



Village of Green Oaks

2020 O'Plaine Road • Green Oaks, IL 60048 • (847)362-5363 • Fax (847)362-5375

Posted ~ Monday April 29th, 2019 at 4 pm

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

**Wednesday, May 1st, 2019
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 Board**
- 6.0 Approve the Minutes of the Committee of the Whole Meeting Held on April 17, 2019 and Place on File**
- 7.0 Village President**
 - 7.1 Update: Meeting on Tuesday, April 23rd Re: Interest Rates with Village Treasurer Kevin Kinnavy & Steve Milota with Wintrust**
 - 7.2 Update: Meeting on Tuesday, April 23rd Re: TIF Budget with Ken Marabella & Pam Milroy**
 - 7.3 Update: Meeting on Wednesday, April 24th, 2019 Re: Interest Rates with Village Treasurer Kevin Kinnavy & Savannah Boren with Chase Bank**
 - 7.4 Update: Meeting on Thursday, April 25th, 2019 Re: Village Updates with Dianne Yaconneti with Lambs Farm and Dr. Wojcik with Rondout School**
 - 7.5 Motion to Approve Proposal from Village Attorney Rudolph F. Magna Dated April 12, 2019 Re: 2% Rate Increase For Legal Services Commencing May 1, 2019 (Pg.1)**
 - 7.6 Motion to Approve Agreement for Professional Management Services Between the Village of Green Oaks, Illinois and Marabella Associates, Inc.**
 - 7.7 Motion Canvass of Votes to Certify the Election of Trustees Glogovsky, Sugrue and Wagener From the April 2, 2019 Consolidated Election (Pg.2)**
 - 7.8 Discussion Regarding Email Discussing the Lake Bluff Mosquito Abatement District (Pg.22)**
- 8.0 Annexation, Planning and Zoning, Chairman Muskat**

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Building, Chairman Glogovsky

- 8.1** Discussion Regarding Rondout Rockland Corporation/Laura Lane Paving (Pg.23)
- 8.2** Discussion Regarding American Metal Fibers 13420 Rockland Road Site Visit (Pg.25)
- 8.3** Recommend Approval Village Engineer RHMG Recommendation Letter Re: 13648 Rockland Road Demolition to Award the Contract to Alpine Demolition Services in the Amount Not to Exceed \$62,500 and Approval of an Ordinance Waiving Public Bidding Requirements for the Demolition of the Structure Located at 13648 Rockland Road and Awarding a Contract Therefor ~ See Item **11.2** under Ordinances for Passage (Pg.35)

Finance, Chairman Milroy

- 8.4** Motion to Approve the April 2019 TIF Fund Bills for Payment in the Amount of \$8,863.61 (Pg.39)

Public Affairs, Chairman Furlong

Public Works, Chairman Wagener ~ Absent

- 8.5** Motion to Approve Clarke Invoice No# 3181 Dated 4/25/19 in the Amount Not to Exceed \$6,128 for Clarke Aquatic Maintenance Services for FY 2019-2020 (Pg.41)
- 8.6** Recommend Approval of an Ordinance Establishing No Standing, Stopping and Parking Regulations Along a Portion of Kenton Lane in the Village of Green Oaks, Illinois ~ See Item **11.1** under Ordinances for Passage

Streets and Roads, Chairman Sugrue

- 8.7** Motion to Approve Intergovernmental Agreement Between The Illinois State Toll Highway Authority and The Village of Green Oaks Re: 2020 Rockland Road Reconstruction Project
- 8.8** Motion to Approve Village Engineer RHMG Recommendation Letter Dated April 19, 2019 Re: 2019 MFT Street Maintenance Program Awarding the Contract (a) to Peter Baker & Son Co. in the Amount Not to Exceed \$2,285,323 (Pg.42)
- 8.9** Discussion Regarding Hanlon Road Resurfacing
- 8.10** Motion to Approve Village Engineer RHMG Recommendation Letter Dated April 29, 2019 Re: 2019 MFT Street Maintenance Program Awarding the Contract (b) to Peter Baker & Son Co. in the Amount Not to Exceed \$989,345.30
- 8.11** Discussion Regarding Saddle Hill HOA Placement of Boulders in Cul-De-Sac ROWs (Pg.55)

9.0 Village Attorney

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2018-O-8 and Resolutions 2018-R-6

- 11.1** Motion to Approve an Ordinance Establishing No Standing, Stopping and Parking Regulations Along a Portion of Kenton Lane in the Village of Green Oaks, Illinois (Pg.56)
- 11.2** Motion to Approve an Ordinance Waiving Public Bidding Requirements for the Demolition of the Structure Located at 13648 Rockland Road and Awarding a Contract Therefor (Pg.59)

12.0 Old Business

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13.0 Unfinished Business

13.1 Lake County Amended Sewer Service Agreement

14.0 New Business

14.1 Upcoming Lake County Chamber of Commerce Events

(Pg.62)

14.2 SWALCO HWC Events in May 2019

(Pg.64)

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 VILLAGE BOARD OF TRUSTEES CONTINUED REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, MAY 1, 2019 7:30 P.M. IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.

ROLL CALL

The meeting was called to Order at 7:30.

The Pledge of Allegiance was given.

