.0 Committees:**

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

- 8.1** Motion to Accept and Approve Plan Commission Public Hearing & Regular Meeting Held on Wednesday, January 8, 2020 and Review the Plan Commission Findings of Fact and Favorable Recommendation Dated February 4, 2020 to the Proposed Text Amendment to Title 8 of the Village Code to Amend Chapter 9 entitled NONCONFORMING LOTS, STRUCTURES AND USES, of the Zoning Ordinance of the Village of Green Oaks by adding to Section 8-9-1 entitled "LEGAL NONCONFORMANCES" that for properties in the Village's commercial and industrial districts that become nonconforming due to changes in abutting street rights-of-way are to be considered as "legal" non-conforming properties with the final revisions of the proposed text amendments be prepared for presentation to the Village Board to indicate that these currently proposed text amendments only apply to the Village's commercial and industrial districts at this time and do not apply to residential districts in the Village (pg.19)
- 8.2** Motion to Approve David Eubanks' Invoice No. 020620 in the Amount Not to Exceed \$220 for Professional Stewardship Services for the Saddle Hill I Ecological Restoration (pg.27)
- 8.3** Motion to Approve David Eubanks' Invoice No. 020720 in the Amount Not to Exceed \$740 for Professional Stewardship Services for the Dorsey Conservation Area Ecological Restoration (pg.28)
- 8.4** Motion to Approve Russo Power Invoice No. SPI10093179 in the Amount Not to Exceed \$135.42 for Equipment the Saddle Hill I Ecological Restoration (pg.29)
- 8.5** Motion to Approve Russo Power Invoice No. PSI1003181 in the Amount Not to Exceed \$26.93 for Equipment the Saddle Hill I Ecological Restoration (pg.30)
- 8.6** Motion to Approve Russo Power Invoice No. PSI10001787 in the Amount Not to Exceed \$71.58 for Equipment the Saddle Hill I Ecological Restoration (pg.32)

**Building ~ Chairman Glogovsky**

- 8.7** Motion to Approve Village Hall Paint Quote from J & S Painting Dated 2.14.20 in the Amount Not to Exceed \$4,500 for Painting Administrative Office and Remove Wallpaper and Prime Walls in Basement Bathroom (pg.33)
- 8.8** Motion to Approve Accurate Plumbing Pros, Inc. Estimate Dated 2.3.20 in the Amount Not to Exceed \$4,550 for Village Hall Plumbing work in Woman's Basement Bathroom (pg.34)

**Finance ~ Chairwoman Milroy**

- 8.9** Motion to Approve February 2020 Bills for Payment in the Amount of \$143,700.75 & Acknowledge Deposit Exhibits for January 2019 and February 2020 in the Amount of \$447,785.97 (pg.35)
- 8.10** Motion to Approve the February 2020 TIF Fund Bills for Payment in the Amount of \$20,532.71 (pg.42)
- 8.11** Acknowledge TIF Expenditure and Revenue Reports for January 2020 (pg.44)
- 8.12** Motion to Approve the Treasurer's Report for January 2020 and Place on File (pg.47)

**Agenda ~ Regular Board Meeting**

**February 26, 2020**

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**Public Affairs ~ Chairman Furlong**

**Public Works ~ Chairman Wagener**

**8.13** Motion to Approve Hey & Associates Invoice No. 00-2020-11473 Dated February 17, 2020 in the Amount Not to Exceed \$487.50 for Wetland Consulting (pg.68)

**8.14** Motion to Approve Village Engineer RHMG Letter Dated February 21, 2020 Re: Sewer Rate Increase for Customers West of the Tollway from \$162/Quarter to \$174/Quarter & Customers East of the Tollway an Increase from \$45/Quarter to \$49/Quarter (pg.69)

**Street & Roads ~ Chairman Sugrue**

**8.15** Motion to Establish June 30, 2020 as the Final Date by Which 100% of the Baker Road Options Dedicate Right of Way are to be Fully Executed by All parties & Physically Provided to the Village; the Failure of Which Shall be Deemed to Remove The Baker Road Project from the TIF Project List

**8.16** Motion to Approve Village Engineer RHMG Letter Dated December 16, 2019 Re: Proposal for Engineering Services for the 2020 Road Improvement Project in the Amount Not to Exceed \$295,413 (pg.78)

**9.0 Village Attorney**

**9.1** Discussion Re: the Rockland Industrial Properties, LLC (Inland) Site Improvement Bond

**10.0 Village Administrator**

**11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption  
Last Ordinance Passed ~ 2020-O-0 & Resolutions ~ 2020-R-0**

**12.0 Old Business**

**13.0 New Business**

**14.0 Executive Session**

**14.1** Possible Land Acquisition

**15.0 Unfinished Business**

**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.

**MINUTES OF THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, FEBRUARY 26, 2020 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. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis.

