

Posted February 22nd, 2021 at 4 pm

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

**Wednesday, February 24, 2021
Immediately Following Public Hearing**

**Village Hall Board Room
2020 O'Plaine Road**

AGENDA

Pursuant to the Open Meetings Act, as amended by Public Act 100-0640, the mayor of the Village of Green Oaks, as the head of the public body, has made a determination that an in-person meeting is not practical or prudent because of disaster. Due to public health concerns this meeting will be conducted virtually.

- 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/180887949>

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

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 180-887-949

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

One-Touch: [tel:+16692243412,,180887949](tel:+16692243412,180887949)

6.0 Approve the Following Minutes:

Committee of the Whole Held Wednesday, January 20, 2021

Regular Board Meeting Held Wednesday, January 27, 2021

TIF Committee Meeting Held Wednesday, February 3, 2021

Committee of the Whole Meeting Held Wednesday, February 3, 2021 and Place on File (pg.1)

7.0 Village President

- 7.1 Public Hearing Held February 24, 2021 at 7:30 pm Re: The Sale of General Obligation Bonds (Alternate Revenue Source), Series 2021 of the Village of Green Oaks, Lake County, IL (pg. 15)
- 7.2 Recommend to Approve a Resolution Concerning a Hearing Required to be held Pursuant to the Bond Issue Notification Act of the State of Illinois Prior to the Sale of General Obligation Bonds (Alternate Revenue Source), Series 2021 of the Village of Green Oaks, Lake County, Illinois *See 12.0 Ordinances & Resolutions for Passage Item No. 12.1* (pg.68)
- 7.3 Recommend Bernardi Securities Engagement Letter Dated February 11, 2021 Re: Underwriting Services for General Obligation Bonds (Alternate Revenue Source), Series 2021 (pg.18)
- 7.4 Recommend Approval of FY 2021 NBWW Membership Annual Dues in the Amount Not to Exceed \$2,804 (pg.30)

Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

Building ~ Chairman Glogovsky

- 8.1 Motion to Approve North Shore Sign's Proposal to Purchase one (1) Streetscape Sign & Installed at the South Side of 176 in the Amount Not to Exceed \$928 (pg.32)

Finance ~ Chairwoman Milroy

- 8.2 Motion to Accept and Approve February Bills for Payment in the Amount of \$155,137.50 & Acknowledge Deposit Exhibits for January 2021 & February 2021 in the Amount of \$215,075.36 (pg.34)
- 8.3 Motion to Accept and Approve the February 2021 TIF Fund Bills for Payment in the Amount of \$25,935.84 (pg.38)
- 8.4 Acknowledge TIF Expenditure and Revenue Reports for January 2021 (pg.40)
- 8.5 Motion to Approve the Treasurer's Report for January 2021 and Place on File

Public Affairs ~ Chairman Furlong

Public Works ~ Chairman Wagener

- 8.6 Motion to Accept and Approve Village Engineer RHMG Letter Dated February 22, 2021 For Engineering Services Related to Special Service Area Number 13 in the Amount Not to Exceed \$61,343 (pg.47)
- 8.7 Motion to Accept and Approve Village Engineer RHMG Letter Dated February 15, 2021 Recommending Sewer Rate Increases for Customers West of the Tollway a Flat Rate Charge from \$174/ Quarter Increased to \$180 and Customers East of the Tollway Flat Rate Charge from \$49/ Quarter Increased to \$51 for Sewer Maintenance (pg.51)

Agenda ~ Regular Board Meeting
February 24, 2021
Page 3

Street & Roads ~ Chairman Sugrue

- 8.8** Motion to Accept and Approve Village Engineer RHMG Letter Dated February 12, 2021
Re: Change Order No. 2 & Pay Request No. 6 in the Amount Not to Exceed \$108,283.48
for 2019 Green Oaks Road Program (pg.58)
- 8.9** Recommend Approval of a Resolution for Maintenance Under the Illinois Highway
Code Authorizing Expenditure of Motor Fuel Tax Funds for Calendar Year 2021
See 12.0 Ordinances & Resolutions for Passage Item No. 12.2 (pg.75)

