

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

**WEDNESDAY, JUNE 22, 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 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 25, 2016 & Place on File (Pg. 1)**

**7.0 Village President**

**7.1 Motion to Approve Office Upgrade/Stratum Access Technologies, Inc. in the Amount of \$2,800 (Pg. 5)**

**8.0 Committees:**

**Annexation, Planning and Zoning, Chairman Muskat**

**8.1 Motion to Place on File the Plan Commission's Findings of Fact and Unfavorable Recommendation Dated June 13, 2016/Re: Text Amending Section 8-7D-4 of the Zoning Ordinance of the Village of Green Oaks entitled "Permitted Uses" (Pg. 7)**

**8.2 Motion to Approve Peter Baker & Son Co./Baker Subdivision Plat of Subdivision Contingent Upon Satisfactory Completion of Tasks Identified in Comments 1 and 2 in RHMG Village Engineer's Letter Dated June 12, 2016 (Pg. 11)**

**8.3 Motion to Accept and Approve Plan Commission's Recommendation for Sheridan (Hilltop) Subdivision/Final Plat of Subdivision (Pg. 13)**

**8.4 Update: Wall Sign for North Shore Harley Davidson (Pg. 17)**

**Building, Chairman Glogovsky**

**Finance, Chairman Milroy**

**8.5 Motion to Approve June 2016 Bills for Payment in the Amount of \$209,942.68 and Acknowledge Deposit Exhibits for May 2016, June 2016 in the Amount of \$274,491.4 (Pg. 19)**

**8.6 Motion to Approve the TIF Fund Bills Payable Report for June 2016 in the Amount of \$9,249.01 and Acknowledge TIF Fund Monthly Financial Reports for May 2016 (Pg. 33)**

**8.7 Motion to have Village Treasurer Transfer from the General Account to the TIF Account \$100,000.00 for Incoming Expenses**

**Agenda**  
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**Public Affairs, Chairman Jader**

- 8.8 Lake County All Natural Hazards Mitigation Plan (Pg. 35)

**Public Works, Chairman Wagener**

- 8.9 Motion to Approve Proposal from RHMG Letter Dated June 20, 2016 for Engineering Services/Additional Studies and Design Engineering Re: 31295 N. O'Plaine Road Sewer Extension Project with a not-to-exceed limit of \$2,906 (Pg. 37)
- 8.10 Recycling Analysis May 2016 (Pg. 41)
- 8.11 Update: Spectrum Utility Installation (Pg. 43)

**Streets and Roads, Chairman Sugrue**

**9.0 Village Attorney**

**10.0 Village Administrator**

**11.0 Ordinances For Passage/Proclamations/Resolutions for Adoption—Last Ord. Passed 2016-O-05 and Resolutions 2016-R-00**

- 11.1 Motion to Approve an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of This Public Body (Pg. 45)
- 11.2 Motion to Approve An Ordinance Amending Section 8-7D-4 of the Zoning Ordinance of the Village of Green Oaks Entitled "Permitted Principal Uses" to Add a Permitted Use of "Off-Track Betting Facility" to the List of Permitted Uses Provided Therein, and to Add Additional Regulations and Standards for Said Permitted Use (Pg. 51)
- 11.3 Motion to Approve An Ordinance Amending Section 8-7D-4 of the Zoning Ordinance of the Village of Green Oaks Entitled "Permitted Principal Uses" to Add a Permitted Use of "Off-Track Betting Facility" to the List of Permitted Uses Provided Therein, and to Add Additional Regulations and Standards for Said Permitted Use (Pg. 59)
- 11.4 Motion to Approve an Ordinance Eliminating Small Scale Asphalt Recycling as a Special Use under Section 8-7A-8 of the Zoning Code and from the Zoning Definitions (Pg. 63)

**12.0 Old Business**

**13.0 Unfinished Business**

- 13.1 Lake County Amended Sewer Service Agreement
- 13.2 Commercial Franchise

**14.0 New Business**

- 14.1 Lake County Health Update June 2016 (Pg. 69)

**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 22, 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. President Bernard Wysocki, Trustees Richard Glogovsky, Gwen Jader, Pam Milroy, Bryan Muskat, John Wagener. **Absent:** Trustee Dan Sugrue. **Other Officials present:** Village Attorney Rudolph Magna, Village Administrator Denise Kafkis. There were 20 visitors present.

Denise Kafkis gave the Prayer.

President Wysocki led the Pledge of Allegiance.

**MOTION:** Trustee Muskat moved the Board move 11.2 on the Agenda up. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Muskat moved the Board Place on File the Plan Commission's Findings of Fact and Unfavorable Recommendation Dated June 13, 2016 re: Text Amendment Section 8-7D-4 of the Zoning Ordinance of the Village of Green Oaks entitled "Permitted Uses". Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**NON AGENDA ITEMS AND VISITORS**

Mr. Palmieri spoke regarding the OTB business. Spoke regarding differences in zoning change in traffic making no significant impact, changes in the community, that many people welcome these changes, and that there is no evidence of an increase in crime, and finally, a dependable, steady increase in revenue. He urged the Board to overturn the Plan Commissions Findings of Fact.

The Village Engineer spoke regarding projecting traffic and peak hours from this development.