There were 3 visitors

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

**NON AGENDA ITEMS AND VISITORS**

Elizabeth O'Neil of 1375 Anderson Road addressed the Board regarding the ETO. The Legal Education Forum was discussed with regard to answering questions from the community, it was well attended. There was also discussion of a pilot study hopefully leading to larger studies.

Chris Boss, running for State Representative for the 51<sup>st</sup> district addressed the Board. He stated he is running on a platform of Local Matters/Corruption/Fiscal Responsibility, and is also interested in Non Profit Development.

A Resident discussed sewer connection, old emails, costs project timing, asking for Capital Improvements, and discussion of paving the road. He also discussed running a pipe, getting phase 1 from 4 years ago and asking why the Village is asking for more money from him.

## **Page Two – Minutes of the Regular Board Meeting on Feb.26, 2020**

### **APPROVAL OF MINUTES**

**MOTION:** Trustee Furlong moved the Board approve the Minutes of the Committee of the Whole Meeting Held Wednesday, August 1, 2018, the Re-Scheduled TIF Committee & Committee of the Whole Meeting Held Wednesday, January 15, 2020, the Regular Board Meeting Held Wednesday, January 22, 2020 and Place on file. Seconded by Trustee Muskat. Roll Call Vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

### **VILLAGE PRESIDENT:**

**MOTION:** Trustee Glogovsky moved the Board Release in Full the Rockland Industrial Properties, LLC (Inland) Site Improvement Bond #1000997599 in the Amount of \$1,301,378 Since \$774,953.00 or more of Infrastructure Work has been completed and \$526,425 is Being Withheld from Inland by the Village in the Series 2019A Bond Fund Pending Inland's Completion of the Infrastructure this year, said \$526,425 Representing 150% of the Village Engineer's Estimate of Cost of Completion. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

There will be a Letter of Appreciation to Mr. Rodney Worden, Director of Lake County Public Works re: Meeting Friday, February 21, 2020, dated February 24, 2020.

A draft of Letter of Support to Anthony Quigley, Regional Engineer of IDOT, District 1 from Illinois State Representative of the 59<sup>th</sup> District Daniel Didech re: Route 176 Widening Project.

GLMV 2020 Ask the Mayor's Luncheon Scheduled for May 2020 – 11:30am-1:30pm.

GLMV Ribbon Cutting May 13, 2020 for North Shore Care Supply – 4pm-6pm

60<sup>th</sup> Anniversary Celebration Dates

Letter dated February 20, 2020 from Cathy Kambol, Steven Penn and April Ware re: 27715 N. Bradley Road Development.

## **Page Three – Minutes of the Regular Board Meeting on Feb.26, 2020**

**MOTION:** Trustee Milroy moved the Board Approve Village of Libertyville Invoice #5163 in the Amount Not To Exceed \$671.33 – Represents 1/3 of Consultant Invoice for Quiet Zone Study in Accordance with the Executed Letter of Understanding Dated 11-11-19. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Furlong moved the Board Approve Harrison & Associates, Inc. File # 11312 for Services Rendered re: Salata Property. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

