

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

**WEDNESDAY, OCTOBER 19, 2016
7:30 P.M.**

**Village Hall Board Room
2020 O'Plaine Road**

AGENDA

- 1.0 Call to Order**
- 2.0 Notice/Regular Board Meeting Rescheduled** Pg.1
- 3.0 Prayer**
- 4.0 Pledge of Allegiance**
- 5.0 Roll Call**
- 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
- 7.0 Approve the Minutes of the Regular Board Meeting Held on September 28, 2016 and Place on File** Pg.3
- 8.0 Village President**
 - 8.1 Daily Herald News Article Pg.7
 - 8.2 Update: IDOT Meeting/EDP Grant Funding/Route 176 Widening Pg.9
 - 8.3 Contrary Rules
 - 8.4 Lake County Sheriff Monthly CAD Report/ September 2016 Pg.17
- 9.0 Committees:**
 - Annexation, Planning and Zoning, Chairman Muskat**
 - 9.1 Update: JRB Meeting Held Wednesday, October 12, 2016 Pg.31
 - 9.2 Update: Road Municipal Tax Open Meeting October 17, 2016 Pg.33
 - 9.3 Update: Stewardship Day Pg.35
 - Building, Chairman Glogovsky**
 - 9.4 Building Dept. Monthly Report/September 2016 Pg.37
 - 9.5 Road Superintendent/Code Enforcer Monthly Reports/August/September 2016 Pg.39
 - 9.6 Motion to Accept the Zoning Board of Appeals Findings of Fact and Favorable Recommendation and Approve Pool Permit/Variance Request FOR 270 E. Crescent Knoll Green Oaks Contingent upon Engineer and Building Review of Existing Drainage Patterns Pg.41
 - Finance, Chairman Milroy**
 - 9.7 Approve October 2016 Bills for Payment in the Amount of \$112,590.03 and Acknowledge Deposit Exhibits for September 2016, October 2016 in the Amount of \$265,998.69 Pg. 43
 - 9.8 Approve October 2016 TIF Fund Bills for Payment in the Amount of \$28,841.07 and Acknowledge TIF Fund Monthly Financial Reports for August 2016 Pg.65
 - 9.9 Motion to Approve the Treasurer's Report for September 2016 and Place on File Pg.67

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Finance (Continued)

- 9.10 Accept the Annual Financial Report from Evoy, Kamschultz and Jacobs for the Period Ending April 30, 2016 and Filed Electronically with the State Comptroller and Mail to the Lake County Clerk
- 9.11 Forward Space Sales Tax Sharing Agreement/September 2016 Pg. 83

Public Affairs, Chairman Jader

- 9.12 ComEd Smart Grid Opt-Out Pg.87

Public Works, Chairman Wagener

- 9.13 SWALCO Household Chemical Waste Collection Event/Saturday, November 5, 2016 Pg.89
- 9.14 Groot Industries/June 2016 Recycling Pg.91
- 9.15 1768 White Fence/Drainage Issue Pg.93
- 9.16 Update: Sinkhole/415 Fox Run Pg.97
- 9.17 Update: WMB Application Status Pg.99
- 9.18 Update: Drainage Channel Maintenance
- 9.19 Approve and Accept RHMG Recommendation Letter Dated October 17, 2016/Crest Road Drainage Improvement/Pay Request No. 2(Final) in the Amount of \$8,336.40 to DK Contractors Inc. Pg.117

Streets and Roads, Chairman Sugrue

- 9.20 Speed Limit/Bradley Road Ammend Ordinance Pg.133
- 9.21 Snow/Ice Operations 2017-2017 Pg.135
- 9.22 Update: St. Mary's/Lexington Roads Crosswalk Pg.137
- 9.23 Update: Traffic Light/Intersection Energy Drive and Rockland Rd Pg.139

10.0 Village Engineer

- 10.1 Status Report for October 2016 Pg.147

11.0 Village Attorney

12.0 Village Administrator

- 12.1 Elevator Inspection Service Company/Inspection Pricing
- 12.2 IML Conference
- 12.3 Office Productivity
- 12.4 Unauthorized Vehicle Removal/Sunset Towing, Inc. Pg.149

13.0 Ordinances For Passage/Proclamations/Resolutions for Adoption—Last Ord. Passed 2016-O-10 and Resolutions 2016-R-01

14.0 Old Business

15.0 Unfinished Business

- 15.1 Lake County Amended Sewer Service Agreement
- 15.2 Commercial Franchise

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16.0 New Business

- 16.1 Lake County Zoning Notice #8258/Libertyville Township/Public Hearing Thursday, Pg.151
October 27, 2016/Petition of Poeta's Training Center LLC/Variation
- 16.2 Youth Conservation Corps First Annual Person of the Year Award Wednesday, October 26th
At 5pm/Independence Grove in Libertyville Pg.153
- 16.3 Clarke Status Report/September 2016 Pg.155
- 16.4 Update: Lake County Division of Transportation/North Shore Bike Path Pg.159

17.0 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, OCTOBER 19, 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, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis. There was one visitor.