10.0 Village Attorney

11.0 Village Administrator

- 11.1** Office Update

12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2021-O-2 & Resolutions ~ 2021-R-0

- 12.1** Motion to Approve a Resolution Concerning a Hearing Required to be Held Pursuant to
the Bond Issue Notification Act of the State of Illinois Prior to the Sale of General
Obligation Bonds (Alternate Revenue Source), Series 2021 of the Village of Green Oaks,
Lake County, Illinois (pg.68)
- 12.2** Motion to Approve a Resolution for Maintenance under the Illinois Highway Code
Authorizing Expenditure of Motor Fuel Tax Funds for Calendar Year 2021 (pg.75)
- 12.3** Motion to Approve an Ordinance to Dissolve SSA No.9 for the Purpose that the
Project is completed and Bonds are Paid (pg.77)

13.0 Old Business

- 13.1** Possible Sewer Extension/Rockland Road
- 13.2** Zoning Inquiry Re: 14710 West Rockland Road
- 13.3** St. Mary's Quiet Zone

14.0 New Business

15.0 Unfinished Business

- 15.1** Lake County/Libertyville Sewer Agreement

16.0 Next Meeting Date:

- 13.1** TIF Committee Meeting Wednesday, March 3rd, 2021 @ 7:30 p.m.
- 13.2** Committee of the Whole Meeting Wednesday, March 3rd, 2021 Immediately Following
TIF Committee Meeting
- 13.3** TIF Working Group Meeting Wednesday, March 10th, 2021 @ 6:00 p.m.
- 13.4** Plan Commission Meeting Wednesday, March 10th, 2021 @ 7:30 p.m.
- 13.5** Committee of the Whole Meeting Wednesday, March 17th, 2021 @ 7:30 p.m.
- 13.6** Regular Board Meeting Wednesday, March 24th, 2021 @ 7:30 p.m.

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.



Incorporated January 25, 1960

MINUTES OF THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, FEBRUARY 24, 2021 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, Village Attorney Rudolph Magna, By Way of Virtual meeting. There was one visitor, Mr. Bern Teitz.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

Mr. Teitz addressed the Board regarding a walking path, looking for guidance to make sure the walking path does not wash away. Mr. Teitz discussed fixing the drainage into the wetlands, and involving the Village on an earlier part to avoid future expenses.

APPROVAL OF MINUTES

MOTION: Trustee Milroy moved the Board Approve the Minutes of the Committee of the Whole Meeting on Wednesday, January 20, 2021, the Regular Board Meeting Held Wednesday, January 27, 2021, the TIF Committee Meeting Held Wednesday, February 3, 2021 and the Committee of the Whole Meeting Held Wednesday, February 3, 2021 and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Page Two – Minutes of the Regular Board Meeting on Feb. 24, 2021

VILLAGE PRESIDENT

Public Hearing Held February 24, 2021 at 7:30 pm re: The Sale of General Obligation Bonds (Alternate Revenue Source), Series 2021 of the Village of Green Oaks, Lake County, IL.

Recommend to Approve a Resolution Concerning a Hearing Required to be held Pursuant to the Bond Issue Notification Act of the State of Illinois Prior to the Sale of General Obligation Bonds (Alternate Revenue Source), Series 2021 for the Village of Green Oaks, Lake County, Illinois, see 12.0 Ordinances & Resolutions for Passage Item #12.1.