### **STANDING COMMITTEE REPORTS:**

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

**MOTION:** Trustee Muskat moved the Board Accept and Approve Plan Commission Public Hearing & Regular Meeting Held on Wednesday, January 8, 2020 and Review the Plan Commission Findings of Fact and Favorable Recommendation Dated February 4, 2020 to the Proposed Text Amendment to Title 8 of the Village Code to Amend Chapter 9 entitled NONCONFORMING LOTS, STRUCTURES AND USES, of the Zoning Ordinance of the Village of Green Oaks by adding to Section 8-9-1 entitled “ LEGAL NONCONFORMANCES” that for properties in the Village’s commercial and industrial districts that become nonconforming due to changes in abutting street rights-of-way are to be considered as “legal” non-conforming properties with the final revisions of the proposed text amendments be prepared for presentation to the Village Board to indicate that these currently proposed text amendments only apply to residential districts in the Village. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve of David Eubanks Invoice # 020620 in the amount not to exceed \$220 for Professional Stewardship Services for the Saddle Hill I Ecological Restoration. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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**MOTION:** Trustee Muskat moved the Board Approve David Eubanks Invoice # 020720 in the Amount Not to Exceed \$740 for Professional Stewardship Services for the Dorsey Conservation Area Ecological Restoration. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve Russo Power Invoice # SPI10093179 in the Amount Not to Exceed \$135.42 for Equipment the Saddle Hill I Ecological Restoration. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve Russo Power Invoice #PSI1003181 in the Amount Not to Exceed \$26.93 for Equipment the Saddle Hill I Ecological Restoration. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve Russo Power Invoice #PSI10001787 in the Amount Not to Exceed \$71.58 for Equipment the Saddle Hill I Ecological Restoration. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**BUILDING – CHAIRMAN GLOGOVSKY**

**MOTION:** Trustee Glogovsky moved the Board Approve Village Hall Paint Quote from J & S Painting Dated 2-14-20 in the Amount Not to Exceed \$4,500 for Painting Administrative Office and Remove Wallpaper and Prime Walls in Basement Bathroom. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Glogovsky moved the Board Approve Accurate Plumbing Pros, Inc. Estimate Dated 2-3-20 in the Amount Not to Exceed \$4,550 for Village Hall Plumbing Wor in Woman's Basement Bathroom. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

## **Page Five – Minutes of the Regular Board Meeting on Feb. 26, 2020**

### **FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Milroy moved the Board Approve February 2020 Bills for Payment in the amount of \$143,700.75 and acknowledge deposit exhibits for January 2020 and February 2020 in the Amount of \$447,785.97 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 February 2020 TIF Fund Bills for Payment in the Amount of \$20,532.71. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat. Sugrue, Wagener. NAY: None. Motion carried.

The TIF Expenditure and Revenue Reports for January 2020 were acknowledged.

## **Page Four – Minutes of the Regular Board Meeting on January 22, 2020**

**MOTION:** Trustee Milroy moved the Board Approve the Treasurer's Report for January 2020 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**

### **PUBLIC WORKS – CHAIRMAN WAGENER**

**MOTION:** Trustee Wagener moved the Board Approve Invoice #00-2020-11473 dated February 17, 2020 for payment not to exceed \$487.50 and to approve payment of past due invoice # pending confirmation from staff that it is still outstanding. Seconded by Trustee Milroy. 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 Dated February 21, 2020 re: Sewer Rate Increase for Customers West of the Tollway from \$162/Quarter to \$174/Quarter & Customers East of the Tollway an Increase from \$45/Quarter to \$49/Quarter. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.



**Page Six – Minutes of the Regular Board Meeting on Feb. 26, 2020**

**STREETS AND ROADS – CHAIRMAN SUGRUE**

**MOTION:** Trustee Sugrue moved the Board Establish June 30, 2020 as the Final Date by Which 100% of the Baker Road Options Dedicate Right of Way are to be Fully Executed by All parties & Physically Provided to the Village; the Failure of Which Shall be Deemed to Remove The Baker Road Project from the TIF Project List. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Sugrue moved the Board Approve Village Engineer RHMG Letter Dated December 16, 2019 re: Proposal for Engineering Services for the 2020 Road Improvement Project in the Amount Not to Exceed \$295,413.00. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**VILLAGE ATTORNEY**

The Discussion re: The Rockland Industrial Properties, LLC (Inland) Site Improvement Bond was already discussed.

**VILLAGE ADMINISTRATOR**

The Total bills paid for February is \$147,553.01.

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION – Last Ordinance Passed – 2020-O-0 & Resolutions – 2020-R-0**

**OLD BUSINESS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION:**

**MOTION:** Trustee Furlong moved the Board go into Executive Session at 8:20 pm to discuss Possible Land Acquisition. Seconded by Trustee Muskat. Voice Vote: "ALL AYE". Motion carried.

The Board came out of Executive Session at 8:57 pm

**Adjourn:**

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**MOTION:** Trustee Sugrue Moved the Board Adjourn at 8:57 pm. Seconded by Trustee Milroy. Voice Vote: "ALL AYE". Motion carried.

Approved: - 3-31-20

Clare Michelotti

Clare Michelotti – Village Clerk