



# Village of Green Oaks

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

Posted February 26, 2018 at 7 pm

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

**Wednesday, February 28, 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 January 24, 2018 and Place on File (Pg.1)**

**7.0 Village President**

**7.1 Update: Meeting Re: Trailer Parking on Wednesday, February 28<sup>th</sup> with Todd Thommes  
of Contract Installations Located at 13970 W Polo Trail Dr, Green Oaks (Pg.5)**

**8.0 Committees:**

**Annexation, Planning and Zoning, Chairman Muskat**

**8.1 Motion to Accept and Approve the Plan Commission's Recommendation from Meeting Held  
Wednesday, February 14<sup>th</sup> for the Directory Sign Located at 13950 Business Center Dr (Pg.9)**

**8.2 Motion to Approve Property, ROW and Easement Acquisition Services Proposal Dated  
February 16, 2018 from CDM Smith, Inc. In the Amount Not to Exceed \$66,740 (Pg.15)**

**8.3 Motion to Approve the Grant of Permanent Drainage and Municipal Drainage Utility  
Easement and Temporary Construction Easement Subject to Village Attorney Review (Pg.37)**

**8.4 Motion to Approve Westinghouse Proprietary Class 2 Facility Access Agreement Between  
Westinghouse Electric Company LLC, a Delaware Limited Liability Company and the  
Village of Green Oaks (Pg.45)**

**8.5 Recommend Payment to David M. Eubanks Invoice No# 010218 Dated February 1, 2018 for  
Professional Stewardship Services for Dorsey Conservation Area Ecological Restoration In  
the Amount of \$843.53 (Pg.55)**

**Building, Chairman Glogovsky**

**8.6 Motion to Approve Fiorelli Graphics & Printing Proposal for Winter & Spring Pole Banners  
Dated February 1, 2018 in the Amount Not to Exceed \$957 (Pg. 57)**

**Finance, Chairman Milroy**

**8.7 Motion to Approve February 2018 Bills for Payment in the Amount of \$120,077.45 and**

**Agenda ~ Regular Board Meeting  
February 28, 2018  
Page 2**

Acknowledge Deposit Exhibits for January 2018 and February 2018 in the Amount of \$208,829.46 (Pg.59)

8.8 Motion to Approve the February 2018 TIF Fund Bills for Payment in the Amount of \$18,859.21

8.9 Acknowledge Expenditure and Revenue Reports for January 2018

8.10 Approve the Treasurer's Report for November 2017, December 2017, January 2018 and Place on File

**Public Affairs, Chairman Furlong**

8.11 Update: Resident Survey/Survey Monkey

8.12 Motion to Approve GLMV Chamber of Commerce Invoice No# 37348 in the Amount Not to Exceed \$650 for the 2018 Annual Membership & Recognition Event held Friday, March 2, 2018 from 6-10pm at Innovation Park in Libertyville (Pg.71)

**Public Works, Chairman Wagener**

**Streets and Roads, Chairman Sugrue**

**9.0 Village Attorney**

9.1 Memorandum Dated February 19, 2018 Re: Enforcement of Administrative Hearing Orders and Judgements (Pg.75)

**10.0 Village Administrator**

**11.0 Ordinances For Passage/ Proclamations/Resolutions for Adoption - Last Ord. Passed 2018-O-0 and Resolutions 2018-R-03**

11.1 Motion to Approve An Ordinance Establishing an Administrative Ordinance Enforcement Department and Thereby Amending the Village Code of the Village of Green Oaks, Illinois (Pg.85)

**12.0 Old Business**

**13.0 Unfinished Business**

10.1 Lake County Amended Sewer Service Agreement

**14.0 New Business**

**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 REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, FEBRUARY 28, 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, Rich Glogovsky, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis.

Village Administrator Kafkis led the Prayer.

Trustee Wagener led the Pledge of Allegiance.

**NON AGENDA ITEMS AND VISITORS**

**APPROVAL OF MINUTES**

**MOTION:** Trustee Sugrue moved the Board approve the Minutes of the Regular Board Meeting Held on February 28, 2017 and Place on File. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**VILLAGE PRESIDENT**

An Update was given regarding the Meeting about the Trailer Parking on Wednesday, February 28<sup>th</sup> with Todd Thommes of Contract Installations Located at 13970 W Polo Trail Dr. Green Oaks.