Present: President Bernard Wysocki, Trustees Peter Furlong, Pam Milroy, Bryan Muskat, Dan Sugrue. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis. Village Engineer Rickert. Absent: Trustee Wagener.

Non-Agenda Items and Visitors: The Village President and Board of Trustees Allocate Fifteen Minutes At This Time for Those Individuals Who Would Like the Opportunity To Address the Village Board.

No one addressed the Board.

Approval of Minutes:

MOTION: Trustee Furlong moved the Board Approve the Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on April 17, 2019 and Place on File. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue. NAY: None. Motion carried.

Village President

An Update was given regarding the Meeting on Tuesday, April 23rd re: Interest Rates with Village Treasurer Kevin Kinnavy & Steve Milota with Wintrust. There will be another meeting on May 9th @ 2:00.

The TIF Budget meeting with Ken Marabella & Pam Milroy on April 23rd was mentioned. There will be material for review for the June 5th meeting.

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Items 7.3 and 7.4 were previously discussed.

MOTION: Trustee Glogovsky moved the Board Approve Proposal from Village Attorney Rudolph F. Magna dated April 12, 2019 re: 2% Rate Increase For Legal Services Commencing May 1, 2019. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue. NAY: None. Absent: Trustee Wagener. Motion carried.

There will be a motion to Approve Agreement for Professional Management Services Between the Village of Green Oaks, Illinois and Marabella Associates, Inc. at the next meeting.

MOTION: Trustee Milroy moved the Board Approve Canvass of Votes to Certify the Election of Trustees Glogovsky, Sugrue, and Wagener from the April 2, 2019 Consolidated Election. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue. NAY: None. Absent: Trustee Wagener. Motion carried.

There was discussion regarding an email of the Lake Bluff Mosquito Abatement District. This issue will go into the Public Affairs Committee for review re: overspraying.

Two people have applied to fill the vacancy on the Plan Commission.

Annexation, Planning and Zoning – Chairman Muskat

Building – Chairman Glogovsky

There was discussion regarding the Rondout Rockland Corporation/Laura Lane Paving. A required permit was mentioned.

There was discussion regarding the changes in the Building Department as to responsibility, and better communication discussion.

There was discussion regarding red tags and non conforming properties.

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The motion to Approve the Village Engineer RHMG Recommendation Letter re: 13648 Rockland Road Demolition will be approved at the next meeting.

Finance – Chairman Milroy

MOTION: Trustee Milroy moved the Board Approve the April 2019 TIF Fund Bills for Payment in the Amount of \$8,863.61. Seconded by Trustee Furlong. Roll call votes: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue. NAY: None. ABSENT: Trustee Wagener. Motion carried.

Public Affairs – Chairman Furlong

Public Works – Chairman Wagener – Absent

MOTION: Trustee Muskat moved the Board Approve Clarke Invoice #3181 dated 4/25/19 in the amount not to exceed \$6,128 for Clarke Aquatic Maintenance Services for FY 2019-2020.

Agenda item 8.6 will be discussed in Agenda item 11.1.

Streets and Roads – Chairman Sugrue

MOTION: Trustee Sugrue moved the Board Approve Intergovernmental Agreement Between The Illinois State Toll Highway Authority and The Village of Green Oaks re: 2020 Bradley Road Reconstruction Project. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue. NAY: None. ABSENT: Trustee Wagener. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Village Engineer RHMG Recommendation Letter Dated April 19, 2019 re: 2019 MFT Street Maintenance Program Awarding the Contract (a) to Peter Baker & Son Co. in the Amount Not to Exceed \$2,285,323. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue. NAY: None. ABSENT: Trustee Wagener. Motion carried.

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Engineer Rickert discussed the Hanlan Road Resurfacing, right of way, and surface ownership by the municipality.

MOTION: Trustee Sugrue moved the Board Approve Village Engineer RHMG Recommendation Letter Dated April 29, 2019 re: 2019 MFT Street Maintenance Program Awarding the Contract (b) to Peter Baker & Son Co. in the Amount Not to Exceed \$989,345.30. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue. NAY: None. ABSENT: Trustee Wagener. Motion carried.

There was discussion regarding Saddle Hill HOA placement of boulders in Cul-de-Sac ROW's. Engineer Rickert will look into who is responsible/maintains these Cul-de-Sac's.

Ordinances, Resolutions, Proclamations

MOTION: Trustee Glogovsky Continue the Ordinance Establishing No Standing, Stopping and Parking Regulations Along a Portion of Kenton Lane in the Village of Green Oaks, Illinois for passage at the next meeting. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue. NAY: None. ABSENT: Trustee Wagener. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2019-O-09, An Ordinance Waiving Public Bidding Requirements for the Demolition of the Structure Located at 13648 Rockland Road and Awarding a Contract therefor. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue. NAY: None. ABSENT: Trustee Wagener. Motion carried.

Adjourn

MOTION: Trustee Glogovsky moved the Board Adjourn at 9:00 p.m. Seconded by Trustee Milroy. Voice Vote: "ALL AYE ". ABSENT: Trustee Wagener. Motion carried.

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Approved:- May 22, 2019

Clare Michelotti

Clare Michelotti – Village Clerk