

Posted on September 25, 2017 at 2:00 p.m.

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

**WEDNESDAY, SEPTEMBER 27, 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 August 23, 2017 and Place on File (Pg.1)

7.0 Village President

8.0 Committees:

Annexation, Planning and Zoning, Chairman Muskat

8.1 Motion to authorize the Chairman of the TIF Committee to Commence Negotiations for the Purchase of Property Located at 13648 Rockland Road, Green Oaks and to Designate such Negotiations and Costs Directly related thereto a Project Conforming to the Master Redevelopment Plan for the Rondout Redevelopment Area and also to authorize the Chairman to Obtain an AAI Phase I Environmental Site Assessment Report from a Qualified Site Assessment Firm

8.2 Motion for Passage of An Ordinance Amending Section 11-2-2 of the Sign Code of the Village of Green Oaks Entitled "Definitions" To Amend the Definitions for "Billboard," and "Construction Signs," From the Sign Code of the Village of Green Oaks (Pg.5)

Building, Chairman Glogovsky

8.3 Motion to Approve Remaining Balance of Dunlap Tree Experts Invoice Dated September 25, 2017 in the Amount of \$10,700 which Includes Estimate Dated June 5, 2017 in the Amount of \$3,600 for Tree Removal/Maintenance along Trails on Churchill and Wickam Courts and Estimate Dated June 13, 2017 in the Amount of \$7,100 for the Removal of 14 Dead Ash Trees/5 Along O'Plaine Road and 9 Along Placid Lane (Pg.9)

Finance, Chairman Milroy

8.4 Motion to Approve September 2017 Bills for Payment in the Amount of \$286,123.89 and Acknowledge Deposit Exhibits for August 2017, September 2017 in the Amount of \$244,147.30 (Pg.13)

8.5 Motion to Approve the September 2017 TIF Fund Bills for Payment in the Amount of \$16,978.56

8.6 Motion to Approve Draft Annual Financial Report for the Year Ended April 30, 2017

Public Affairs, Chairman Furlong

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Public Works, Chairman Wagener

- 8.7 Motion to Approve Village Engineer RHMG Letter Dated September 6, 2017 Re: Final Pay Request No. 2 to Maneval Construction in the Amount of \$10,324.40 for 31295 O'Plaine Rd Sanitary Sewer Extension (Pg.29)
- 8.8 Motion to Approve Village Engineer RHMG Letter Dated September 14, 2017 Re: Final Pay Request No. 1 to Mark Meade Excavators in the Amount of \$10,550.00 for Forest Glen North Pond Outlet Maintenance (Pg.35)

Streets and Roads, Chairman Sugrue

- 8.9 Motion to Approve Village Engineer RHMG Letter Dated August 24, 2017 Payment Request No. 1 to Schroeder Asphalt Services in the Amount of \$92,462.40 for the 2017 MFT Street Maintenance Program (Pg.41)

9.0 Village Attorney

10.0 Village Administrator

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 Resolution Expressing Appreciation to Willie Smith for Outstanding Service to the Citizens of the Village of Green Oaks, Illinois (Pg.49)
- 11.2 Motion to Approve Resolution for the Adoption of the 2017 Lake County All Natural Hazards Mitigation Plan (Pg.51)
- 11.3 Motion to Approve Ordinance Amending Section 11-2-2 of the Sign Code of the Village of Green Oaks Entitled "Definitions" To Amend the Definitions for "Billboard," and "Construction Signs," From the Sign Code of the Village of Green Oaks

12.0 Old Business

13.0 Unfinished Business

14.0 New Business

- 14.1 Present Resolution to Willie Smith Expressing Appreciation for Outstanding Service to the Citizens of the Village of Green Oaks

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, SEPTEMBER 27, 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 August 23, 2017 and Place on File. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSTAIN: Trustee Muskat. Motion carried.

VILLAGE PRESIDENT

The Village President attended the Sheridan Open House. He also attended the Ribbon Cutting at 28931 Herky Drive.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board authorize the Chairman of the TIF Committee to Commence Negotiations for the Purchase of Property Located at 13648 Rockland Road, Green Oaks and to Designate such Negotiations and Costs Directly related thereto a Project Conforming to the Master Redevelopment Plan for the Rondout Redevelopment Area and also to authorize the Chairman to Obtain an AAI Phase 1 Environmental Site Assessment Report from a Qualified Site Assessment Firm. Seconded by Trustee Glogovsky. Roll call vote: AYE:

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

MOTION: Trustee Muskat moved the Board Approve for Passage Ordinance #2017-O-15, an Ordinance Amending Section 11-2-2 of the Sign Code of the Village of Green Oaks Entitled “Definitions” to Amend the Definitions for “Billboard” and “Construction Signs” From the Sign Code of the Village of Green Oaks. Seconded by Trustee Wagener. 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 Remaining Balance of Dunlap Tree Experts Invoice Dated September 25, 2017 in the amount of \$10,700 which Includes Estimate Dated June 5, 2017 in the Amount of \$3,600 for Tree Removal/Maintenance along Trails on Churchill and Wickam Courts and Estimate dated June 13, 2017 in the Amount of \$7,100 for the Removal of 14 Dead Ash Trees/5 along O’Plaine Road and 9 along Placid Lane. Seconded by Trustee Milroy. 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 September 2017 Bills for Payment in the amount of \$286,123.89 and acknowledge deposit exhibits for August 2017, September 2017 in the Amount of \$244,147.30. 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 approve the September 2017 TIF Fund Bills Payable Report in the Amount of \$16,978.56. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None.

MOTION: Trustee Milroy moved the Board Approve Draft Annual Financial Report for the Year Ended April 30, 2017. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Village Engineer RHMG Letter Dated September 6, 2017 Re: Final Pay Request No.2 to Maneval Construction in the Amount of \$10,324.40 for 31295 O’Plaine Road Sanitary Sewer Extension. 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 Village Engineer RHMG Letter Dated September 14, 2017 re: Final Pay Request No.1 to Mark Meade Excavators in the Amount of \$10,550.00 for Forest Glen North Pond Outlet Maintenance. Seconded by Trustee Milroy. 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 August 24, 2017 Payment Request No. 1 to Schroeder Asphalt Services in the Amount of \$92,462.40 for the 2017 MFT Street Maintenance Program. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE ADMINISTRATOR

Total bills paid for the month of September is \$286,290.55.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

MOTION: Trustee Glogovsky moved the Board Approve Resolution 2017-R-04 Expressing Appreciation to Willie Smith for Outstanding Service to the Citizens of the Village of Green Oaks, Illinois. Seconded by Trustee Sugrue. Voice Vote: “ ALL AYE”. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Resolution 2017-R-05, for the Adoption of the 2017 Lake County All Natural Hazards Mitigation Plan. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

ADJOURN:

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MOTION: Trustee Furlong moved the Board Adjourn at 8:00 p.m. Seconded by Trustee Muskat. Voice Vote: " ALL AYE". Motion carried.

Approved:- 10/25/17



Clare Michelotti – Village Clerk

