

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

**WEDNESDAY, OCTOBER 25, 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 September 27, 2017 and Place on File (Pg.1)

7.0 Village President

7.1 Update: Green Oaks Senior Living Grand Opening October 19th

7.2 Update: St. Mary's Quiet Zone Crossing Meeting October 24th

8.0 Committees:

Annexation, Planning and Zoning, Chairman Muskat

8.1 Motion to Accept Proposal from Village Planner RCCAI to Review and Create Consistency of The Zoning Ordinances in Chapter 7 Office, Business and Industrial Districts in the Amount Not to Exceed \$19,000 (Pg.5)

8.2 Motion to Approve David M. Eubanks Environmental Consulting Invoice No#100117 in the Amount of \$820 for Professional Stewardship Services for the Dennis Dorsey Conservation Area Ecological Restoration (Pg.9)

8.3 Motion to Accept Village Engineer Recommendation Letter Dated October 16, 2017 Re: 27715 N. Bradley Temporary Construction Sign Request for Lot 17 Lucky Lake Subdivision (Pg.11)

8.3a Motion to Accept Village Engineer Recommendation Letter Dated October 23, 2017 Re: Temporary Signage Request for Green Oaks Senior Living, 14595 Rockland Road, Green Oaks (Pg.19)

Building, Chairman Glogovsky

8.4 Motion to Approve Total Paving and Brick Services Proposal Estimate No #12589 Dated September 22, 2017 for Seal Coating and Re-Striping of the Village Hall Parking Lot in the Amount of \$1,900 (Pg.29)

8.5 Motion to Approve Providence Electrical Company Invoice No#1607 in the Amount of \$8,340 for Installation of LED Lay-In Lights, Disposal and Recycling of Existing Fixture Bulbs (Pg.33)

8.6 Motion to Approve Accurate Plumbing Pros, Inc. Invoice No# 3329 in the Amount of \$2,865 for Replacement of Fixtures in Basement Men's Bathroom with an Additional Cost of \$450 for Additional Fixtures and Labor from Original Proposal Estimate of \$2,415 Approved at the Regular Board Meeting on April 26, 2017 (Pg.37)

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Building, Chairman Glogovsky-Continued

- 8.7 Motion to Accept JAS Service Proposal for Part-Time Code Enforcement Inspector (Pg.39)

Finance, Chairman Milroy

- 8.8 Motion to Approve October 2017 Bills for Payment in the Amount of \$104,273.84 and Acknowledge Deposit Exhibits for September 2017, October 2017 in the Amount of \$300,016.68 (Pg.41)
- 8.9 Motion to Approve the October 2017 TIF Fund Bills for Payment in the Amount of \$26,546.22
- 8.10 Acknowledge Expenditure and Revenue Reports for August 2017, September 2017 (Pg.53)
- 8.11 Accept Annual Financial Report for the Year Ended April 30, 2017 and Filed Electronically With the State Comptroller and Mail to the Lake County Clerk by December 31, 2017
- 8.12 Motion to Approve Sales Tax Sharing for Forward Space in the Amount of \$20,573.10 Per Sales Tax Sharing Agreement (Pg.69)

Public Affairs, Chairman Furlong

- 8.13 Approve Halloween Hours from 4 – 8 p.m. on October 31, 2014 in the Village
- 8.14 Motion to Approve Village of Libertyville's Invoice Dated October 18, 2017 in the Amount of \$632.50 (1/3 of Initial Consulting Firm Christopher B. Burke Engineering, Ltd. Invoice No# 139317 Dated October 10, 2017 in the Amount of \$1897.50 for Quite Zone Study in Accordance with Executed Letter of Understanding Dated July 27, 2017) (Pg.71)

Public Works, Chairman Wagener

- 8.15 Motion to Approve Clark Aquatic Services, Inc. Invoice No# 3231261 in the Amount of \$479.18 Re: One Additional Treatment Added to October 2017 (Pg.77)
- 8.16 Motion to Approve Hey and Associates, Inc. Invoice #16-0078-7482 in the Amount of \$975 for RHMG Green Oaks Vegetation Management and 2017 Wood Debris Removal (Pg.79)

Streets and Roads, Chairman Sugrue

9.0 Village Attorney

10.0 Village Administrator

11.0 Ordinances For Passage/Proclamations/Resolutions for Adoption—Last Ord. Passed 2017-O-015 and Resolutions 2017-R-05

12.0 Old Business

13.0 Unfinished Business

14.0 New Business

- 14.1 Oak Grove School Veteran's Day Celebration Friday, November 10th
Coffee and Check-in 8:15am and Ceremony (Outside) 9:00am (Pg.81)

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, OCTOBER 25, 2017, IN THE MEETING
ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.**

ROLL CALL

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

Village Administrator Kafkis led the Prayer.

