

Posted July 20th, 2020 at 4 pm

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

**Wednesday, July 22, 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

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

<https://global.gotomeeting.com/join/154979261>

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

United States: +1 (571) 317-3112 Access Code: 154-979-261

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

One-Touch: <tel:+15713173112..154979261#>

- 6.0 Approve the Minutes of the TIF Committee Held Wednesday, June 3, 2020, the Minutes of the Committee of the Whole Held June 17, 2020, Regular Board Meeting Held Wednesday, June 24, 2020, Minutes of the TIF Committee & Committee of the Whole Meetings Both Held Wednesday, July 1, 2020 & Place on File** (pg.1)
- 7.0 Village President**
 - 7.1 Consideration for Approval of a Resolution Accepting Option Agreements Pertaining To The Baker Road Right of Way Dedication**
~ See **11.0** Ordinance for Passage Item No. **11.1** ~ (pg.69)
 - 7.2 Request for Motion a Special Board Meeting to be Held on Wednesday, July 29, 2020 at 7:30 p.m. located at Village Hall and Virtually Via gotomeeting.com For the Purpose of Consideration for Passage an Ordinance Amending the Zoning Code and Granting a Special Use. Agenda for the Special Board Meeting for Wednesday, July 29, 2020 to be Timely Posted. Masks Required and Seating Capacity Limited to Nine (9) Persons.** (pg.14)

7.0 Village President ~ Continued ~

7.3 Lake County/Libertyville Sewer Agreement

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

- 8.1** Motion to Approve David Eubanks' Invoice No. 070520 Dated July 5, 2020
In the Amount Not to Exceed \$360 for Professional Stewardship Services Re:
Saddle Hill I Ecological Restoration (pg.16)
- 8.2** Motion to Approve David Eubanks' Invoice No. 070620 Dated July 6, 2020
In the Amount Not to Exceed \$943.99 for Professional Ecological Services
Re: Lake Kathryn Native Planting Projects (pg.17)

Building ~ Chairman Glogovsky

Finance ~ Chairwoman Milroy

- 8.3** Motion to Approve July 2020 Bills for Payment in the Amount of \$202,765.77 &
Acknowledge Deposit Exhibits for May & June 2020 in the Amount of \$48,855.15 (pg.18)
- 8.4** Motion to Approve the July 2020 TIF Fund Bills for Payment in the Amount
of \$76,237.03 (pg.25)
- 8.5** Acknowledge TIF Expenditure and Revenue Reports for June 2020 (pg.27)
- 8.6** Motion to Approve the Treasurer's Report for June 2020 and Place on File (pg.31)

Public Affairs ~ Chairman Furlong

Public Works ~ Chairman Wagener

- 8.7** Motion to Accept and Approve Village Engineer Memo Dated July 1, 2020
Re: Pay Request 1 in the Amount Not to Exceed \$225,367.20 for the 2020
Drainage Improvement Project (pg.53)
- 8.8** Motion to Approve North Branch Chicago River Watershed Workgroup (NBWW)
Membership Dues Invoice #Green Oaks _ 2020 in the Amount Not to Exceed \$2,804
(pg.58)
- 8.9** Motion to Approve Pay Request No.1 for the TIF District Sanitary Sewer Repairs
Project in the Amount Not to Exceed \$79,978.50 for Work Performed through
June 30, 2020 (pg.60)
- 8.10** Motion to Approve Change Order No. 1 to the Sanitary Sewer Repairs Project
In the Amount Not to Exceed \$22,490 for Hydrant Repairs and Two (2) Hydrant
Replacements ~ Pay made out of the Public Works Sinking Fund (pg.60)
- 8.11** Hey & Associates Invoice No. 19-0028-12007 Dated July 9, 2020 in the Amount
Not to Exceed \$450 (pg.61)
- 8.12** Consideration for Approval of an Ordinance Waiving Public Bidding Requirements for
New Water Meter Purchases and Installation
~ See **11.0** Ordinance for Passage Item No. **11.2** ~ (pg.71)
- 8.13** Motion to Accept and Approve Application for the 3.19 Grant for the Irondale Creek
60% of Total Project Cost of \$350,000 Payable by Lake County Stormwater Management
(pg.62)

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Street & Roads ~ Chairman Sugrue

- 8.14** Motion to Approve Village Engineer RHMG Letter Dated June 5, 2020
Re: 2020 Road Rejuvenator Project Awarded to Corrective Asphalt Materials, LLC
in the Amount Not to Exceed \$30,240 (pg.66)

9.0 Village Attorney

10.0 Village Administrator

**11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2020-O-5 & Resolutions ~ 2020-R-3**

- 11.1** Motion to Approve of a Resolution Accepting Option Agreements Pertaining To The Baker
Road Right of Way Dedication (pg.69)
11.2 Motion to Approve a an Ordinance Waiving Public Bidding Requirements for
New Water Meter Purchases and Installation (pg.71)

12.0 Old Business

13.0 New Business

14.0 Unfinished Business

15.0 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, JULY 22, 2020 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, Village Administrator Denise Kafkis, Caitlin Wagener, Village Attorney Rudy Magna at the Village Hall. Also present: Trustees Peter Furlong, Rich Glogovsky, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener, Village Engineers Bill Rickert, Ben Metzler, Al Maiden, By Way of Virtual meeting.

