

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

**WEDNESDAY, MARCH 22, 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 February 22, 2017 and the Committee of the Whole Meetings Held on April 6, 2016 and Place on File (Pg.1)**
- 7.0 Village President**
  - 7.1 Appoint Travis McGhee to Fill Vacant Position on the Plan Commission Board (Pg.9)**
  - 7.2 Recommendation Re: Oversized, Overweight Truck Permit Systems (Pg.11)**
- 8.0 Committees:**
  - Annexation, Planning and Zoning, Chairman Muskat**
    - 8.1 Motion to Accept and Approve Plan Commission Finding of Fact and Favorable Recommendation Letter Dated March 20, 2017 for Body Art Studio as an Accessory Use to Motorcycle Sales (Pg.21 )**
    - 8.2 Motion to Approve Text Amendment for Body Art Studio as an Accessory Use to Motorcycle Sales**
    - 8.3 Motion to Approve Revision to Spectrum Development Plan to Permit Construction of Covered Garages Per Last Submitted Elevations and Landscape Plans (Plan Commission Informed) (Pg.25)**
    - 8.4 Motion to Accept and Approve Favorable Recommendation Contingent Upon Receipt of signed Recommendation from Plan Commission for Manfredini-Landscaping Freestanding Identification Sign, Two Accessory Greenhouses and a 4 Foot High Wood Fence (Pg.27)**
  - Building, Chairman Glogovsky**
    - 8.5 Lake County Implement New Integrated Permit and Inspection System (Pg.29)**
  - Finance, Chairman Milroy**
    - 8.6 Motion to Approve March 2017 Bills for Payment in the Amount of \$170,364.31 and Acknowledge Deposit Exhibits for February 2017, March 2017 in the Amount of \$261,557.97 (Pg.31)**
    - 8.7 Motion to Approve the TIF Fund Bills Payable Report for March 2017 in the Amount of \$12,969.90 and Acknowledge TIF February 2017 Financial Reports (Pg.45)**
    - 8.8 Approve the Treasurer's Report for February 2017 and Place on File (Pg.49)**

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**Finance, Chairman Milroy (Continued)**

- 8.9 Motion to Approve Payment to Forward Space in the Amount of \$96,769.20 to Close out the 2016 Sales Tax Year Under the Terms of the 2009 Sales Tax Sharing Agreement (Pg.65)
- 8.10 Motion to Approve 2017 Lake County Municipal League Dues in the Amount of \$795.54 (Pg.69)

**Public Affairs, Chairman Furlong**

**Public Works, Chairman Wagener**

- 8.11 Motion to Approve David Eubanks Invoice/Professional Stewardship Services for Dorsey Conservation Area Ecological Restoration in the Amount of \$820 (Pg.71)
- 8.12 Motion to Approve RHMG Letter Dated February 27, 2017 for Additional Fees in the Amount of \$17,004 for the Procurement of Necessary Easements for the West Rondout Area Drainage Improvement Project (Pg.73)
- 8.13 Municipal Sanitary Sewer Connection/O'Plaine Road Extension Cost Estimate (Pg.77)
- 8.14 Motion to Approve Escrow Agreement for the Sewer Extension Re: 31295 O'Plaine Road (Pg.87)
- 8.15 Motion to Approve the Bid of Maneville Construction for the 31295 O'Plaine Road Sewer Main Extension Project and to Authorize the Mayor to award the Contract Upon the Cash Deposit Into the Escrow of \$54,382.15 by, or on behalf of, the Thomas R. and Suzanne M. Wilson Revocable Living Trust, Connie Palmer, Co-Trustee and Todd Wilson, Co-Trustee, (the "Owners(s)")

**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-02 and Resolutions 2017-R-02**

- 11.1 Motion to Approve an Ordinance Amending Section 8-7D-4 of the Zoning Ordinance of The Village of Green Oaks Entitled "Permitted Principal Uses" to Add to the Permitted Use of "Motorcycle Sales and Service" Provisions for a Body Art Studio as an Accessory Use to the List of Permitted Uses Provided Therein, and to Add Additional Regulations and Standards for Said Permitted Use as an Accessory Use (Pg.95)
- 11.2 Motion to Approve an Ordinance Dissolving Village of Green Oaks Special Service Area Number 7 (Pg.99)
- 11.3 Motion to Approve an Ordinance Dissolving Village of Green Oaks Special Service Area Number 8 (Pg.103)

**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, MARCH 22, 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. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis. ABSENT: Trustees Bryan Muskat, Dan Sugrue, John Wagener.

Village Administrator Kafkis led the Prayer.

Trustee Wagener led the Pledge of Allegiance.

**NON AGENDA ITEMS AND VISITORS**

Joe Scarpino the HOA President for Forest Cove discussed the fountain and the pump for the water.

