

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

**WEDNESDAY, JUNE 28, 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 2017-2018 Budget**
- 8.0 Committees:**
  - Annexation, Planning and Zoning, Chairman Muskat**
    - 8.1 Motion to Authorize RHMG Proposal Dated 6/5/17 for Engineering Services for Village Monument Signs on an Hourly Basis Not-to-Exceed Limit of \$4,866.00 (Pg.5)**
  - Building, Chairman Glogovsky**
  - Finance, Chairman Milroy**
    - 8.2 Motion to Approve June 2017 Bills for Payment in the Amount of \$231,105.21 and Acknowledge Deposit Exhibits for May 2017, June 2017 in the Amount of \$186,234.83 (Pg.9)**
    - 8.3 Motion to Approve the June 2017 TIF Fund Bills for Payment in the Amount of \$23,032.57 And Acknowledge May 2017 TIF Financial Reports (Pg.21)**
    - 8.4 Motion to Approve the Treasurer's Report for May 2017 and Place on File (Pg.23)**
- Public Affairs, Chairman Furlong**
- Public Works, Chairman Wagener**
  - 8.5 Motion to Approve Increase of Quarterly Water Rate Charge to \$17.29 per 1,000 Gallons/Per Customer/Per RHMG Recommendation Letter Dated 6/13/17 (Pg.37)**
  - 8.6 Motion to Approve Hey & Associates Invoice for Channel Maintenance Services From May 1<sup>st</sup> to May 21, 2017 in the Amount of \$775.00 (Pg.49)**
  - 8.7 Motion to Award Contract to Mark Meade Excavating in the Amount of \$13,400 for Forest Glen Outlet Control Structure Repair/Per Village Engineer RHMG Recommendation Letter Dated June 19, 2017 (Pg.51)**

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**Streets and Roads, Chairman Sugrue**

**8.8 Midwest Snow Solution 1 year extension on Current Snowplow Contract for the 2017-2018 Snowplow Season**

**9.0 Village Attorney**

**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 Amending Section 10-2-8 of The Green Oaks Village Code To Add A License Fee For Class VII Liquor License (Pg.55)
- 11.2 Motion to Approve An Ordinance Ascertainig the Prevailing Rate of Wages For Laborers, Workmen and Mechanics Employed in Public Works of this Public Body (Pg.59)
- 11.3 Motion to Approve An Ordinance Amending Section 3-5-2 of The Green Oaks Village Code Entitled "Connections and Tap-Ins Governed by Building Code" to Provide for Mandatory Sewer Service Connections and Water Service Tap-In Connections if the Subject Property is Within 250 Feet of a Public Main Line Providing Service Therefor. (Pg.69)

**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, JUNE 28, 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, Dan Sugrue, John Wagener. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis. ABSENT: Trustee Muskat.

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

**VILLAGE PRESIDENT**

The Magna Firm Annual Party Date was mentioned.

The 2017-2018 Budget was mentioned.

The County wants to discuss the Patriot Path with the Village of Green Oaks and set up a meeting with the Village.

**STANDING COMMITTEE REPORTS:**

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

**MOTION:** Trustee Sugrue moved the Board Authorize RHMG Proposal Dated 6/5/17 for Engineering Services for Village Monument Signs on an Hourly Basis Not-to-Exceed Limit of \$4,866.00. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

**BUILDING – CHAIRMAN GLOGOVSKY**

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For Information, The Non Conformance of Roof Signage for Post Time OTB place was mentioned.

The Brookhaven Sewer Attachment to Residential Home was mentioned. Engineering Report to Follow.

### **FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Milroy moved the Board Approve June 2017 Bills for Payment in the amount of \$231,105.21 and acknowledge deposit exhibits for May 2017, and June 2017 in the Amount of \$186,234.83. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

**MOTION:** Trustee Milroy moved the Board approve the June 2017 TIF Fund Bills Payable Report in the Amount of \$23,032.57 and Acknowledge TIF May 2017 Financial Reports. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

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

### **PUBLIC AFFAIRS – CHAIRMAN FURLONG**

### **PUBLIC WORKS – CHAIRMAN WAGENER**

**MOTION:** Trustee Wagener moved the Board Approve Increase water rate to residents \$5.51/1,000 effective at July 1<sup>st</sup>. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

**MOTION:** Trustee Wagener moved the Board Increase Quarterly User Fee to \$17.30/quarter beginning July 1<sup>st</sup> for Water User Fee. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

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**MOTION:** Trustee Wagener moved the Board Approve Hey & Associates Invoice for Channel Maintenance Services from May 1<sup>st</sup> to May 21, 2017 in the Amount of \$775.00. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. ABSENT: Trustee Muskat. NAY: None. Motion carried.

**MOTION:** Trustee Wagener moved the Board Award Contract to Mark Meade Excavating in the Amount of \$13,400 for Forest Glen Outlet Control Structure Repair/Per Village Engineer RHMG Recommendation Letter Dated June 19, 2017. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

### **STREETS AND ROADS – CHAIRMAN SUGRUE**

The Midwest Snow Solution 1 year extension on Current Snowplow Contract for the 2017-2018 Snowplow Season was discussed. There was discussion regarding paying for road salt. This issue will be kept in Committee to discuss keeping rates down.

### **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.

### **VILLAGE ADMNISTRATOR**

Total bills paid for the month of June is 210,621.62.

### **ORDINANCES/RESOLUTIONS/PROCLAMATIONS**

**MOTION:** Trustee Wagener moved the Board Approve Ordinance #2017-O-09, an Ordinance Amending Section 10-2-8 of the Green Oaks Village Code to Add a License Fee For Class VII Liquor License. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

**MOTION:** Trustee Sugrue moved the Board Approve Ordinance #2017-O-10, an Ordinance Ascertainig the Prevailing Rate of Wages For Laborers, Workmen and Mechanics Employed in Public Works of this Public Body. Seconded by Trustee

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

**MOTION:** Trustee Wagener moved the Board Approve Ordinance #2017-O-11, an Ordinance Amending Section 3-5-2 of the Green Oaks Village Code Entitled "Connections and Tap-Ins Governed by Building Code" to Provide for Mandatory Sewer Service Connections and Water Service Tap-In Connections if the Subject Property is Within 250 Feet of a Public Main Line Providing Service Therefor. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

**ADJOURN:**

**MOTION:** Trustee Furlong moved the Board Adjourn this meeting at 8:00 p.m. Seconded by Trustee Glogovsky. Voice Vote: "ALL AYE.". ABSENT: Trustee Muskat. Motion carried.

Approved: 7-26-17

Clare Michelotti

Clare Michelotti- Village Clerk