

Posted May 25th, 2020 at 4 pm

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

**Wednesday, May 27, 2020
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

To Join this Meeting from your Computer or Tablet do so by clicking on the Following Link:

<https://global.gotomeeting.com/join/367485525>

To Join this Meeting by using your Smartphone please dial the following Number Followed by the Access Code:

United States: +1 (872) 240-3212 Access Code: 367-485-525

For Supported Devices, Tap a "One-Touch" Number below to join instantly

One-Touch: <tel:+18722403212,,367485525#>

- 6.0 Approve the Minutes of the Committee of the Whole Meeting Held Wednesday, September 5, 2018, Regular Board Meeting Held Wednesday, April 22, 2020, TIF Committee Meeting Held Wednesday, May 6, 2020, Committee of the Whole Meeting Held Wednesday, May 6, 2020, & Place on File (pg.1)**
- 7.0 Village President**
 - 7.1 Public Hearing Wednesday, June 3, 2020 at 7:15 pm Re: Village's Appropriation Ordinance (pg.15)**
 - 7.2 Recommend Approval of a Resolution Requiring the Publication of the Official Zoning Map of the Village of Green Oaks ~ See **11.0** Ordinance for Passage Item No. **11.1** (pg.79)**
 - 7.3 Recommend Approval of a Resolution Adopting the Village of Green Oaks 2020 Complete Streets Policy ~ See **11.0** Ordinance for Passage Item No. **11.2** (pg.80)**

Village President ~ Continued

- 7.4** Motion to Authorize the Village President to Execute an Annexation Petition for the Property Located at 14450 Buckley Road, Green Oaks, Illinois, PIN 11-11-200-048 (pg.16)
- 7.4a** Recommend Approval of an Ordinance Annexing Property Located at 14450 Buckley Road, Green Oaks, Illinois, PIN 11-11-200-048 and as Legally Described as Set Forth on Exhibit "A" (Former Salata Property)
~ See **11.0** Ordinance for Passage Item No. **11.3** (pg.83)

8.0 Committees:
Annexation, Planning & Zoning ~ Chairman Muskat

Building ~ Chairman Glogovsky

- 8.1** Motion to Approve Proposal from Village Building Commissioner Dated May 15, 2020 Re: No Rate Increase for Inspections and Plan Reviews Effective May 1, 2020 through April 30, 2021 (pg.21)
- 8.2** Motion to Approve Accurate Plumbing Pros, Inc. No. 4184 in the Amount Not to Exceed \$1,000 for Plumbing work in Women's Basement Bathroom (pg.22)

Finance ~ Chairwoman Milroy

- 8.3** Motion to Approve May 2020 Bills for Payment in the Amount of \$305,695.96 & Acknowledge Deposit Exhibits for April & May 2020 in the Amount of \$245,860.52 (pg.23)
- 8.4** Motion to Approve the May 2020 TIF Fund Bills for Payment in the Amount of \$77,401.64 (pg.32)
- 8.5** Acknowledge TIF Expenditure and Revenue Reports for April 2020 (pg.34)
- 8.6** Motion to Approve the Treasurer's Report for April 2020 and Place on File (pg.37)

Public Affairs ~ Chairman Furlong

- 8.7** Motion to Approve Letter of Understanding to the Village of Libertyville Re: Consultant Services for St. Mary's Road Quiet Zone (pg.58)
- 8.8** Motion to Approve Village of Libertyville Invoice Dated May 12, 2020 in the Amount Not to Exceed \$258.33 1/3 of Consultant Invoices for Quiet Zone Study in Accordance With Executed Amended Letter of Understanding Dated November 11, 2019 (pg.59)

Public Works ~ Chairman Wagener

- 8.9** Motion to Accept and Award Lima Excavating Contractors, Inc. for the Cranbrook Rd & Kenton Lane 2020 Drainage Improvement Project in the Amount Not to Exceed \$263,012 (pg.62)
- 8.9a** Motion to Approve the Installation of Culvert Pipe at 1942 Kenton Lane in the Amount Not to Exceed \$2,500 as additional Part of the Cranbrook Rd & Kenton Lane 2020 Drainage Project (pg.65)
- 8.10** Motion to Ratify the Village President's Execution of Lima Excavating Contractors, Inc. Contract at the Committee of the Whole Meeting Held on Wednesday, May 20th, 2020

Street & Roads ~ Chairman Sugrue

- 8.11** Motion to Approve Village Engineer Letter Dated May 18, 2020 Re: Treatment of Newly Paved Streets with an Asphalt Rejuvenator called "Reclamite" in the Amount Not to Exceed \$31,020 (pg.70)

9.0 Village Attorney

10.0 Village Administrator

10.1 Village Administrator Report May 2020 (pg.76)

**11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2020-O-4 & Resolutions ~ 2020-R-2**

**11.1 Motion to Approve of a Resolution Requiring the Publication of the Official Zoning
Map of the Village of Green Oaks** (pg.79)

**11.2 Motion to Approve a Resolution Adopting the Village of Green Oaks 2020 Complete
Streets Policy** (pg.80)

**11.3 Motion to Approve of an Ordinance Annexing Property Located at 14450 Buckley Road
PIN 11-11-200-048 and as Legally Described as Set Forth on Exhibit "A"
(Former Salata Property)** (pg.83)

12.0 Old Business

13.0 New Business

14.0 Executive Session

14.1 Possible Land Acquisition

15.0 Unfinished Business

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 VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, MAY 27, 2020 IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE, AND AT VIRTUAL LOCATIONS.

