

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

**WEDNESDAY, AUGUST 23, 2017
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 Regular Board Meeting Held on July 26, 2017 and Place on File

(Pg.1)

7.0 Village President

7.1 Approve Payment to Chicago Metropolitan Agency for Planning Invoice FY2018-089 in the Amount of \$144.30 for Fiscal Year 2018 Contribution

(Pg.5)

8.0 Committees:

Annexation, Planning and Zoning, Chairman Muskat

8.1 Motion to Approve Green Oaks Redevelopment Project Area 1: Rondout Area Intergovernmental Agreement (Sheridan) by and between The Village of Green Oaks, Illinois and The Libertyville Fire Protection District (Sheridan Facility)

(Pg.7)

Building, Chairman Glogovsky

8.2 Motion to Approve Dunlap Tree Experts Estimate in the Amount of \$6,125 to Remove and Trim Trees on Pearson Rd, Benson Ln, Crest Rd, Margate Ln, Crescent Knoll, Minard Ln and Parkhill Ln

(Pg.15)

Finance, Chairman Milroy

8.3 Motion to Approve August 2017 Bills for Payment in the Amount of \$121,833.02 and Acknowledge Deposit Exhibits for July 2017, August 2017 in the Amount of \$221,014.59

(Pg.17)

8.4 Motion to Approve the August 2017 TIF Fund Bills for Payment in the Amount of \$6,926.72 and Acknowledge July 2017 TIF Financial Reports

(Pg.33)

8.5 Motion to Approve the Treasurer's Report for July 2017 and Place on File

8.6 Motion to Approve for Village Board and Administrator to Attend the Annual Illinois Municipal League Conference Not to Exceed \$6,500 for Registration, Hotel, Parking and Travel Expenses

Public Affairs, Chairman Furlong

8.7 Motion to Approve 2017-2018 Sponsorship Libertyville High School Centennial Celebration Banner in the Amount of \$78.00

(Pg.35)

Agenda
Regular Board Meeting
August 23, 2017
Page 2

Public Works, Chairman Wagener

- 8.8 Motion to Approve Payment to Hey and Associates, Inc. Invoice 16-0078-7169 in the Amount of \$600 for Green Oaks Vegetation Management (Pg.37)
- 8.9 Motion to Approve Payment to Des Plaines River Watershed Workgroup (DRWW) Invoice C-12-2017 in the Amount of \$782 for Annual Dues Fiscal Year 2017 (Pg.39)

Streets and Roads, Chairman Sugrue

9.0 Village Attorney

10.0 Village Administrator

- 10.1 Update: Draft of an Intergovernmental Agreement by and between The Libertyville Highway Township Department and The Village of Green Oaks

11.0 Ordinances For Passage/Proclamations/Resolutions for Adoption—Last Ord. Passed 2017-O-013 and Resolutions 2017-R-03

- 11.1 Motion to Approve No Tax Levy Ordinance

12.0 Old Business

13.0 Unfinished Business

14.0 New 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 REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, AUGUST 23, 2017, IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.

ROLL CALL

President Bernard Wysocki, Trustees Peter Furlong, Richard Glogovsky, Pam Milroy, Dan Sugrue, John Wagener. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis. ABSENT: Trustee Bryan Muskat.

Village Administrator Kafkis led the Prayer.

Trustee Wagener led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

A resident spoke regarding making their driveway bigger.

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Regular Board Meeting Held on July 26, 2017 and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

VILLAGE PRESIDENT

MOTION: Trustee Wagener moved the Board Approve Payment to Chicago Metropolitan Agency for Planning Invoice FY2018-089 in the amount of \$144.30 for Fiscal Year 2018 Contribution. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

MOTION: Trustee Sugrue moved the Board Approve Green Oaks Redevelopment Project Area 1: Rondout Area Intergovernmental Agreement (Sheridan) by and between The Village of Green Oaks, Illinois and the Libertyville Fire Protection District (Sheridan Facility). Seconded by Trustee Furlong. Roll call vote: AYE:

Page Two – Minutes of the Regular Board Meeting on Aug. 23, 2017

Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve Dunlap Tree Experts Estimate in the Amount of \$6,125 to Remove and Trim Trees on Pearson Rd., Benson Ln, Crest Rd, Margate Ln, Crescent Knoll, Minard Lane and Parkhill Ln. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve August 2017 Bills for Payment in the amount of \$121,833.02 and acknowledge deposit exhibits for July 2017 in the Amount of \$221,014.59. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Milroy moved the Board approve the August 2017 TIF Fund Bills Payable Report in the Amount of \$6,926.72 and Acknowledge TIF July 2017 Financial Reports. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat.

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for July 2017 and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Milroy moved the Board Approve for Village Board and Administrator to Attend the Annual Illinois Municipal league Conference Not to Exceed \$6,500 for Registration, Hotel, Parking and Travel Expenses. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Approve 2017-2018 Sponsorship Libertyville High School Centennial Celebration Banner in the Amount of \$78.00.

Page Three – Minutes of the Regular Board Meeting on Aug. 23, 2017

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

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Payment to Hey and Associates, Inc. Invoice 16-0078-7169 in the Amount of \$600 for Green Oaks Vegetation Management. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Payment to Des Plaines River Watershed Workgroup (DRWW) Invoice C-12-2017 in the Amount of \$782 for Annual Dues Fiscal Year 2017. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Contrary Rules to allow the Mayor to Execute The Easement Document. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion Carried.

MOTION: Trustee Wagener moved the Board Allow Mayor to Execute Easement from William and Linda Olson for the Rondout Drainage Project. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Contrary Rules to allow acceptance of low bid for Cranbrook Road water main extension. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Wagener moved the Board Accept Low Bid of Patnick Construction for the Cranbrook Road Water Main Extension per RHMG's recommendation in the sum of \$45,580.00. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

Page Four – Minutes of the Regular Board Meeting on Aug. 23, 2017

VILLAGE ADMINISTRATOR

Total bills paid for the month of August is \$122,213.95.

An Update was given regarding the Draft of an Intergovernmental Agreement by and Between The Libertyville Highway Township Department and The Village of Green Oaks.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

MOTION: Trustee Furlong moved the Board Approve Ordinance #2017-O-14, The No Tax Levy Ordinance. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

ADJOURN:

MOTION: Trustee Wagener moved the Board Adjourn at 8:04 p.m. Seconded by Trustee Glogovsky. Voice Vote: " ALL AYE". ABSENT: Trustee Muskat. Motion carried.

Approved:- Sept 27, 2017



Clare Michelotti – Village Clerk