

*Posted September 21<sup>st</sup>, 2020 at 4 pm*

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

**Wednesday, September 23, 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/880679373>**

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

**United States: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 880-679-373**

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

**One-Touch: <tel:+12245013412..880679373>**

- 6.0 Approve Minutes of the Committee of the Whole Meeting Held August 19, 2020, Minutes of the Regular Board Meeting Held August 26, 2020, Minutes of the TIF Committee Meeting Held September 2, 2020& Place on File (pg.1)**

**7.0 Village President**

**7.1 Accept Resignation of Plan Commission Chairman Tim Snell**

**7.1a Certificate of Appreciation (pg.10)**

**7.2 Appoint Theresa Guerriero to Plan Commission Chairwoman (pg.11)**

**7.3 Appoint Greg Winters to Vice Chairman of the Plan Commission (Pg.12)**

**7.4 Appoint Mary Anne Simpson to be a Member of the Plan Commission (pg.13)**

**7.5 Update: Lake County Sewer Agreement ~ Letter from Mayor Weppeler (pg.14)**

**8.0 Committees:**

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

- 8.1** Motion to Approve Eubanks Environmental Invoice No 091020 Re: TIF District Route 176 Buckthorn Streetscape Project 1 ~ Invasive Removal in the Amount Not to Exceed \$5,549.00 (pg.15)
- 8.2** Motion to Approve Eubanks Environmental Invoice No 091920 Re: Professional Stewardship Services for Saddle Hill I Ecological Restoration in the Amount Not to Exceed \$702.50 (pg.17)

**Building ~ Chairman Glogovsky**

- 8.3** Motion to Accept and Approve Updated Invoice from J & S Painting in the Amount Not to Exceed \$6,500 for Village Hall Exterior Painting (pg.18)
- 8.4** Motion to Accept and Approve Empire Outlet Inc. Quote Dated 9/22/20 in the Amount Not to Exceed \$500 for Woman's Basement Drywall Removal (pg.19)
- 8.5** Recommend Approval of an Ordinance Pertaining to Abandoned, Inoperable, and Unregistered Vehicles Amending Chapter 6 of Establishing a New Chapter 7 of Title 4 of the Green Oaks Municipal Code ~ *See 11.0 Ordinances for Passage Item No. 11.1* (pg.91)

**Finance ~ Chairwoman Milroy**

- 8.6** Motion to Accept and Approve September 2020 Bills for Payment in the Amount of \$1,652,002.76 & Acknowledge Deposit Exhibits for August & September 2020 in the Amount of \$155,485.44 (pg.20)
- 8.7** Motion to Accept and Approve the September 2020 TIF Fund Bills for Payment in the Amount of \$60,227.01 (pg.28)
- 8.8** Acknowledge TIF Expenditure and Revenue Reports for August 2020 (pg.30)
- 8.9** Motion to Approve the Treasurer's Report for August 2020 and Place on File (pg.33)
- 8.10** Motion to Accept and Approve Village Auditors Eder, Casella & Co.'s Independent Accountant's Report Dated September 17, 2020 Re: to the Tax Increment Finance (TIF) District for the Period May 1, 2019 to April 30, 2020 (pg.55)

**Public Affairs ~ Chairman Furlong**

**Public Works ~ Chairman Wagener**

- 8.11** Motion to Approve Hey & Associates Invoice No. 19-0028-12279 Dated 9.11.20 in the Amount Not to Exceed \$1,035 for Vegetation Management (pg.56)
- 8.12** Motion to Accept and Approve Village Engineer RHMG Email Dated August 27, 2020 Re: Additional Scope Engineering Services for the TIF District Sanitary Sewer Rehabilitation Project in the Amount Not to Exceed \$6,994 (pg.57)
- 8.13** Motion to Approve Village Engineer Email Dated 9/16/20 for Award of Contract to Core & Main in the Amount Not to Exceed \$228,850 for the Water Meter Replacement Project (pg.60)