Village Administrator Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

MOTION: Trustee Glogovsky moved the Board move item 9.6 up. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Accept the Zoning Board of Appeals Findings of Fact and Favorable Recommendation and Approve Pool Permit/Variance Request For 270 E. Crescent Knoll Green Oaks Contingent Upon Engineer and Building Review of Existing Drainage Patterns. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

APPROVAL OF MINUTES

MOTION: Trustee Milroy moved the Board approve the Minutes of the Regular Board Meeting Held September 28, 2016 and Place on File. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Milroy, Muskat, Wagener, Sugrue. NAY: None. Motion carried.

VILLAGE PRESIDENT

President Wysocki mentioned the Daily Herald News Article regarding the proposed village property tax.

An Update was given regarding IDOT Meeting/EDP Grant Funding/Route 176 Widening.

There was discussion regarding Contrary Rules.

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The Lake County Sheriff Monthly CAD report/ September 2016 was given for information.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

An update was given regarding the JRB Meeting held Wednesday Oct. 12, 2016. It went well and moving forward.

An update was given regarding the Road Municipal Tax Open Meeting October 17, 2016. Approximately 25 people attended and Trustee Muskat reviewed the costs for Road Repairs. The municipal tax was shown to those in attendance. President Wysocki thanked those for a show of support.

Trustee Muskat encouraged all to participate in Stewardship Day.

BUILDING – CHAIRMAN GLOGOVSKY

The Building Department Monthly Report/September 2016 was given for information.

The Road Superintendent/Code Enforcer Monthly Reports/August/September 2016 were given for information.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve October 2016 Bills for Payment in the amount of \$121,592.74 and acknowledge deposit exhibits for September 2016, October 2016 in the amount of \$265,998.69. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board approve October 2016 TIF Fund Bills Payable in the Amount of \$28,841.07 and Acknowledge TIF Fund Monthly Financial Reports for August. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for September 2016 and Place on File. Seconded by Trustee Glogovsky. Roll call

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

MOTION: Trustee Milroy moved the Board Accept the Annual Financial Report from Evoy, Kamschultz and Jacobs for the Period Ending April 30, 2016 and filed Electronically with the State Comptroller and Mail to the Lake County Clerk. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Attorney Magna will review the Forward Space Sales Tax Sharing Agreement/ September 2016.

PUBLIC AFFAIRS

The ComEd Smart Grid Opt-Out was mentioned.

PUBLIC WORKS – CHAIRMAN WAGENER

The SWALCO Household Chemical Waste Collection Event on Saturday, November 5, 2016 was mentioned for information.

The Village is receiving a small check from Groot Industries June 2016 Recycling.

RHMG has given the resident at 1768 White Fence Lane options to review regarding the drainage issue.

An Update was given regarding the Sinkhole at 415 Fox Run. RHMG will look into it.

An Update was given regarding the WMB Application Status. It was reviewed by SMC and a meeting will be held on Dec. 8.

An Update was given regarding the Drainage Channel Maintenance.

MOTION: Trustee Wagener moved the Board Approve and Accept RHMG Recommendation Letter Dated October 17, 2016/ Crest Road Drainage Improvement/Pay Request No. 2 (final) in the Amount of \$8,336.40 to DK Contractors Inc. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

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There was discussion regarding the Speed Limit/Bradley Road and proposed amended Ordinance. This issue will be put back in Committee.

An email regarding asking Lake County to help with plowing of State Roads was discussed. They will inform the Village later.

A resident, (not a Green Oaks resident), wants to put in a St. Mary's/ Lexington Road crosswalk. Trustee Sugrue gave her a contact person.

An Update was given regarding the Traffic Light/ Intersection Energy Drive and Rockland Road.

A Village Resident at 220 N. St. Mary's road expressed her wish for Village employees to review trees and plantings on her property for potential removal. She is requesting the monetary help from the Village.

VILLAGE ENGINEER

The Status Report for October 2016 was given for information.

An email will be sent to RHMG regarding Federal Funding for Rockland Road.

Trustee Milroy discussed the Speed Limit signs on Atkinson Road, and possibly amending the Ordinance to change the speed limit.

VILLAGE ATTORNEY

There was discussion regarding Bradley Road Improvements and the application for EDP money.

VILLAGE ADMINISTRATOR

There was discussion regarding the Elevator Inspection Service Company/Inspection Pricing, and an Amended Ordinance. This issue is in the Building Committee for Trustee Glogovsky's recommendation.

The IML Conference was discussed.

Office Productivity was discussed, including the Vehicle Sticker Collection.

Unauthorized Vehicle Removal by Sunset Towing, Inc. and the Village's approval.

UNFINISHED BUSINESS

The following were given for information:

Lake County Amended Sewer Service Agreement.

Commercial Franchise.

NEW BUSINESS

The following were given for information:

The Lake County Zoning Notice #8258 Libertyville Township Public Hearing Thursday, October 27, 2016 Petition of Poeta’s Training Center LLC Variation.

Youth Conservation Corps First Annual Person of the Year Award Wednesday October 26th at 5 pm Independence Grove in Libertyville.

Clarke Status Report September 2016.

Update: Lake County Division of Transportation/ North Shore Bike Path.

ADJOURN

MOTION: Trustee Muskat moved the Board adjourn this meeting at 8:52 p.m. Seconded by Trustee Glogovsky. Voice Vote: “ALL AYE.”. Motion carried.

Approved: 11/16/16

Clare Michelotti

Clare Michelotti- Village Clerk