

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

**WEDNESDAY, JULY 26, 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 May 24, 2017 and Place on File (Pg.1)**
- 7.0 Village President**
 - 7.1 Public Hearing Held July 26, 2017 at 7:15pm Re: Village's Appropriation Ordinance (Pg.5)**
- 8.0 Committees:**
 - Annexation, Planning and Zoning, Chairman Muskat**
 - Building, Chairman Glogovsky**
 - Finance, Chairman Milroy**
 - 8.1 Motion to Approve July 2017 Bills for Payment in the Amount of \$107,951.80 and Acknowledge Deposit Exhibits for June 2017, July 2017 in the Amount of \$425,516.40 (Pg.7)**
 - 8.2 Motion to Approve the July 2017 TIF Fund Bills for Payment in the Amount of \$16,810.97 And Acknowledge June 2017 TIF Financial Reports (Pg.21)**
 - 8.3 Motion to Approve the Treasurer's Report for June 2017 and Place on File**
 - Public Affairs, Chairman Furlong**
 - 8.4 Motion to Approve Payment in the Amount of \$2,000 to the Village of Libertyville upon the Receipt of an Invoice Accompanied by Copies of Christopher B. Burke Engineering, Ltd. Billings Per Letter Dated July, 10, 2017 from the Village of Libertyville for the "Study" of the Railroad Quiet Zone/St. Mary's Road Milwaukee North District Line (Pg.23)**
 - Public Works, Chairman Wagener**
 - 8.5 Motion to Approve Payment Request 1 to Maneval Construction in the Amount of \$66,369.58 Re: 31295 O'Plaine Road Sanitary Sewer Extension per Village Engineer RHMGM Letter Dated July, 10, 2017 (Pg.25)**
 - Streets and Roads, Chairman Sugrue**
 - 8.6 Motion to Approve Payment to Bartels Landscape Service in the Amount of \$2,140.50 for Work Performed at 921 Guerin Road on July 15, 2017 (Pg.27)**

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9.0 Village Attorney

10.0 Village Administrator

**11.0 Ordinances For Passage/Proclamations/Resolutions for Adoption—Last Ord. Passed
2017-O-011 and Resolutions 2017-R-03**

- 11.1 Adopt the Annual Appropriation Ordinance For the Fiscal Year Commencing on the First Day of May 2017 and Ending on the 30th Day of April 2018 and File with the Lake County Clerk's Office (Pg.29)
- 11.2 Motion to Approve an Ordinance for the Illinois Municipal League Risk Management Association Intergovernmental Cooperation Contract (Pg.37)

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 VILLAGE OF GREEN OAKS PUBLIC HEARING OF THE VILLAGE BOARD HELD WEDNESDAY, JULY 26, 2017 AT 7:15 P.M. GREEN OAKS VILLAGE HALL, 2020 O'PLAINE ROAD GREEN OAKS, IL. 60048.

ROLL CALL:

The following Board Members were present at 7:15 p.m. President Bernard Wysocki, Trustees Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener. **Other Officials present:** Village Attorney Rudolph Magna, Village Administrator Denise Kafkis.. **ABSENT:** Trustees Peter Furlong, Rich Glogovsky. There were 0 visitors present.

PUBLIC HEARING:

A Hearing before the Village Board of the Village of Green Oaks Regarding the Proposed Annual Appropriation Ordinance – Published in the Daily Herald on July 14, 2017.

PROCEEDINGS:

Witnesses sworn in: No One wished to give testimony.

Motion to Close Public Hearing

MOTION: Trustee Muskat moved the Board Close this Public Hearing. Seconded by Trustee Wagener. AYE: Trustees Milroy, Muskat, Sugrue, Wagener. Absent: Trustees Furlong, Glogovsky. Motion carried.

Motion to Adjourn

MOTION: Trustee Milroy moved the Board adjourn at 7:20 p.m. Seconded by Trustee Sugrue. Voice Vote: " ALL AYE". Absent: Trustees Furlong, Glogovsky. Motion carried. Motion carried.

Approved: 8-23-17

Clare Michelotti

Clare Michelotti – Village Clerk

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, JULY 26, 2017, IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.

ROLL CALL

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

Village Administrator Kafkis led the Prayer.

Trustee Wagener led the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Regular Board Meeting Held on May 24, 2017 and Place on File. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Furlong, Glogovsky. Motion carried.

VILLAGE PRESIDENT

The Public Hearing held July 26, 2017 at 7:15 regarding the Village's Appropriation Ordinance was mentioned.

Trustee Milroy mentioned that the Total Expenditures for the 2017-2018 TIF Budget are \$302,315.00.

STANDING COMMITTEE REPORTS:

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve July 2017 Bills for Payment in the amount of \$107,951.80 and acknowledge deposit exhibits for June and July, 2017 in the Amount of \$425,516.40. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Furlong, Glogovsky. Motion carried.

MOTION: Trustee Milroy moved the Board approve the July 2017 TIF Fund Bills Payable Report in the Amount of \$16,810.97 and Acknowledge TIF June 2017 Financial Reports. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees

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

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

PUBLIC AFFAIRS – CHAIRMAN FURLONG

MOTION: Trustee Muskat moved the Board Approve Payment in the Amount of \$2,000 to the Village of Libertyville upon Receipt of an Invoice Accompanied by Copies of Christopher B. Burke Engineering, Ltd billings per Letter Dated July 10, 2017 from the Village of Libertyville for the "Study" of the Railroad Quiet Zone/ St. Mary's Road Milwaukee North District Line. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Furlong, Glogovsky. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Payment Request 1 to Maneval Construction in the Amount of \$66,369.58 re: 31295 O'Plaine road Sanitary Sewer Extension per Village Engineer RHMG letter dated July 10, 2017. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Furlong, Glogovsky. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Approve Payment to Bartels Landscape Service in the Amount of \$2,140.50 for Work Performed at 921 Guerin Road on July 15, 2017. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Furlong, Glogovsky. Motion carried.

VILLAGE ATTORNEY

The Village Attorney passed out a memorandum assigning Village Staff to do TIF work. There was discussion regarding Village Staff doing TIF duties.

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VILLAGE ADMINISTRATOR

Total bills paid for the month of July is \$174,321.38.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

MOTION: Trustee Muskat moved the Board Amend the TIF Administrator Amount on the Appropriation Ordinance from \$50,000 to \$48,000. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Furlong, Glogovsky. Motion carried.

MOTION: Trustee Muskat moved the Board Adopt Ordinance #2017-O-12, The Annual Appropriation Ordinance as Amended, For the Fiscal Year Commencing on the First Day of May 2017 and Ending on the 30th Day of April 2018 and File with the Lake County Clerk’s Office. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Furlong, Glogovsky. Motion carried.

MOTION: Trustee Milroy moved the Board Approve Ordinance #2017-O-13, an Ordinance for the Illinois Municipal League Risk Management Association Intergovernmental Cooperation Contract. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Furlong, Glogovsky. Motion carried.

ADJOURN:

MOTION: Trustee Muskat moved the Board Adjourn at 7:45 p.m. Seconded by Trustee Wagener. Voice Vote: “ ALL AYE”. ABSENT: Trustees Furlong, Glogovsky. Motion carried.

Approved:- _____



Clare Michelotti – Village Clerk