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Trustee Jader inquired about how higher traffic days are accounted for and discussion was about certain days that are busy, 92 spaces to park , and valet on busy days with surveillance cameras.

### **PUBLIC COMMENT:**

Stacey Ramsted expressed comments in favor of the OTB.

Tim Nelson stated concerns regarding a small community, police, property values, and stigma.

Elizabeth Turner requested the Board look at the Ambience of Green Oaks.

Rob Gadek spoke regarding the traffic and alternatives to spending .

Geraldo Calderon spoke regarding when OTB started and his comfort with the people .

Jeff Koenig expressed opinion of not wanting the OTB, and asked Green Oaks to get a guarantee for money ahead of time .

**MOTION:** Trustee Muskat moved the Board Approve an Ordinance Amending Section 8-7-D-4 of the Zoning Ordinance of the Village of Green Oaks Entitled "Permitted Principal Uses" to Add a permitted use of "Off Track Betting Facility" to the List of Permitted Uses provided Their in, and t Add Additional Regulations and Standards for Said Permitted Use. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Milroy, Muskat, Wagener. NAY: Trustee Jader. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Muskat moved the Board strike the motion to Approve an Ordinance Amending Section 8-7D-4 of the Zoning Ordinance of the Village of Green Oaks Entitled "Permitted Principal uses" to Add a Permitted Use of 'Off Track Betting Facility" to the list of Permitted Uses Provided therein, and to Add Additional Regulations and Standards for Said Permitted Use. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. ABSENT: Trustee Sugrue. Motion carried.

Trustee Muskat submitted comments regarding the Off Track Betting Facility that are attached to the minutes.

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Trustee Wagener urged the visitors to review the TIF district on the Website to see the research that was done regarding generating business and use of this area.

### **APPROVAL OF MINUTES**

**MOTION:** Trustee Jader moved the Board approve the Minutes of the Regular Board Meeting Held May 25, 2016 and Place on File. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

### **VILLAGE PRESIDENT**

**MOTION:** Trustee Milroy moved the Board Approve Office Upgrade /Stratum Access Technologies, Inc. in the Amount of \$2,800. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

### **STANDING COMMITTEE REPORTS:**

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

**MOTION:** Trustee Muskat moved the Board Approve Peter Baker & Son Co./ Baker Subdivision Plat of Subdivision Contingent Upon Satisfactory Completion of Tasks identified in Comments 1 and 2 in RHMG Village Engineer's Letter Dated June 12, 2016. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Muskat moved the Board Accept and Approve Plan Commission's Recommendation for Sheridan (Hilltop) Subdivision/Final Plat of Subdivision subject to all signatures on Plat prior to the Mayor's and Trustees signatures. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

An Update was given regarding the Wall Sign for North Shore Harley Davidson. Trustee Muskat is waiting for Findings of Fact.

#### **BUILDING – CHAIRMAN GLOGOVSKY**

## **Page Four – Minutes of the Regular Board Meeting on June 22, 2016**

**MOTION:** Trustee Glogovsky moved the Board Accept the quote from Creative Carpeting Hardwood Flooring for Village Hall Basement in the amount of \$18,900.00 . Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

### **FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Milroy moved the Board Approve June 2016 Bills for Payment in the amount of \$209,942.68 and acknowledge deposit exhibits for May 2016, June 2016 in the amount of \$274,491.40. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Milroy moved the Board approve TIF Fund Bills Payable Report for June 2016 in the amount of \$9,249.01 and Acknowledge TIF Fund Monthly Financial Reports for May 2016. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Milroy moved the Board Approve Ordinance #2016-O-07, an Ordinance Approving the Treasurer Transfer from the General Account to the TIF Account \$100,000.00 for Incoming Expenses. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

### **PUBLIC AFFAIRS – CHAIRMAN JADER**

Village Engineer Rickert discussed the Lake County All Natural Hazards Mitigation Plan. This is something the Village should do to be eligible for financing.

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

**MOTION:** Trustee Wagener moved the Board Approve Proposal from RHMG letter dated June 20, 2016 for Engineering Services / Additional Studies and Design Engineering Re: 31295 N. O'Plaine Road Sewer Extension Project with a not-to-exceed limit of \$2,906. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

## **Page Five – Minutes of the Regular Board Meeting on June 22, 2016**

The Recycling Analysis for May was given for Information.

An Update was given regarding Spectrum utility Installation for Information.

### **VILLAGE ADMINISTRATOR**

Total bills paid for the month of May is \$219,392.68.

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

**MOTION:** Trustee Muskat moved the Board Approve Ordinance #2016-O-08, an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and mechanics Employed in Public Works of this Public Body. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve Ordinance #2016-O-09, an Ordinance Eliminating Small Scale Asphalt Recycling as a Special Use under Section 8-7A-8 of the Zoning Code and from the Zoning Definitions. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

### **UNFINISHED BUSINESS**

The following were given for information:

Lake County Amended Sewer Service Agreement.

Commercial Franchise

### **NEW BUSINESS**

The Following were given for information:

Lake County Health Update June 2016.

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**ADJOURN**

**MOTION:** Trustee Wagener moved the Board adjourn this meeting at 8:40 p.m.  
Seconded by Trustee Milroy. Voice Vote: "ALL AYE.". Motion carried.

Approved: July 27, 2016

Clare Michelotti

Clare Michelotti- Village Clerk