Trustee Wagener led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Regular Board Meeting Held on September 27, 2017 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

The Village President stated he was impressed with the Green Oaks Senior Living Grand Opening October 19th.

President Wysocki gave an update regarding the St. Mary's Quiet Zone Crossing Meeting October 24th.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

The Proposed Motion to Accept Proposal from Village Planner RCCAI to Review and Create Consistency of The Zoning Ordinances in Chapter 7 Office, Business and Industrial Districts in the Amount Not to Exceed \$19,000 is in Committee.

MOTION: Trustee Muskat moved the Board Approve David M. Eubanks Environmental Consulting Invoice #100117 in the amount of \$820 for Professional Stewardship Services for the Dennis Dorsey Conservation Area Ecological

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Restoration. 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 Accept Village Engineer Recommendation Letter Dated October 16, 2017 re: 27715 N. Bradley Temporary Construction Sign Request for Lot 17 Lucky Lake Subdivision. 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 Accept Village Engineer Recommendation Letter Dated October 23, 2017 re: Temporary Signage Request for Green Oaks Senior Living, 14595 Rockland Road, Green Oaks. Seconded by Trustee Milroy. 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 Total Paving and Brick Services Proposal Estimate #12589 Dated September 22, 2017 for Seal Coating and Re-Striping of the Village Hall Parking Lot in the Amount of \$1,900, Contingent to Striping. 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 Approve Providence Electrical Company Invoice #1607 in the Amount of \$8,340 for Installation of LED Lay-in Lights, Disposal and Recycling of Existing Fixture Bulbs. Seconded by Trustee Furlong. 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. Invoice #3329 in the Amount of \$2,865 for Replacement of Fixtures in Basement Men's Bathroom with an Additional Cost of \$450 for Additional Fixtures and Labor from Original Proposal Estimate of \$2,415 Approved at the Regular Board Meeting on April 26, 2017. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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MOTION: Trustee Glogovsky moved the Board Accept JAS Service Proposal for Part-Time Code Enforcement Inspector. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve October 2017 Bills for Payment in the amount of \$104,273.84 and acknowledge deposit exhibits for September 2017, October 2017 in the Amount of \$300,016.68. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board approve the October 2017 TIF Fund Bills Payable Report in the Amount of \$26,546.22, not to exceed \$27,000. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None.

Acknowledge Expenditure and Revenue Reports for August 2017, September 2017.

MOTION: Trustee Milroy moved the Board Approve Annual Financial Report for the Year Ended April 30, 2017 and filed Electronically With the State Comptroller and Mail to the Lake County Clerk by December 31, 2017. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Approve Sales Tax Sharing for Forward Space in the Amount \$20,573.10 per Sales Tax Sharing Agreement. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Approve Halloween Hours from 4-8 p.m. On October 31, 2017 in the Village. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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MOTION: Trustee Furlong moved the Board Approve Village of Libertyville's Invoice Dated October 18, 2017 in the Amount of \$632.50 (1/3 of Initial Consulting Firm Christopher B. Burke Engineering, Ltd Invoice # 139317 Dated October 10, 2017 in the Amount of \$1,897.50 for Quiet Zone Study in Accordance with Executed Letter of Understanding Dated July 27, 2017. Seconded by Trustee Glogovsky. Voice Vote: "ALL AYE". Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Clark Aquatic Services, Inc. Invoice #3231261 in the Amount of \$479.18 re: One Additional Treatment Added to October 2017. 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 Approve Hey and Associates, Inc. Invoice #16-0078-7482 in the amount of \$975 for RHMG Green Oaks Vegetation Management and 2017 Wood Debris Removal. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE ADMINISTRATOR

Total bills paid for the month of October is \$120,285.52.

NEW BUSINESS

The Oak Grove School Veteran's Day Celebration Friday, November 10th was mentioned. Coffee and Check in is at 8:15am and Ceremony is at 9:00 am, outside.

ADJOURN:

MOTION: Trustee Furlong moved the Board Adjourn at 8:07p.m. Seconded by Trustee Glogovsky. Voice Vote: " ALL AYE". Motion carried.

Approved:- 11.15.17



Clare Michelotti – Village Clerk