

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

**WEDNESDAY, MARCH 23, 2016
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 Appoint John Wagener Village President Pro Tem and Elaine Palmer Acting Village Clerk in the Absence of the Village President and Village Clerk**
- 6.0 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**
 - 6.1 Scott Greenberg/Kaplan Paving, LLC and Attorney Mark Eiden**
- 7.0 Approve the Minutes of the Regular Board Meeting Held on February 24, 2016 and Place on File**
- 8.0 Village President**
- 9.0 Committees:**
 - Annexation, Planning and Zoning, Chairman Muskat (Absent) / Gwen Jader, Member**
 - 9.1 Motion to Accept the Plan Commission Findings of Fact Ltr. Dated 3/12/16 and Approve Their Recommendations as follows:**
 - 9.1a Approve North Shore Distillery, LLC Wall Sign**
 - 9.2 Motion to Approve Hilltop/Green Oaks Commons Retail Temporary Signs Subject to the Conditions Itemized in the Village Engineer's Ltr. Dated March 15, 2016, Receipt of Nancy Cutter's Permission Letter Allowing Temporary Sign**
 - 9.3 Motion to Approve Agreement for Termination of Special Use Entered into by Kaplan Paving, LLC and ARS Operating, LLC, Both Illinois Limited Liability Companies ("Kaplan") and the Village of Green Oaks, Illinois**
- Building, Chairman Glogovsky**
 - 9.4 Motion to Approve the Purchase of Three Precast Square Concrete Waste Containers from Belson Outdoors for the Village Park in the Amount of \$1,404.98**
- Finance, Chairman Milroy**
 - 9.5 Motion to Approve March 2016 Bills for Payment in the Amount of \$163,566.44 and Acknowledge Deposit Exhibits for February 2016, March 2016 in the Amount of \$141,547.28**
 - 9.6 Motion to Approve the TIF Fund Bills Payable Report for March 2016 in the Amount of \$4,140.28 and Acknowledge TIF Fund Monthly Financial Reports for February 2016**
 - 9.7 Motion to Approve the Treasurer's Report for February 2016 and Place on File**
 - 9.8 Motion to Approve Payment to Forward Space, LLC in the Amount of \$83,442.16 to Close Year 2015 Pursuant to the April 1, 2009 Sales Tax Sharing Agreement**

Agenda
Regular Board Meeting
March 23, 2016
Page 2

Public Affairs, Chairman Jader

9.9 Newsletter Articles

Public Works, Chairman Wagener

9.10 Motion to Approve Reimbursement to Robert Jessup, 1715 West Rockland Road, Lake Bluff, IL in the amount of \$1,200 that Jessup Expended to Clean the Plugged Sewer Line and in Addition by Agreement to Reimburse the Amount of \$1,350.00 for the Remobilization of Equipment

9.11 Update: Electronics Program Funding Beyond 2016

Streets and Roads, Chairman Sugrue

9.12 Road Referendum/Resident Comments

9.13 Complaint/Maintenance of Turnaround at the End of O'Plaine Road

10.0 Village Attorney

11.0 Village Administrator

12.0 Ordinances For Passage/Proclamations/Resolutions for Adoption—Last Ord. Passed 2016-O-03 and Resolutions 2016-R-00

13.0 Old Business

14.0 Unfinished Business

13.1 Lake County Amended Sewer Service Agreement

13.2 Commercial Franchise

15.0 New Business

15.1 Groot 2016 Recycling Analysis

15.2 Repair and Replace Office Desk Reception Area Glass Window

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.

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS,
LAKE COUNTY, ILLINOIS HELD WEDNESDAY, MARCH 23, 2016, IN THE MEETING
ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.**

ROLL CALL

The following **Board Members** were present at 7:30 p.m. Trustees Richard Glogovsky, Gwen Jader, Pam Milroy, John Wagener. **Other Officials present:** Village Attorney Rudolph Magna. **ABSENT:** President Bernard Wysocki, Trustees Bryan Muskat, Dan Sugrue, Village Clerk Clare Michelotti, Village Administrator Denise Kafkis. There were no visitors present.