President Wysocki went to the Green Oaks Senior Center. There was discussion regarding having a Voter Registration Event.

**MOTION:** Trustee Glogovsky moved the Board cancel the Committee of the Whole meeting on March 7<sup>th</sup> as there is nothing on the Agenda. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**STANDING COMMITTEE REPORTS:**

**ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT**

## **Page Two – Minutes of the Regular Board Meeting on Feb.28, 2018**

There was discussion regarding Truck City. Discussion included Indoor vs Outdoor Storage Use, and Special Use as an Accessory Use. This issue will go to the Planning Committee.

**MOTION:** Trustee Muskat moved the Board Accept and Approve the Plan Commission's Recommendation from Meeting Held Wednesday, February 14<sup>th</sup> for the Directory Sign Located at 13950 Business Center Dr. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve Property, ROW and Easement Acquisition Services Proposal Dated February 16, 2018 from CDM Smith, Inc. in the Amount Not to Exceed \$66,740. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve the Grant of Permanent Drainage and Municipal Drainage Utility Easement and Temporary Construction Easement Subject to Village Attorney Review. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve Westinghouse Proprietary Class 2 Facility Access Agreement Between Westinghouse Electric Company LLC, a Delaware Limited Liability Company and the Village of Green Oaks. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Recommend Payment to David M. Eubanks Invoice # 010218 Dated February 1, 2018 for Professional Stewardship Services for Dorsey Conservation Area Ecological Restoration in the Amount of \$843.53. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. Motion carried.

### **BUILDING – CHAIRMAN GLOGOVSKY**

**MOTION:** Trustee Glogovsky moved the Board Approve Fiorelli Graphics & Printing Proposal for Winter & Spring Pole Banners Dated February 1, 2018 in the

### **Page Three – Minutes of the Regular Board Meeting on Feb. 28, 2018**

Amount Not to Exceed \$957. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. Motion carried.

#### **FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Milroy moved the Board Approve February 2018 Bills for Payment in the amount of \$120,077.45 and acknowledge deposit exhibits for January 2018 and February 2018 in the Amount of \$208,829.46. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Milroy moved the Board approve the February 2018 TIF Fund Bills Payable Report in the Amount of \$18,859.21. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Acknowledge Expenditure and Revenue Reports for January 2018.

**MOTION:** Trustee Milroy moved the Board Approve the Treasurer's Report for November 2017, December 2017 and January 2018 and Place on File. Seconded by Furlong. 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 Resident Survey/Survey Monkey. The Most Commented on Subjects were Roads, Snow Plowing, Fire hydrants, residents non stopping at stop signs, and Water and Sewer. There was discussion regarding Response Time from the residents.

**MOTION:** Trustee Furlong moved the Board Approve GLMV Chamber of Commerce Invoice #37348 in the Amount Not to Exceed \$650 for the 2018 Annual Membership & Recognition Event held Friday March 2, 2018 from 6-10 pm at Innovation Park in Libertyville. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Motion carried.

#### **PUBLIC WORKS – CHAIRMAN WAGENER**

No Report.

**Page Four – Minutes of the Regular Board Meeting on Feb. 28, 2018**

**STREETS AND ROADS – CHAIRMAN SUGRUE**

No Report.

**VILLAGE ATTORNEY**

There was discussion regarding a Memorandum Dated February 19, 2018 re: Enforcement of Administrative Hearing Orders and Judgements. Post Judgement Procedures were discussed.

There was discussion regarding a phone call Attorney Magna had with the Attorney from Inland. Inland wants the Development to get on the fast track. A meeting will be held regarding beginning the process with the Village.

Attorney Magna discussed the benefits of TIF'S.

**VILLAGE ADMINISTRATOR**

Total bills paid for the month of February is \$122,527.98.

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION**

**MOTION:** Trustee Furlong moved the Board Approve Ordinance #2018-O-01, an Ordinance Establishing an Administrative Ordinance Enforcement Department and Thereby Amending the Village Code of the Village of Green Oaks, Illinois. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**ADJOURN:**

**MOTION:** Trustee Sugrue moved the Board Adjourn at 8:25 p.m. Seconded by Trustee Milroy. Voice Vote: " ALL AYE". Motion carried.

Approved:- 3/28/18

  
\_\_\_\_\_  
Clare Michelotti – Village Clerk