CALL TO ORDER:

ROLL CALL:

President Bernard Wysocki, at the Village Hall, Also present: Trustees Peter Furlong, Rich Glogovsky, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener, By Way of Virtual meeting. Other Officials present at the Village Hall: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis, Caitlin Wagener, Al Maiden.

There were 0 visitors.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

APPROVAL OF MINUTES

MOTION: Trustee Glogovsky moved the Board approve the Minutes of the Committee of the Whole Meeting Held Wednesday, September 5, 2018, the Minutes of the Regular Board Meeting held Wednesday, April 22, 2020, TIF Committee Meeting Held Wednesday, May 6, 2020, Committee of the Whole Meeting held Wednesday, May 6, 2020, and Place on File. Seconded by Trustee Furlong. Roll Call Vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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VILLAGE PRESIDENT

The Public Hearing Wednesday, June 3, 2020 at 7:15 p.m. re: Village's Appropriation Ordinance was mentioned.

Recommend Approval of a Resolution Requiring the Publication of the Official Zoning Map of the Village of Green Oaks – See 11.0 Ordinance for Passage Item # 11.1.

Recommend Approval of a Resolution Adopting the Village of Green Oaks 2020 Complete Streets Policy – See 11.0 Ordinance for Passage Item # 11.2.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN MUSKAT

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve Proposal from Village Building Commissioner Dated May 15, 2020 re: No Rate Increase for Inspections and Plan Reviews Effective May 1, 2020 through April 30, 2021. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: NONE. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Accurate Plumbing Pros, Inc. # 4184 in the Amount Not to Exceed \$1,000 for Plumbing work in Women's Basement Bathroom. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve May 2020 Bills for Payment in the amount of \$305,695.96 and Acknowledge Deposit Exhibits for April and May 2020 in the Amount of \$245,860.52. 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 the May 2020 TIF Fund Bills for Payment in the Amount of \$77,401.64. Seconded by Trustee Wagener. Roll

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

The TIF Expenditure and Revenue Reports for April 2020 were acknowledged.

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for April 2020 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 Letter of Understanding to the Village of Libertyville re: Consultant Services for St. Mary's Road Quiet Zone. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Village of Libertyville Invoice Dated May 12, 2020 in the Amount Not to Exceed \$258.33, 1/3 of Consultant Invoices for Quiet Zone Study in Accordance With Executed Amended Letter of Understanding Dated November 11, 2019. Seconded by Trustee Glogovsky. 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 Accept and Award Lima Excavating Contractors, Inc. for the Cranbrook Rd & Kenton Lane 2020 Drainage Improvement Project in the Amount Not to Exceed \$263.012. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve the Installation of Culvert Pipe at 1942 Kenton Lane in the Amount Not to Exceed \$2,500 as additional Part of the Cranbrook Rd & Kenton Lane 2020 Drainage Project. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Ratify the Village President's Execution of Lima Excavating Contractors, Inc. Contract at the Committee of the

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Whole Meeting Held on Wednesday, May 20th, 2020. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Approve Village Engineer Letter Dated May 18, 2020 re: Treatment of Newly Paved Streets with an Asphalt Rejuvenator called “Reclamite” in the Amount Not to Exceed \$31,020. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE ATTORNEY

There was discussion regarding open meetings with regard to the future.

The Salata Property Purchase was closed on.

VILLAGE ADMINISTRATOR

The Total bills paid for May is \$306,954.29.

The Village Administrator gave her report for May 2020.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION – Last Ordinance Passed – 2020-O-3 & Resolutions – 2020-R-1

MOTION: Trustee Milroy moved the Board Approve Resolution # 2020-R-02, a Resolution Requiring the Publication of the Official Zoning Map of the Village of Green Oaks. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Resolution # 2020-R-03, a Resolution Adopting the Village of Green Oaks 2020 Complete Streets Policy. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Authorize the Village President to Execute an Annexation Petition for the Property Located at 14450 Buckley Road, Green Oaks, Illinois, PIN 11-11-200-048. Seconded by Trustee Sugrue. Roll call

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

MOTION: Trustee Milroy moved the Board Recommend Approval of the Plat of Annexation of Property Located at 14450 Buckley Road, Green Oaks, Illinois, PIN 11-11-200-048 and as Legally Described as Set Forth on Exhibit "A" (Former Salata Property). Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Ordinance # 2020-O-04, an Ordinance Annexing Property Located at 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 Recommend the Approval of the Execution of the Plat of Annexation of the Property Located at 14450 Buckley Road, Green Oaks, Illinois, PIN 11-11-200-048 And as Legally Described as Set Forth on Exhibit "A" (Former Salata Property). Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

OLD BUSINESS

NEW BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

Adjourn:

MOTION: Trustee Milroy Moved the Board Adjourn at 8:15 pm. Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Motion carried.

Approved:- 6/24/20

Clare Michelotti

Clare Michelotti – Village Clerk