

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

**WEDNESDAY, MAY 24, 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 April 26, 2017 and May 3, 2017 and Place on File (Pg.1)**
- 7.0 Village President**
  - 7.1 Update: Saddle Hill I and II HOA Meeting Wednesday, May 24, 2017**
  - 7.2 Approve Village of Green Oaks Village Board iPad Policy (Pg.5)**
- 8.0 Committees:**
  - Annexation, Planning and Zoning, Chairman Muskat**
    - 8.1 Motion to Authorize RHMG to Prepare a Site Plan and Recommendation Re: Village of Green Oaks Entry Sign Amount Not To Exceed \$22,000 (Pg.)**
    - 8.2 Motion to Approve Marabella Associates, Inc. Agreement for Professional Management Services Commencing May 1, 2017 thru April 30, 2018 (Pg.9)**
  - Building, Chairman Glogovsky**
  - Finance, Chairman Milroy**
    - 8.3 Motion to Approve May 2017 Bills for Payment in the Amount of \$175,780.92 and Acknowledge Deposit Exhibits for April 2017, May 2017 in the Amount of \$319,680.64 (Pg.13)**
    - 8.4 Motion to Approve the May 2017 TIF Fund Bills Payable Report for in the Amount of \$23,358.16 and Acknowledge April 2017 TIF Financial Reports (Pg.27)**
    - 8.5 Approve the Treasurer's Report for April 2017 and Place on File**
  - Public Affairs, Chairman Furlong**
    - 8.6 Update: Summer Newsletter**

**Agenda**  
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**Public Works, Chairman Wagener**

- 8.6 Motion to Approve Grant of Permanent Sewer Easement and Municipal Utility Easement for 31345 N. O'Plaine Road: Alfaro and 31325 O'Plaine Road: Dowden (Pg.31)
- 8.7 Motion to Approve Annual Dues to Support the North Branch Chicago River Watershed Workgroup in the Amount Not to Exceed \$2,850 (Pg.43)
- 8.8 Motion to Approve Clarke Aquatic Services for Aquatic Weed and or Algae Service for Current Season in the Amount not to Exceed \$5,271 (Pg.45)

**Streets and Roads, Chairman Sugrue**

- 8.9 Motion to award 2017 MFT contract to recommended bidder

**9.0 Village Attorney**

- 9.1 Utility Tax Ordinances/Memorandum from Village Attorney Dated May 10, 2017 (Pg.47)

**10.0 Village Administrator**

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

- 11.1 Motion to Approve An Ordinance Adding a Section 2-3-7 to Chapter 3 of Title 2 of The Green Oaks, Illinois Village Code Providing a Method of Imposing and Collecting Taxes for the Use of Electricity Based upon Kilowatt-hour Usage of Individual Customers (Pg.51)
- 11.2 Motion to Approve An Ordinance Imposing a Simplified Municipal Telecommunications Tax (Pg.59)
- 11.3 Motion to Approve An Ordinance Imposing a Tax on Persons Engaged in the Business of Selling Gas for Consumption within the Village of Green Oaks, Illinois (Pg.67)

**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, MAY 24, 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, 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 April 26, 2017 and May 3, 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 President gave an update regarding the Saddle Hill I and II HOA Meeting on Wednesday, May 24, 2017.

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

**STANDING COMMITTEE REPORTS:**

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

The Motion to Authorize RHMG to Prepare a Site Plan and Recommendation re: Village of Green Oaks Entry Sign Amount Not to Exceed \$22,000 was Deferred to the next month.

**MOTION:** Trustee Muskat moved the Board Approve Marabella Associates, Inc. Agreement for professional Management Services Commencing May 1, 2017 through April 30, 2018. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees

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

**FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Milroy moved the Board Approve May 2017 Bills for Payment in the amount of \$175,780.92 and acknowledge deposit exhibits for April 2017, May 2017 in the Amount of \$319.680.64. 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 May 2017 TIF Fund Bills Payable Report in the Amount of \$23,358.16 and Acknowledge TIF April 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 April 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**

The Summer Newsletter will be published next week.

**PUBLIC WORKS – CHAIRMAN WAGENER**

**MOTION:** Trustee Wagener moved the Board Approve Grant of Permanent Easement for 31345 N. O'Plaine Road: Alfaro and 31325 O'Plaine: Dowden . 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 Approve Annual Dues to Support the North Branch Chicago River Watershed Workgroup in the Amount Not to Exceed \$2,850. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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**MOTION:** Trustee Wagener moved the Board Approve Clarke Aquatic Services for Aquatic Weed and or Algae Service for Current Season in the Amount not to Exceed \$5,271. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**STREETS AND ROADS – CHAIRMAN SUGRUE**

**MOTION:** Trustee Wagener moved the Board Approve to Award the 2017 MFT Contract to Schroeder Construction. Seconded by Trustee Glogovsky. There will be discussion at the next Committee meeting regarding starting the work. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**VILLAGE ATTORNEY**

The Utility Tax Ordinance Memorandum from the Village Attorney dated May 10, 2017 was mentioned.

**VILLAGE ADMINISTRATOR**

Total Bills paid for the month of May are: \$181,017.90.

**ORDINANCES/RESOLUTIONS/PROCLAMATIONS**

**MOTION:** Trustee Muskat moved the Board Approve Ordinance #2017-O-06, an Ordinance Adding a Section 2-3-7 to Chapter 3 of Title 2 of the Green Oaks, Illinois Village code Providing a Method of Imposing and Collecting Taxes for the Use of Electricity Based upon Kilowatt hour Usage of Individual Customers. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Milroy moved the Board Approve Ordinance #2017-O-07, an Ordinance Imposing a Simplified Municipal Telecommunications Tax. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Sugrue moved the Board Approve Ordinance #2017-O-08, an Ordinance Imposing a Tax on Persons Engaged in the Business of Selling Gas for Consumption within the Village of Green Oaks, Illinois. Seconded by Trustee

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Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**ADJOURN:**

**MOTION:** Trustee Furlong moved the Board Adjourn this meeting at 8:04 p.m. Seconded by Trustee Muskat. Voice Vote: "ALL AYE.". Motion carried.

Approved: June 28, 2017

Clare Michelotti

Clare Michelotti- Village Clerk