MOTION: Trustee Sugrue moved the Board Approve Bernardi Securities Engagement Letter Dated February 11, 2021 re: Underwriting Services for General Obligation Bonds (Alternate Revenue Source), Series 2021. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Approve of FY 2021 NBWW Membership Annual Dues in the Amount Not to Exceed \$2,804. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion regarding to review a proposed agreement for meter rates.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN MUSKAT

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve North Shore Sign's Proposal to Purchase one Streetscape Sign & Installed at the South Side of 176 in the amount not to exceed \$928. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

FINANCE – CHAIRMAN MILROY

Page Three – Minutes of the Regular Board Meeting on Feb. 24, 2021

MOTION: Trustee Milroy moved the Board Accept and Approve the February Bills for Payment in the Amount \$155,137.50 & Acknowledge Deposit Exhibits for January 2021 and February 2021 in the Amount of \$ 215,075.36. 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 Accept and Approve the February 2021 TIF Fund Bills for Payment in the Amount of \$25,935.84. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The TIF Expenditure and Revenue Reports for January 2021 were acknowledged.

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for January 2021 and Place on File. 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 Accept and Approve Village Engineer RHMG Letter dated February 22, 2021 for Engineering Services Related to Special Service Area #13 in the amount not to exceed \$61,343. Seconded by Trustee Milroy. 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 Letter dated February 15, 2021 Recommending Sewer Rate Increases for Customers West of the Tollway a Flat Rate Charge from \$174/Quarter Increased to \$180 and Customers East of the Tollway Flat Rate Charge from \$49/Quarter Increased to \$51 for Sewer Maintenance. Seconded by Trustee Glogovsky. 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 Accept and Approve Village Engineer RHMG Letter Dated February 12, 2021 re: Change Order #2 & Pay Request #6 in

Page Four – Minutes of the Regular Board Meeting on Feb. 24, 2021

the amount not to exceed \$108,283.48 for 2019 Green Oaks Road Program. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Recommend Approval of a Resolution for Maintenance Under the Illinois Highway Code Authorizing Expenditure of Motor Fuel Tax Funds for Calendar Year 2021 – See 12.0 Ordinance & Resolutions for Passage Item #12.2.

VILLAGE ATTORNEY

The Resolution was discussed with regard to completion.

A proposed Ordinance was mentioned for the next meeting.

VILLAGE ADMINISTRATOR

The Village Administrator stated that bills paid for the month of February were \$157,941.50.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION – Last Ordinance Passed – 2021-O-02 & Resolutions – 2021-R-0

MOTION: Trustee Milroy moved the Board Approve a Resolution #2021-R-01. A Resolution Concerning a Hearing Required to be held Pursuant to the bond issue Notification Act of the State of Illinois Prior to the Sale of General Obligation Bonds (Alternate Revenue Source), series 2021 of the Village of Green Oaks, Lake County Illinois. Seconded by Trustee Glogovsky. Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Resolution #2021-R-02. A Resolution for Maintenance under the Illinois Highway Code Authorizing Expenditure of Motor Fuel Tax Funds for Calendar Year 2021. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Ordinance #2021-O-03, an Ordinance to Dissolve SSA #9 For the Purpose that the Project is completed, and Bonds are Paid. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None.

Page Five – Minutes of the Regular Board Meeting on Feb. 24, 2021

OLD BUSINESS

Possible Sewer Extension/Rockland Road

Zoning Inquiry re: 14710 West Rockland Road

St. Mary's Road Quiet Zone

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement

Next Meeting Dates:

TIF Committee Meeting Wednesday, March 3rd, 2021 @ 7:30 p.m.

Committee of the Whole Meeting Wednesday, March 3rd, 2021 Immediately Following TIF Committee Meeting

TIF Working Group Meeting Wednesday, March 10th, 2021 @ 6:00 p.m.

Plan Commission Public Hearing Wednesday, March 10th, 2021 @ 7:30 p.m.

Committee of the Whole Meeting Wednesday, March 17th, 2021 @ 7:30 p.m.

Regular Board Meeting Wednesday, March 24th, 2021 @ 7:30 p.m.

Adjourn:

MOTION: Trustee Muskat Moved the Board Adjourn this meeting at 8:20 p.m. Seconded by Trustee Milroy Voice Vote: "ALL AYE". Motion carried.

Approved:- 3/24/21

Clare Michelotti

Clare Michelotti – Village Clerk