

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

**WEDNESDAY, APRIL 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 March 22, 2017 and the Committee of the Whole Meetings Held on April 5, 2017 and April 19, 2017 and Place on File (Pg.1)

7.0 Village President

7.1 Village Attorney Letter Dated April 17, 2017 Re: 2% Rate Increase Proposal (Pg.13)

7.2 Canvass of Votes to Certify the Election of Mayor Wysocki and Trustees Muskat, Furlong, Milroy from the April 7, 2017 Consolidated Election (Pg.15)

7.3 Village Board Assignments Effective May 1, 2017 (Pg.17)

7.4 Objection Letter to Aaron Lawlor Lake County Board Chairman Re: NorthShore Sports Club (Pg.19)

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, 2017 for Favorable Recommendation from the Plan Commission Letter Dated April 13, 2017 for Post Time OTB Re: Changes to Add One Accessory Building as a Smoke House Enclosure for Food Smoking Equipment and a New Refuse Enclosure and other Changes to the Outdoor patio Areas/Subject to Landscaping and Building Department Approval (Pg.21)

8.2 Motion to Approve Office Upgrade AT&T iPad Pro Tablets with Smart Keyboard/ Cover and Pencil and Document Scanner Not to Exceed in the Amount of \$9,944.99 (Pg.23)

8.3 Motion to Approve Green Oaks Redevelopment Project Area 1: Rondout Area Intergovernmental Agreement By and Between the Village of Green Oaks, Illinois and the Libertyville Fire Protection District (Pg.25)

Building, Chairman Glogovsky

8.4 Motion to Approve Accurate Plumbing Pros, Inc. Estimate in the Amount of \$2,415 for Replacement of Fixtures in Basement Men's Room Bathroom (Pg.33)

8.5 Motion to Approve Palmer Waterfall/Forest Cove Subdivision Outlot A Not to Exceed in the Amount of \$1,500 (Pg.35)

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Finance, Chairman Milroy

- 8.6 Motion to Approve April 2017 Bills for Payment in the Amount of \$85,486.49 and Acknowledge Deposit Exhibits for March 2017, April 2017 in the Amount of \$190,576.18 (Pg.37)
- 8.7 Motion to Approve the TIF Fund Bills Payable Report for April 2017 in the Amount of \$14,469.01 and Acknowledge TIF March 2017 Financial Reports (Pg.51)
- 8.8 Approve the Treasurer's Report for March 2017 and Place on File

Public Affairs, Chairman Furlong

- 8.9 Motion to Approve Assignment and Amendment to the Aggregation Program Agreement By and Between the Village of Green Oaks, and Constellation Energy Services, Inc. and Constellation New Energy, Inc. from May 2017 through May 2018 (Pg.55)
- 8.10 Motion to Approve Village of Green Oaks Facebook Page (Pg.59)

Public Works, Chairman Wagener

- 8.11 Motion to Approve RHMG Request for Authorization of Changes to Change Order #1 to the 31295 O'Plaine Road, Sanitary Sewer Extension Project in the Amount of \$22,068.35 Adding an Additional 140 Feet of Sanitary Sewer to Service at 31325 O'Plaine Road (Pg.61)

Streets and Roads, Chairman Sugrue

- 8.12 Motion to Approve Resolution Appropriating \$100,000 of the MFT Funds for the 2017 Street Maintenance Project per RHMG Request (Pg.65)

9.0 Village Attorney

- 9.1 TIF Revenue for 2016 Tax Year in the Sum of \$171,324.43 (Pg.67)

10.0 Village Administrator

- 10.1 2017-2018 Village Vehicle Sticker (Pg. 69)

11.0 Ordinances For Passage/Proclamations/Resolutions for Adoption—Last Ord. Passed 2017-O-05 and Resolutions 2017-R-02

- 11.1 Approve Proclamation Proclaiming April 22nd Earth Day (Pg.71)

12.0 Old Business

13.0 Unfinished Business

14.0 New Business

15.0 Adjourn

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, APRIL 26, 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, Bryan Muskat, 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.

