



Village of Green Oaks

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

Posted ~ December 17, 2018 at 3 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
RE-SCHEDULED REGULAR BOARD MEETING**

**Wednesday, December 19, 2018
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 Regular Board Meeting Held on November 28, 2018, and Place on File** (Pg.1)
- 7.0 Village President**
 - 7.1 Update: Public Hearing Wednesday, December 19th at 7:15pm Re: Notice of Proposed Property Tax Levy for the Village of Green Oaks, Illinois – Published in the Daily Herald on December 10, 2018 (Pg.7)
 - 7.2 Update: Village Engineer RHMG Letter Dated December 17th, 2018 Re: 2019 MFT Street Maintenance Program ~ Local Road Rehabilitation Draft Plan (Pg.11)
 - 7.3 Speer Financial, Inc. General Obligation Bonds, Series 2019 Preliminary Timetable as of December 7, 2018 (Pg.16)
 - 7.4 Speer Financial, Inc. Engagement Letter Dated December 10, 2018 Re: General Obligation Bonds, Series 2019 ~ Finance Costs of Road Improvements Throughout the Village (Pg.18)
 - 7.5 Miller Canfield Engagement Letter Dated December 7, 2018 Re: General Obligation Bonds, Series 2019 (Pg.36)
 - 7.6 Motion to Approve Dunlap Tree Estimate in the Amount Not to Exceed \$1,050 for Tree Removal on Steeplechase Ct & Oak Grove Path (Pg.42)
- 8.0 Annexation, Planning and Zoning, Chairman Muskat**
 - 8.1 Update: Plan Commission Meeting Canceled for Wednesday, December 12, 2018 and Re-scheduled for Wednesday, January 9, 2019 at 7:30 pm (Pg.45)
 - 8.2 Update: TIF Committee Meeting Wednesday, December 19, 2018 at 6:00pm (Pg.46)
 - 8.3 Update: Email Dated December 14, 2018 Re: Impact Networking Temporary Parking Revised Plan (Pg.48)
 - 8.4 Motion to Approve Sheridan Reimbursement of \$120,127.56 for the 2017-2018 Incremental Revenue Share (Pg.54)
- Building, Chairman Glogovsky**
 - 8.5 Update: Building Department Monthly Report December 2018 (Pg.57)

Agenda ~ Re-Scheduled Regular Board Meeting

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Finance, Chairman Milroy

- 8.6 Motion to Approve December 2018 Bills for Payment in the Amount of \$138,325.52 and Acknowledge Deposit Exhibits for November 2018 and December 2018 in the Amount of \$174,440.65 (Pg.59)
- 8.7 Motion to Approve the December 2018 TIF Fund Bills for Payment in the Amount of \$31,299.57 (Pg.65)
- 8.8 Acknowledge Expenditure and Revenue Reports for November 2018 (Pg.67)
- 8.9 Motion to Approve the Treasurer's Report for November 2018 and Place on File (Pg.71)

Public Affairs, Chairman Furlong

- 8.10 Update: Road Committee

Public Works, Chairman Wagener

- 8.11 Motion to Accept and Approve Clark Memo Dated December 14, 2018 Re: Lake Kathryn 2019 Aquatic Weed & Algae Control Service Contract ~ Renewal Period 12/31/2018 through 12/31/19 in the Amount Not to Exceed \$6,128.00 (Pg.89)
- 8.12 Update: Village Engineer RHMG Letter Dated November 27, 2018 Re: West Rondout Drainage Improvement (Pg.90)
- 8.13 Motion to Accept and Approve Trugreen Proposal for Lake Kathryn Lawn Service Treatment in the Amount Not to Exceed \$4,717.40 (Pg.95)

Streets and Roads, Chairman Sugrue

9.0 Village Engineer

- 9.1 Status Report for November 2018 (Pg.97)

10.0 Village Attorney

- 10.1 Bond Schedule for 2018 Levy
- 10.2 Truth in Taxation Notice of Proposed Tax Levy 2018 Published in the Daily Herald on December 10, 2018 ~

11.0 Village Administrator

- 11.1 Year End

**12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~
Last Ordinance Passed 2018-O-09 and Resolutions 2018-R-08**

- 12.1 Motion to Approve the Annual Tax Levy Ordinance of the Village of Green Oaks, Lake County, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019(Pg.98)
- 12.2 Motion to An Ordinance Authorizing an Additional \$525,000 Loan from the General Corporate Fund to the Special Tax Allocation Fund of Redevelopment Project Area 1: Rondout Area as an Inter-Fund Loan on the Terms Provided Herein and Providing a Tru-Up Of Loan Transactions to Date (Pg.106)

13.0 Old Business

14.0 Unfinished Business

- 14.1 Lake County Amended Sewer Service Agreement

15.0 New Business

16.0 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, DECEMBER 19, 2018, 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, Dan Sugrue, John Wagener. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis.