There were 2 virtual visitors.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

Mr. Tropple addressed the Board regarding manholes, construction, a five-year project, sewer pipe, extension, extra costs, hiring an attorney for litigation and funding. Trustee Wagener discussed putting in the Sewer in 2 phases, and Escrow Account and Excavation.

APPROVAL OF MINUTES

MOTION: Trustee Milroy moved the Board Approve the Minutes of the TIF Committee Held Wednesday, June 3, 2020 the Minutes of the Committee of the Whole Held June 17, 2020, Regular Board Meeting Held Wednesday, June 24, 2020, Minutes of the TIF Committee & Committee of the Whole Meetings Both Held Wednesday, July 1, 2020 & Place on File. Seconded by



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

VILLAGE PRESIDENT

Consideration for Approval of a Resolution Accepting Option Agreements Pertaining to the Baker Road Right of Way Dedication. See 11.0 Ordinances for Passage Item #11.1.

MOTION: Trustee Furlong moved the Board Accept the Request for a Special Board Meeting to be Held on Wednesday, July 29, 2020 at 7:30 p.m. located at Village Hall and Virtually Via GoToMeeting.com For the Purpose of Consideration for Passage an Ordinance Amending the Zoning Code and Granting a Special Use. Agenda for the Special Board Meeting for Wednesday, July 29, 2020 to be Timely Posted. Masks Required and Seating Capacity Limited to (9) Persons. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.



The Lake County/Libertyville Sewer Agreement was discussed with regards to Metered Water Service vs a Flat Rate, Amending the Agreement Letter to Terry Wepler, working on the bills the county has. This will be kept in Committee, as well as the cost of the interceptor, service charge, bimonthly billing, and hopefully concluding in October.

There was discussion regarding driving and traffic if Oak Grove reopens.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Approve David Eubanks Invoice #070520 Dated July 5, 2020 In the Amount Not to Exceed \$360 for Professional Stewardship Services re: Saddle Hill I Ecological Restoration. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.



MOTION: Trustee Muskat moved the Board Approve David Eubanks Invoice # 070620 dated July 6, 2020 in the Amount Not to Exceed \$943.99 for Professional Ecological Services re: Lake Kathryn Native Planting Projects. Seconded by

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

BUILDING – CHAIRMAN GLOGOVSKY

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve July 2020 Bills for Payment in the amount of \$202,765.77 and Acknowledge Deposit Exhibits for June and July 2020 in the Amount of \$48,855.15. Seconded by Trustee Wagner. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Approve the July 2020 TIF Fund Bills for Payment in the Amount of \$76,237.03. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat. Sugrue, Wagener. NAY: None. Motion carried.

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

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for June 2020 and Place on File. Seconded by Trustee Sugrue. 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 Accept and Approve Village Engineer Memo Dated July 1, 2020 re: Pay Request 1 in the Amount Not to Exceed \$225,367.20 for the 2020 Drainage Improvement Project. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve North Branch Chicago River Watershed Workgroup (NBWW) Membership Dues Invoice #Green Oaks_2020 in the Amount Not to Exceed \$2,804. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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MOTION: Trustee Wagener moved the Board Approve Pay Request #1 for the TIF District Sanitary Sewer Repairs Project in the Amount Not to Exceed \$79,978.50 for Work Performed through June 30, 2020. 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 Change Order #1 to the Sanitary Sewer Repairs Project in the Amount Not to Exceed \$22,490.00 for Hydrant Repairs and Two Hydrant Replacements – Pay made out of the Public Works Sinking Fund. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Hey & Associates Invoice #19-0028-12007 Dated July 9, 2020 in the amount Not to Exceed \$450. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Consideration for Approval of an Ordinance Waiving Public Bidding Requirements for New Water Meter Purchases and Installation.

MOTION: Trustee Wagener moved the Board Accept and Approve Application for the 3.19 Grant for the Irondale Creek 60% of Total Project Cost of \$350,000 Payable by Lake County Stormwater Management. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Approve Village Engineer RHMG Letter Dated June 5, 2020 re: 2020 Road Rejuvenator Project Awarded to Corrective Asphalt Materials, LLC in the Amount Not to Exceed \$30,240. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

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**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2020-O-5 & Resolutions – 2020-R-3**

MOTION: Trustee Wagener moved the Board Approve Resolution #2020-R-04, a Resolution Accepting Option Agreements Pertaining To The Baker Road Right of Way Dedication. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Ordinance # 2020-O-06, an Ordinance Waiving Public Bidding Requirements for New Water Meter Purchases and Installation. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

OLD BUSINESS

NEW BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

Adjourn:

MOTION: Trustee Milroy Moved the Board Adjourn this meeting to July 29th at 7:30 p.m. Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Motion carried.

Meeting adjourned at 8:30 p.m.

Approved: - 8/26/20

Clare Michelotti

Clare Michelotti – Village Clerk