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Regular Board Meeting Held on March 22, 2017 and the Committee of the Whole Meetings Held on April 5, 2017 and April 19, 2017 and Place on File. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Muskat, Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE PRESIDENT

The Village Attorney letter Dated April 17, 2017 Re: 2% Rate Increase Proposal was given for information.

The Canvass of Votes to Certify the Election of Mayor Wysocki and Trustees Muskat, Furlong, and Milroy from the April 7, 2017 Consolidated Election, was given for information.

MOTION: Trustee Milroy moved the Board approve the Village Board Assignments Effective May 1, 2017. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Objection letter to Aaron Lawlor Lake County Board Chairman re: North Shore Sports Club was discussed.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Accept and Approve Plan Commission Finding of Fact and Favorable Recommendation from the Plan Commission Letter Dated April 13, 2017, for Post Time OTB re: Changes to Add One Accessory Building as a Smoke House Enclosure for Food Smoking Equipment and a New Refuse Enclosure and other Changes to the Outdoor Patio Areas /Subject to Landscaping and Building Department Approval. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Office Upgrade AT&T iPad Pro Tablets with Smart Keyboard/Cover and Pencil and Document Scanner Not to Exceed in the Amount of \$9,944.99. 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 Approve Green Oaks Redevelopment Project Area 1: Rondout Area Intergovernmental Agreement by and Between the Village of Green Oaks, Illinois and the Libertyville Fire Protection District. Seconded by Trustee Glogovsky. AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve Accurate Plumbing Pros, Inc. Estimate in the Amount of \$2,415.00 for Replacement of Fixtures in Basement Men's Room Bathroom. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Palmer Waterfall/Forest Cove Subdivision Outlot A Not to exceed in the amount of \$1,500.00. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

FINANCE – CHAIRMAN MILROY

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MOTION: Trustee Milroy moved the Board Approve April 2017 Bills for Payment in the amount of \$85,486.49 and acknowledge deposit exhibits for March 2017, April 2017 in the Amount of \$190,576.18. 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 TIF Fund Bills Payable Report for April 2017 in the Amount of \$14,469.01 and Acknowledge TIF March 2017 Financial Reports. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for March 2017 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

MOTION: Trustee Furlong moved the Board Approve Assignment and Amendment to the Aggregation Program Agreement By and Between the Village of Green Oaks, and Constellation Energy Services, Inc. and Constellation New Energy, Inc. from May 2017 through May 2018. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Village of Green Oaks Facebook Page. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve RHMG Request for Authorization of Changes to Change Order #1 to the 31295 O'Plaine Road, Sanitary Sewer Extension Project in the Amount of \$22,068.35 Adding an Additional 140 Feet of Sanitary Sewer to Service at 31325 O'Plaine Road. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Wagener moved the Board Approve Resolution #2017-R-03, A Resolution Appropriating \$100,000 of the MFT Funds for the 2017 Street Maintenance Project per RHMG Request. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE ATTORNEY

The TIF Revenue for 2016 Tax Year in the Sum of \$171,324.43 was mentioned. There was discussion regarding the TIF Collections for the past 3 years.

VILLAGE ADMNISTRATOR

Total Bills paid for the month of April are: \$111,469.84.

The Board reviewed the 2017-2018 Village Vehicle Sticker.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

MOTION: Trustee Furlong moved the Board Approve Proclamation Proclaiming April 22nd Earth Day. Seconded by Trustee Muskat. Voice Vote: " ALL AYE". Motion carried.

ADJOURN:

MOTION: Trustee Glogovsky moved the Board Continue this meeting to May 3, 2017 for the purpose of Swearing in. Seconded by Trustee Muskat. Voice Vote: "ALL AYE.". Motion carried.

The Meeting ended at 8:24 p.m.

Approved: 5-24-17

Clare Michelotti

Clare Michelotti- Village Clerk