**APPROVAL OF MINUTES**

**MOTION:** Trustee Glogovsky moved the Board approve the Minutes of the Regular Board Meeting Held on February 22, 2017 and the Committee of the Whole Meetings Held on April 6, 2016 and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustee Muskat, Sugrue, Wagener. Motion carried.

**VILLAGE PRESIDENT**

**MOTION:** Trustee Milroy moved the Board Appoint Travis McGhee to fill vacant position on the Plan Commission Board. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

The Recommendation re: Oversized, Overweight Truck Permit Systems will be put in the Public Affairs Committee.

**STANDING COMMITTEE REPORTS:**

**ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT**

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**MOTION:** Trustee Furlong moved the Board Accept and Approve Plan Commission Finding of Fact and Favorable Recommendation Letter Dated March 20, 2017 for Body Art Studio as an Accessory Use to Motorcycle Sales. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

**MOTION:** Trustee Milroy moved the Board Approve Text Amendment for Body Art Studio as an Accessory Use to Motorcycle Sales. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

**MOTION:** Trustee Furlong moved the Board Approve Revision to Spectrum Development Plan to Permit Construction of Covered Garages Per Last Submitted Elevations and Landscape Plans (Plan Commission Informed). Seconded by Trustee Glogovsky. AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

**MOTION:** Trustee Milroy moved the Board Accept and Approve Favorable Recommendation Contingent Upon Receipt of signed Recommendation form Plan Commission for Manfredini-Landscaping Freestanding Identification Sign, Two Accessory Greenhouses and a 4 foot high wood fence. Seconded by Trustee Furlong. AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

**BUILDING – CHAIRMAN GLOGOVSKY**

The Lake County Implement New Integrated Permit and Inspection System was mentioned for information.

**FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Milroy moved the Board Approve March 2017 Bills for Payment in the amount of \$170,364.31 and acknowledge deposit exhibits for February 2017, March 2017 in the Amount of \$261,557.97. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

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**MOTION:** Trustee Milroy moved the Board approve the TIF Fund Bills Payable Report for March 2017 in the Amount of \$12,969.90 and Acknowledge TIF February 2017 Financial Reports. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

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

**MOTION:** Trustee Milroy moved the Board Approve Payment to Forward Space in the Amount of \$96,769.20 to close out the 2016 Sales Tax Year Under the Terms of the 2009 Sales Tax Sharing Agreement. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

**MOTION:** Trustee Milroy moved the Board Approve 2017 Lake County Municipal League Dues in the Amount of \$795.54. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

**PUBLIC WORKS – CHAIRMAN WAGENER**

**MOTION:** Trustee Furlong moved the Board Approve David Eubanks Invoice/Professional Stewardship Services for Dorsey Conservation Area Ecological Restoration in the Amount of \$820. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

**MOTION:** Trustee Glogovsky moved the Board Approve RHMG Letter dated February 27, 2017 for Additional Fees in the Amount of \$17,004 for the Procurement of Necessary Easements for the West Rondout Area Drainage Improvement Project. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

The Municipal Sanitary Sewer Connection O'Plaine Road Extension Cost Estimate was discussed. The Lawyer representing the resident at 31295 discussed

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modifications to her agreement and not wanting to increase the price to her client.

**MOTION:** Trustee Furlong moved the Board Approve Escrow Agreement for the Sewer Extension re: 31295 O'Plaine Road. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

**MOTION:** Trustee Milroy moved the Board Approve the Bid of Maneval Construction for the 31295 O'Plaine Road Sanitary Sewer Extension Project and to Authorize the mayor to award the Contract Upon the Cash Deposit into the Escrow of \$54,382.15 by, or on behalf of, the Thomas R. and Suzanne M. Wilson Revocable Living Trust, Connie Palmer, Co-Trustee and Todd Wilson, Co-Trustee, (the "Owners"). Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

**VILLAGE ADMNISTRATOR**

Total Bills paid for the month of March are: \$285,735.05.

**ORDINANCES/RESOLUTIONS**

**MOTION:** Trustee Furlong moved the Board Approve Ordinance # 2017-O-03, an Ordinance Amending Section 8-7D-4 of the Zoning Ordinance of the Village of Green Oaks Entitled "Permitted Principal Uses" to Add to the Permitted Use of "Motorcycle Sales and Service" Provisions for a Body Art Studio as an Accessory Use to the List of Permitted Uses provided Therein, and to Add Additional Regulations and Standards for Said Permitted Use as an Accessory Use. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

**MOTION:** Trustee Furlong moved the Board Approve Ordinance #2017-O-04, an Ordinance Dissolving Village of Green Oaks Special Service Area Number 7. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

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**MOTION:** Trustee Glogovsky moved the Board Approve Ordinance #2017-O-05, an Ordinance Dissolving Village of Green Oaks Special Service Area Number 8. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, President Wysocki. NAY: None. ABSENT: Trustees Muskat, Sugrue, Wagener. Motion carried.

**ADJOURN**

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

Approved: 4-26-17



Clare Michelotti- Village Clerk