**Street & Roads ~ Chairman Sugrue**

- 8.14** Motion to Approve Snowplow Contract Cost \$175,000 One (1) Year Extension for FY 20-21 Including North Bradley Rd, Tomei Street & Baker Rd at No Additional Cost (pg.69)
- 8.15** Acceptance and Approval of Village Engineer RHMG Letter Dated September 14, 2020 Re: 2020 Pavement Striping Pay Request No. 1 to Precision Pavement Marking, Inc. in the Amount Not to Exceed \$26,233.71 (pg.76)
- 8.16** Recommend Acceptance and Approval of Village Engineer RHMG Letter Dated September 14, 2020 Re: 2020 Road Rejuvenator Pay Request No. 1 to Corrective Asphalt Materials, Inc. in the Amount Not to Exceed \$30,240 (pg.84)
- 8.17** Motion to Accept and Approve Soil and Material Consultants, Inc. Proposal Dated September 17, 2020 Re: Pavement Investigation for baker Road & Leola Drive in the Amount Not to Exceed \$1,806 Core Samples on Baker Road & Leola Drive (pg.88)

**9.0 Village Attorney**

**10.0 Village Administrator**

**11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption  
Last Ordinance Passed ~ 2020-O-8 & Resolutions ~ 2020-R-6**

- 11.1** Motion to Approve an Ordinance Pertaining to Abandoned, Inoperable, and Unregistered Vehicles Amending Chapter 6 of Establishing a New Chapter 7 of Title 4 of the Green Oaks Municipal Code (pg.91)

**12.0 Old Business**

**13.0 New Business**

- 13.1** IML Statehouse Briefing Email September 21, 2020 (pg.102)

**14.0 Executive Session**

- 14.1** Possible Land Acquisition ~ *For discussion pertaining to the purchase or lease of real property for the use of this public body, including for the purpose of discussing whether a particular parcel should be acquired as provided under 5 ILCS 120/2(c)(5).*

**15.0 Unfinished Business**

- 15.1** Lake County/Libertyville Sewer Agreement

**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, SEPTEMBER 23, 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, at the Village Hall. Also present: Trustees Peter Furlong, Rich Glogovsky, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener, Al Maiden, Village Attorney Rudolph Magna, By Way of Virtual meeting.

Visitors present were Lynn Tagliafera and Mary Anne Simpson.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

**NON AGENDA ITEMS AND VISITORS**

Mrs. Tagliatora addressed the Board regarding potholes.

**APPROVAL OF MINUTES**

**MOTION:** Trustee Milroy moved the Board Approve the Minutes of the Committee of the Whole Meeting Held Wednesday, August 19, 2020, Minutes of the Regular Board Meeting Held August 26, 2020, Minutes of the TIF Committee Meeting Held September 2, 2020, and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**VILLAGE PRESIDENT**

**Page Two – Minutes of the Regular Board Meeting of Sept. 23, 2020**

**MOTION:** Trustee Muskat moved the Board Accept the Resignation of Plan Commission Chairman Tim Snell with regrets. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

A Certificate of Appreciation will be given to Mr. Snell.

**MOTION:** Trustee Muskat moved the Board Appoint Theresa Guerriero to Plan Commission Chairwoman. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Appoint Greg Winter to Vice Chairman of the Plan Commission. 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 Appoint Mary Anne Simpson to be a Member of the Plan Commission. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

An Update regarding the Lake County Sewer Agreement was given – Letter from Mayor Wepler, modifications to the agreement regarding water meter usage was discussed.

**STANDING COMMITTEE REPORTS:**

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

**MOTION:** Trustee Muskat moved the Board Approve Eubanks Environmental Invoice # 091020 re: TIF District Route 176 Buckthorn Streetscape Project 1 – Invasive Removal in the Amount Not to Exceed \$5,549.00. 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 Eubanks Environmental Invoice #091920 re: Professional Stewardship Services for Saddle Hill I Ecological Restoration in the Amount Not to Exceed \$702.50. Seconded by Trustee Milroy.

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

**BUILDING – CHAIRMAN GLOGOVSKY**

**MOTION:** Trustee Glogovsky moved the Board Accept and Approve Updated Invoice from J & S Painting in the Amount Not to Exceed \$6,500 for Village Hall Exterior Painting. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Glogovsky moved the Board Accept and Approve Empire Outlet Inc. Quote Dated 9/22/20 in the Amount Not to Exceed \$500 for Woman’s Basement Drywall Removal. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Trustee Glogovsky moved the Board Recommend Approval of an Ordinance Pertaining to Abandoned, Inoperable, and Unregistered Vehicles Amending Chapter 6 of Establishing a New Chapter 7 of Title 4 of the Green Oaks Municipal Code. See 11.0 Ordinances for Passage Item # 11.1.

**FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Milroy moved the Board Approve September 2020 Bills for Payment in the amount of \$1,652,002.76 and Acknowledge Deposit Exhibits for August and September 2020 in the Amount of \$1,555,485.44. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Milroy moved the Board Accept and Approve the September 2020 TIF Fund Bills for Payment in the Amount of \$60,227.01. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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

**Page Four – Minutes of the Regular Board Meeting on Sept. 23, 2020**

**MOTION:** Trustee Milroy moved the Board Approve the Treasurer's Report for August 2020 and Place on File. 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 Accept and Approve Village Auditors Eder, Casella & CO's Independent Accountant's Report Dated September 17, 2020 re: To the Tax Increment Finance (TIF) District for the Period May 1, 2019 to April 30, 2020. 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 Hey & Associates Invoice # 19-0028-12279 Dated 9-11-20 in the Amount Not to Exceed \$1,035 for Vegetation Management. 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 Accept and Approve Village Engineer RHMG Email Dated August 27, 2020 re: Additional Scope Engineering Services for the TIF District Sanitary Sewer Rehabilitation Project in the Amount Not to Exceed \$6,994. 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 Village Engineer Email Dated 9-16-20 for Award of Contract to Core & Main in the Amount Not to Exceed \$228,850 for the Water Meter Replacement Project. Seconded by Trustee Sugrue. 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 Snowplow Contract Cost \$175,000 One Year Extension for 20-21 Including North Bradley Rd, Tomei Street & Baker Road at No Additional Cost. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Sugrue moved the Board Acceptance and Approval of Village Engineer RHMG Letter dated September 14, 2020 re: 2020 Pavement Striping Pay Request #1 to Precision Pavement Marking, Inc in the Amount Not to Exceed \$26, 233.71. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Sugrue moved the Board Recommend Acceptance and Approval of Village Engineer RHMG Letter Dated September 14<sup>th</sup>, 2020 re: 2020 Road Rejuvenator Pay Request #1 to Corrective Asphalt Materials, Inc. in the Amount Not to Exceed \$30,240. 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 Accept and Approve Soil and Material Consultants Inc. Proposal Dated September 17, 2020 re: Pavement Investigation for Baker Road & Leola Drive in the Amount Not to Exceed \$1,806 Core Samples on Baker Road & Leola Drive. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**VILLAGE ATTORNEY**

**VILLAGE ADMINISTRATOR**

The Village Administrator stated that bills paid for the month of September were 1,960,412.97.



**Page Six – Minutes of the Regular Board Meeting on Sept. 23, 2020**

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –  
Last Ordinance Passed – 2020-O-8 & Resolutions – 2020-R-6**

**MOTION:** Trustee Glogovsky moved the Board Approve Ordinance #2020-O-09, an Ordinance Pertaining to Abandoned, Inoperable, and Unregistered Vehicles Amending Chapter 6 of Establishing a New Chapter 7 of Title 4 of the Green Oaks Municipal Code. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**OLD BUSINESS**

**NEW BUSINESS**

IML Statehouse Briefing Email September 21, 2020 was given for information.

**UNFINISHED BUSINESS**

Lake County/Libertyville Sewer Agreement

**EXECUTIVE SESSION**

**MOTION:** Trustee Milroy moved the Board go into Executive Session at 8:05 to discuss Possible Land Acquisition – For discussion pertaining to the purchase or lease of real property for the use of this public body, including for the purpose of discussing whether a particular parcel should be acquired as provided under 5 ILCS 120/2(C)(5). Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Board came out of Executive Session at 8:52.

**Adjourn:**

**MOTION:** Trustee Furlong Moved the Board Adjourn this meeting at 8:52 p.m. Seconded by Trustee Muskat. Voice Vote: "ALL AYE". Motion carried.

Approved: - \_\_\_10/28/20\_\_\_

Clare Michelotti

Clare Michelotti – Village Clerk