

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, SEPTEMBER 28, 2016, IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.

ROLL CALL

President Bernard Wysocki, Trustees Richard Glogovsky, Gwen Jader, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis. There were no visitors.

Village Administrator Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

APPROVAL OF MINUTES

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

VILLAGE PRESIDENT

President Wysocki discussed the Jessup Manufacturing 60th Anniversary Proclamation and their satisfaction with being a part of the Village.

President Wysocki mentioned the Blue Ribbon award given to Oak Grove School.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Accept the Plan Commissions Findings of Fact and Favorable Recommendation and Approve Post Time Signage. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve 70" LED Display for Village Hall Boardroom in the amount of \$1,596.99. Seconded by Trustee Wagener. Roll

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

MOTION: Trustee Muskat moved the Board Accept Proposal from David M. Eubanks for the Preparation of Ecological Assessment of TIF District 5 Acre Conservation Area/Intersection of Atkinson & Waukegan Roads in the Amount Not to Exceed \$500, conditional upon Approval of Property owner. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion regarding recording the Village Board Meetings for the purpose of typing the minutes. This will be discussed in January.

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Accept the Proposal from Alarm Detection Systems, Inc. for Total Connect Wireless Video System in the Amount Not to Exceed \$1,553.34 and Monthly Maintenance Fee of \$49.95 (No Audio). Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Payment in the Amount of \$2,095 to Access Display Group, Inc. for Outdoor Display Case at Village Hall. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Final Payment in the Amount of \$5,760 to Total Paving and Brick Services, Inc. for Brick Retaining Wall and Drainage Area Stone Work at Village Hall. NAY: None. Motion carried.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve September 2016 Bills for Payment in the amount of \$191,059.75 and acknowledge deposit exhibits for August 2016, September 2016 in the amount of \$352,938.41. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board approve September 2016 TIF Fund Bills Payable in the Amount of \$17,836.02 and Acknowledge TIF Fund Monthly

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Financial Reports for August. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Approve the Treasurer’s Report for August 2016 and Place on File. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Approve FY16 TIF Audit for Year Ending April 30, 2016 and Place on File. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN JADER

Trustee Jader stated her intent to resign from the Village Board. This issue will be acted on at the next meeting.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Grant of Permanent Sewer Easement and Municipal Utility Easement 31265 O’Plaine Road. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Village Attorney to Review Code /Water and Sewer Connection Requirements 31295 O’Plaine Road. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Approve and Accept RHMG Recommendation Letter Dated September 26, 2016/ White Fence Culvert Replacement Pay Request No.1 (Final) in the Amount of \$6,100 to Wallace Paving Inc. contingent upon release of Lien. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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VILLAGE ADMINISTRATOR

Total Bills paid for the month of September were \$202,919.75.

UNFINISHED BUSINESS

The following were given for information:

Lake County Amended Sewer Service Agreement.

Commercial Franchise.

ADJOURN

MOTION: Trustee Jader moved the Board adjourn this meeting at 8:09 p.m.
Seconded by Trustee Sugrue. Voice Vote: "ALL AYE.". Motion carried.

Approved: 10.19.16

Clare Michelotti

Clare Michelotti- Village Clerk