

Monday, July 27th, 2020 at 4 pm

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

Wednesday, July 29, 2020

7:30 p.m.

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

AGENDA

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/747915693>

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

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 747-915-693

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

One-Touch: <tel:+16692243412..#747915693>

4.0 Village President

4.1 Consideration for Approval of an Ordinance Amending Section 8-2-2 Entitled "Definitions and Section 8-7A-8 Entitled "Special Uses" of Title 8 Entitled "Zoning" of the Green Oaks Village Code and Providing Regulations for Open Air Roof Top uses With Special Amenities as a Private Special Use and Further Providing For Limited Building Height Relief for Certain Special Uses ~ See 5.0 Ordinance for Passage Item No. 5.1

4.2 Consideration for Approval of an Ordinance Granting a Special Use Permit to Allow a Multi-Story Office Building Consisting of Five Levels of Enclosed Offices and a Sixth Level for Elevator Tower, Mechanical Rooms and Further Permitting an Open Air Roof Top Use with Conditions (Lot 7 Lucky Lakes Subdivision) ~ See 5.0 Ordinance for Passage Item No. 5.2

5.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2020-O-06 & Resolutions ~ 2019-R-04

- 5.1** Approve an Ordinance of an Ordinance Amending Section 8-2-2 Entitled “Definitions and Section 8-7A-8 Entitled “Special Uses” of Title 8 Entitled “Zoning” of the Green Oaks Village Code and Providing Regulations for Open Air Roof Top uses With Special Amenities as a Private Special Use and Further Providing For Limited Building Height Relief for Certain Special Uses (pg.1)
- 5.2** Approval of an Ordinance Granting a Special Use Permit to Allow a Multi-Story Office Building Consisting of Five Levels of Enclosed Offices and a Sixth Level for Elevator Tower, Mechanical Rooms and Further Permitting an Open Air Roof Top Use with Conditions (Lot 7 Lucky Lakes Subdivision) (pg.14)

6.0 Adjourn

COVID-19 NOTICE: Due to the statewide Gubernatorial Disaster Declaration, as revised, extended and implemented, and due to the social distancing capacity limitations of the public meeting room, the public meeting will also be conducted by virtual means. Members of the public may attend the meeting in person unless the room capacity limitation is reached. All persons entering the Village Hall will have their temperatures taken before being allowed to be seated.

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 29, 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, Trustees Rich Glogovsky, Pete Furlong, Village Attorney Rudy Magna, at the Village Hall. Also present: Trustees Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener, Village Planner Al Maiden, Village Clerk Clare Michelotti By Way of Virtual meeting.

Visitors Present at Village Hall:

Impact Networking Attorney Jerry Callaghan & Architect Stephen Wright

Visitors Present Virtually:

Kathy Kambol, April Ware, Robin Himley, Mark H. & Caller 02. Dan Elkins joined at 8:24 p.m.

NON AGENDA ITEMS AND VISITORS

President Wysocki read submittals from residents to be part of public record. These are attached.

The first submittal read from President Wysocki was from Craig Manchik. The Village President read his statement for the record for three minutes and thirty seconds.

Page Two – Minutes of the Special Board Meeting on July 29, 2020

The second submittal read from the President Wysocki was from Paula and Steven Penn. The Village President read the statement for two minutes and thirty-eight seconds.

An email from James Kambol was read. The Village President read the email for two minutes and ten seconds.

An email from Lisa Tempkin was read by the Village President for six minutes and fifteen seconds.

Mark H. Did not address the Board.

Robin Himley did not address the Board.

Kathy Kambol addressed the Board regarding the special use permit, requesting the Board do not approve the Impact Special Use Permit. Her Statement is also attached for the Public Record. She spoke for Six Minutes.

April Ware addressed the Board and gave a statement to be entered into the Public Record. She spoke for three minutes and fifty-five seconds.

VILLAGE PRESIDENT

Consideration for Approval of an Ordinance Amending Section 8-2-2 Entitled “Definitions and Section 8-7A-8 Entitled “Special Uses” of Title 8 Entitled “Zoning” of the Green Oaks Village Code and Providing Regulations for Open Air Roof Top uses With Special Amenities as a Private Use and Further Providing For Limited Building Height Relief for Certain Special Uses. See 5.0 Ordinance for Passage Item # 5.1

There was discussion from Trustee Glogovsky to Impact regarding specific height, rooftop equipment screening bringing the height to 85 feet, stairs, elevator for handicap access, building to screen height. Further, the Road access was discussed with regards to traffic, speeding, and the Village’s ability to slow down the traffic with law enforcement. Impact mentioned a landscape plan to be introduced, a set back plan, zoning code, determining if the proposal agrees with Village’s ideas for the planning of this property, setting precedent. Ms. Ware requested permission to ask a question and the response was that the discussion was between the applicant and the Board. Trustee Muskat discussed the Ordinances that were mentioned by the residents, Attorney Magna discussed an

Page Three – Minutes of the Special Board Meeting on July 29, 2020

amendment regarding roof top, setbacks, and permitted to consider on the proposal given. Al Maiden mentioned the Ordinances have been in existence before the Sheridan Senior Housing. Trustee Sugrue discussed the viewpoint looking west bound and how this would affect your view as a resident. Ms. Ware requested to speak and answer how the view of the lake would be affected. The Impact representatives answered by providing documents showing views, mentioned parking spaces, fitness club for employees, conference rooms, and traffic.

Consideration for Approval of an Ordinance Granting a Special Use Permit to Allow a Multi-Story Office Building Consisting of Five Levels of Enclosed Offices and a Sixth Level for Elevator Tower, Mechanical Rooms and Further Permitting an Open Air Roof Top Use with Conditions (Lot 7 Lucky Lakes Subdivision). See 5.0 Ordinances for Passage Item #5.2. An amendment will be given when up for

passage. Attorney Magna discussed the Amendment with regards to this request, the building height not to exceed 65 feet, not to include the roof top deck, accessories and penthouse structures.

ORDINANCES FOR PASSAGE – PROCLAMATIONS & RESOLUTIONS FOR ADOPTION, LAST ORDINANCE PASSED – 2020-O-06 & RESOLUTIONS – 2020-R-04

MOTION: Trustee Muskat moved the Board Approve Ordinance # 2020-O-07, an Ordinance Amending Section 8-2-2 Entitled “ Definitions and Section 8-7A-8 Entitled “Special Uses” of Title 8 Entitled “Zoning” of the Green Oaks Village Code and Providing Regulations for Open Air Roof Top Uses With Special Amenities as a Private Special Use and Further Providing For Limited Building Height Relief for Certain Special Uses. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Ordinance # 2020-O-08, an Ordinance Granting A Special Use Permit to Allow a Multi-Story Office Building Consisting of Five Levels of Enclosed Offices and a Sixth Level for Elevator Tower, Mechanical Rooms and Further Permitting an Open Air Roof Top Use with Conditions (Lot 7 Lucky Lakes Subdivision). Seconded by Trustee Furlong. Trustee Muskat mentioned screening for Lucky Lake Residents. Roll call vote: AYE:

Page Four – Minutes of the Special Board Meeting on July 29, 2020

Trustees Furlong, Glogovsky, Milroy, Muskat, Wagener. NAY: Trustee Sugrue.
Motion carried.

MOTION: Trustee Muskat moved the Board Approve Ordinance #2020-O-08 as amended. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Wagener. NAY: Trustee Sugrue. Motion carried.

Adjourn:

MOTION: Trustee Furlong Moved the Board Adjourn at 8:41 pm. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Approved: - 8/26/20

Clare Michelotti

Clare Michelotti – Village Clerk