Elaine Palmer gave the Prayer.

Trustee Wagener led the Pledge of Allegiance.

MOTION: Trustee Glogovsky moved the Board Appoint John Wagener Village President Pro Tem and Elaine Palmer Acting Village Clerk in the Absence of the Village President and Village Clerk. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. **ABSENT:** Trustees Muskat, Sugrue. Motion carried.

APPROVAL OF MINUTES

MOTION: Trustee Wagener moved the Board approve the Minutes of the Regular Board Meeting Held February 24, 2016 and Place on File. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. **ABSENT:** Trustees Muskat, Sugrue. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Jader moved the Board Accept the Plan Commission Findings of Fact letter dated 3/12/16 and Approve their Recommendations as follows: 9.1a Approve North Shore Distillery, LLC Wall Sign. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. **ABSENT:** Trustees Muskat, Sugrue. Motion carried.

Page Two – Minutes of the Regular Board Meeting on Mar.23,2016

MOTION: Trustee Jader moved the Board Approve Hilltop/Green Oaks Commons Retail Temporary Signs Subject to the Conditions Itemized in the Village Engineer's Letter dated March 15, 2016, Receipt of Nancy Cutter's Permission Letter Allowing Temporary Sign. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

MOTION: Trustee Jader moved the Board Approve Agreement for Termination of Special Use Entered into by Kaplan Paving, LLC and ARS Operating, LLC, Both Illinois Limited Liability Companies ("Kaplan") and the Village of Green Oaks, Illinois. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve the Purchase of Three Precast Square Concrete Waste Containers from Belson Outdoors for the Village Park in the Amount of \$1,404.98. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve March 2016 Bills for Payment in the amount of \$163,566.44 and acknowledge deposit exhibits for February 2016 and March 2016 in the amount of \$141,547.28. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board approve TIF Fund Bills Payable Report for March 2016 in the amount of \$4,140.28, and Acknowledge TIF Fund Monthly Financial Reports for February 2016. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board Approve the Treasurers Report for February 2016 and Place on File. Seconded by Trustee Glogovsky. Roll call vote:

Page Three – Minutes of the Regular Board Meeting on Mar. 23, 2016

AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board Approve Payment to Forward Space, LLC in the Amount of \$83,442.16 to Close Year 2015 Pursuant to the April 1, 2009 Sales Tax Sharing Agreement. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN JADER

The Newsletter Articles are due 4/13/16.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Reimbursement to Rober Jessup, 1715 West Rockland Road, Lake Bluff, Il in the amount of \$1,200 that Jessup Expended to Clean the Plugged Sewer Line and in addition by Agreement to Reimburse the Amount of \$1,350.00 for the Remobilization of Equipment. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

Trustee Wagener gave an update regarding the Electronics Program Funding Beyond 2016. There was discussion for consideration for the next Committee of the Whole meeting in April.

STREETS AND ROADS – CHAIRMAN SUGRUE

The Road Referendum and Resident Comments were mentioned with regard to Saddle Hill.

There was discussion regarding a complaint of maintenance of Turnaround at the end of O'Plaine Road. Discussion included to repair next year with MFT Funds.

VILLAGE ADMINISTRATOR

Total bills paid for the month of March is \$251,840.48.

UNFINISHED BUSINESS

Page Four – Minutes of the Regular Board Meeting on Mar. 23, 2016

The Following were given for information:

The Lake County Amended Sewer Service Agreement. Attorney Magna will be preparing the document.

NEW BUSINESS

The Following were given for information:

Groot 2016 Recycling Analysis

Repair and Replace Office Desk Reception Area Glass Window. This issue was put in the Building Committee.

ADJOURN:

MOTION: Trustee Glogovsky moved the Board Adjourn at 8:35 p.m. Seconded by Trustee Jader. Voice Vote: "ALL AYE". NAY: None. Motion carried.

Approved: March 27, 2016

Clare Michelotti

Clare Michelotti- Village Clerk