There were 3 visitors present.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Regular Board Meeting Held on November 28, 2018 Minutes and place on file. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE PRESIDENT:

An Update was given regarding the Public Hearing Wednesday, December 19th at 7:15 p.m. re: Notice of Proposed Property Tax Levy for the Village of Green Oaks, Illinois – Published in the Daily Herald on December 10, 2018, (Ordinance, agenda # 12.2).

MOTION: Trustee Glogovsky moved the Board Approve the Village Engineer RHMG Letter Dated December 17th, 2018 re: 2019 MFT Street Maintenance Program – Local Road Rehabilitation Draft Plan Not to exceed \$199,962. Seconded by Trustee Wagener. AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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The Speer Financial Inc. Engagement Letter Dated December 10, 2018 re: General Obligation Bonds, Series 2019 – Finance Costs of Road Improvements Throughout the Village was given for information.

MOTION: Trustee Milroy moved the Board Approve the Entrance into the Engagement letter of Speer Financial, Inc. Dated December 10, 2018 re: General Obligation Bonds, Series 2019 – Finance Costs of Road Improvements Throughout the Village not to Exceed \$10,000. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Approve entering into the Miller Canfield Engagement Letter Dated December 7, 2018 re: General Obligation Bonds, Series 2019 Not to exceed \$30,000-\$35,000. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Dunlap Tree Estimate in the Amount not to Exceed \$1,050 for Tree Removal on Steeplechase Ct. & Oak Grove Path. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

An Update was given regarding the Plan Commission Meeting Canceled for Wednesday, December 12, 2018, and Re-Scheduled for Wednesday, January 9, 2019 at 7:30 pm.

An Update regarding the TIF Committee Meeting, Wednesday, December 19, at 6:00 p.m.

An Update was given regarding the Email dated December 14, 2018, re: Impact Networking Temporary Parking Revised Plan.

MOTION: Trustee Muskat moved the Board Approve Sheridan Reimbursement of \$120,127.56 for the 2017-2018 Incremental Revenue Share Accept Chamberlain. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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BUILDING – CHAIRMAN GLOGOVSKY

The Building Department Monthly Report for December 2018 was given for information.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve December 2018 Bills for Payment in the amount of \$138,325.52 and acknowledge deposit exhibits for November 2018, and December 2018 in the in Amount of \$174,440.65. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board approve the December 2018 TIF Fund Bills Payable Report in the Amount of \$31,299.57. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Expenditure and Revenue Reports for November 2018 were acknowledged.

MOTION: Trustee Milroy moved the Board Approve the Treasurer’s Report for November 2018 and place on file. Seconded by Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

An Update was given regarding the Road Committee. There was discussion regarding the Proposed Ad Hoc Committee.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Accept and Approve Clark Memo Dated December 14, 2018 re: Lake Kathryn 2019 Aquatic Weed & Algae Control Service Contract – Renewal Period 12/31/2018 through 12/31/2019 in the amount not to exceed \$6,128.00. Seconded by Trustee Milroy. Roll call vote: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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An Update was given regarding the Village Engineer RHMG letter dated November 27,2018 re: West Rondout Drainage Improvement. This issue is in Committee.

MOTION: Trustee Wagener moved the Board Accept and Approve Trugreen Proposal for Lake Kathryn Lawn Service Treatment in the Amount Not to Exceed \$4,717.40. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried

STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ENGINEER

The Status Report for November 2018 was given for information.

VILLAGE ATTORNEY

The Bond Schedule for 2018 Levy was given for information.

The Truth in Taxation Notice of Proposed Tax Levy 2018 was Filed and Published in the Daily Herald.

VILLAGE ADMINISTRATOR

Total bills paid for December 2018 is \$259,503.08.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

MOTION: Trustee Milroy moved the Board Approve Ordinance 2018-O-10, an Ordinance to Approve the Annual Tax Levy Ordinance of the Village of Green Oaks, Lake County, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Ordinance 2018-O-11, An Ordinance Authorizing an Additional \$525,000 Loan from the General Corporate Fund to the Special Tax Allocation Fund of Redevelopment Project Area 1: Rondout Area as an Inter-Fund Loan on the Terms Provided Herein and Providing a Tru-Up of Loan Transactions to Date. Seconded by Trustee Wagener. Roll call

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

UNFINISHED BUSINESS

The Lake County Amended Sewer Service Agreement.

NEW BUSINESS

ADJOURN:

MOTION: Trustee Sugrue moved the Board Adjourn this meeting at 8:20 p.m. Seconded by Trustee Milroy. VOICE VOTE: "ALL AYE". NAY: None. Motion carried.

Approved: Jan. 23, 2019

Clare Michelotti

Clare Michelotti – Village Clerk