

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, DECEMBER 21, 2016, IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.

ROLL CALL

President Bernard Wysocki, Trustees Peter Furlong, Richard Glogovsky, Pam Milroy, Bryan Muskat, (8:17p.m.), 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 Appoint Denise Kafkis as Temporary Acting Village Clerk in the Absence of Clare Michelotti, Village Clerk. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

APPROVAL OF MINUTES

MOTION: Trustee Milroy moved the Board approve the Minutes of the Regular Board Meeting Held on November 16, 2016 and Place on File. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

VILLAGE PRESIDENT

MOTION: Trustee Glogovsky moved the Board Approve the rescheduling of the December Meeting to the 21st due to the Holidays and not have the Regular Meeting on the Jan. 28th. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener, President Wysocki. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Milroy moved the Board Accept the Plan Commission Member Nick Gallopoulos's Resignation Letter Dated December 1, 2016 with regrets. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

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MOTION: Trustee Glogovsky moved the Board Accept Trustee Gwen Jader's Resignation Letter dated November 27, 2016 with regrets. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Milroy moved the Board Appoint Pete Furlong to Fill Vacant Trustee Position on Village Board/Term Ending Year 2017. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat.

Mr. Furlong was sworn in as Trustee.

The Local Government Travel Expense Act will be discussed at the January Meeting.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Milroy moved the Board Accept the Plan Commissions Findings of Fact and Favorable Recommendation to Approve Cube Smart Signage subject to revision letter. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Accept and Approve Clarke Environmental 2017 Aquatic Weed & Algae Control Service Contract Renewal in the Amount of \$5,271, not until June payment. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve David Eubanks Environmental Consulting Invoice/Restoration Services Dennis Dorsey Conservation Area in the amount of \$912. Seconded by Trustee Milroy. Roll call vote: Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Authorize Village Administrator to draft a 30 day Termination Notice to Safebuilt per Contract Agreement. Seconded

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

MOTION: Trustee Glogovsky moved the Board Approve JAS Pacific Contract/Building Department and Authorize the Mayor to Execute the Agreement and Addendum . Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

The Building Department Monthly Report for November 2016 was given for information.

The Road Superintendent/Code Enforcement Officer Monthly Report/November and December was given for information.

MOTION: Trustee Sugrue moved the Board Accept Contrary Rules not with standing to act on the Accurate Plumbing Motion. Seconded by Trustee Milroy. AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Glogovsky moved the Board Accept the Bid not to exceed \$3,800 from Accurate Plumbing Pros, Inc. for said work on quote. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve December 2016 Bills for Payment in the amount of \$406,098.11 and acknowledge deposit exhibits for November 2016 and December 2016 in the amount of \$326,158.97. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Milroy moved the Board approve November 2016 TIF Fund Bills Payable in the Amount of \$11,647.99, and Acknowledge TIF Fund Monthly Financial Reports for November 2016. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

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

The Forward Space Sales Tax Sharing Agreement for November 2016 was given for information.

MOTION: Trustee Milroy moved the Board Approve Green Oaks TIF Increment Contribution for Tax Year 2015/Estimated Extension Amount of \$28,159.15/ Funds Transfer of Village 10% Annual Contribution in the amount of \$2,815.92. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

President Wysocki asked for articles by Jan. 15th for a newsletter.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Groot Refuse and Recycling Collection Services Proposal dated December 5, 2016 within 60 days. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

An update was given regarding Mettawa SSA Survey Results, this will be discussed at the January Committee meeting.

MOTION: Trustee Wagener moved the Board Approve Hey and Associates, Inc Invoice in the Amount of \$1,025/ Drainage channels Maintenance. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. Motion carried.

The Groot Recycling Analysis for November 2016 was given for information.

STREETS AND ROADS – CHAIRMAN SUGRUE

An update was given regarding Snow Plowing.

Trustee Muskat entered (8:17 pm)

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MOTION: Trustee Sugrue moved the Board Approve Payment to Peter Baker and Sons, Inc. in the Amount of \$134,666.58/Pay request 1/2016 MFT Street Maintenance per RHMG Recommendation letter Dated December 19, 2016. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE ENGINEER

The Status Report for December 2016 was given for information.

VILLAGE ADMINISTRATOR

The Privacy Policy/Website/Online Payment was mentioned and will be discussed in the Public Affairs committee in January.

Total Bills paid for the month of December are: \$722,917.61.

ORDINANCES/RESOLUTIONS

MOTION: Trustee Furlong moved the Board Approve Ordinance #2016-O-12, an Ordinance Abating the \$177,400.00 Tax Heretofore Levied for Tax levy Year 2016 to Pay Debt Service on \$1,780,000.00 General Obligation Refunding Bonds, Series 2014, of the Village of Green Oaks, Lake County Illinois. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Proclamation Recognizing Oak Grove School for Receiving the 2016 National Blue Ribbon Award for Exemplary Performance in Education was discussed.

The Proposed Ordinance for Travel and Lodging Expenses will be continued into January.

UNFINISHED BUSINESS

The following were given for information:

Lake County Amended Sewer Service Agreement.

NEW BUSINESS

The following were given for information:

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The Lake County Design Stage Locate Program Implementation/Effective January 1, 2017.

ADJOURN

MOTION: Trustee Furlong moved the Board adjourn this meeting at 8:30 p.m. Seconded by Trustee Muskat. Voice Vote: "ALL AYE.". Motion carried.

Approved: Jan 25, 2017

Clare Michelotti

Clare Michelotti- Village Clerk

