



Village of Green Oaks

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

Posted March 26, 2018 at 2 pm

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

**Wednesday, March 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 Appoint John Wagener Village President Pro Tem in the Absence of the Village President**
- 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 Board**
- 7.0 Approve the Minutes of the Regular Board Meeting Held on February 28, 2018 and Place on File (Pg.1)**
- 8.0 Village President**
- 9.0 Committees:**
 - Annexation, Planning and Zoning, Chairman Muskat**
 - 9.1 Motion to Accept and Approve the TIF Committee's Recommendation from Meeting Held Wednesday, March 21st to Move the Inland Project Forward Upon Funding of Developer Escrow in the Amount of \$25,000
 - 9.2 Motion to Approve Trugreen 2018 Agreement in the Amount Not Exceed \$4,717.40 (Pg.5)
 - 9.3 Motion to Approve Payment to David M. Eubanks Invoice No.#031918 for Professional Stewardship Services for Dorsey Conservation Area Ecological Restoration in the Amount of \$1,343.53 (Pg.7)
 - 9.4 Update: Bradley Bridge Over I-94 Aesthetic Signage Design (Pg.9)

Building, Chairman Glogovsky



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Finance, Chairman Milroy

- 9.5 Motion to Approve March 2018 Bills for Payment in the Amount of \$96,668.02 and Acknowledge Deposit Exhibits for February 2018 and March 2018 in the Amount of \$206,322.59 (Pg.11)
- 9.6 Motion to Approve the February 2018 TIF Fund Bills for Payment in the Amount of \$17,993.50 (Pg.25)
- 9.7 Acknowledge Expenditure and Revenue Reports for February 2018 (Pg.27)
- 9.8 Approve the Treasurer's Report for February 2018 and Place on File (Pg.31)

Public Affairs, Chairman Furlong

Public Works, Chairman Wagener

Streets and Roads, Chairman Sugrue

10.0 Village Attorney

11.0 Village Administrator

12.0 Ordinances For Passage/ Proclamations/Resolutions for Adoption - Last Ord. Passed 2018-O-1 and Resolutions 2018-R-03

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, MARCH 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. ABSENT: President Bernard Wysocki, Village Administrator Denise Kafkis, Village Clerk, Clare Michelotti.

Caitlin Wagener led the Prayer.

Trustee Wagener led the Pledge of Allegiance.

MOTION: Trustee Milroy moved the Board Appoint John Wagener Village President Pro Tem in the Absence of the Village President. Seconded by Trustee Sugrue. Voice Vote: "ALL AYE".

NON AGENDA ITEMS AND VISITORS

APPROVAL OF MINUTES

MOTION: Trustee Glogovsky moved the Board approve the Minutes of the Regular Board Meeting Held on February 28, 2018 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

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Accept and Approve the TIF Committee's Recommendation from Meeting Held Wednesday, March 21st to Move the Inland Project Forward Upon Funding of Developer Escrow in the Amount of \$25,000. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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MOTION: Trustee Muskat moved the Board Approve Trugreen 2018 Agreement in the Amount Not to Exceed \$4,717.40. 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 Payment to David M. Eubanks Invoice #031918 for Professional Stewardship Services for Dorsey Conservation Area Ecological Restoration in the Amount of \$1,343.53. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

An Update was given regarding Bradley Bridge Over I-94 Aesthetic Signage Design. A final cost and the revised art work will be given before this issue will be acted on. This issue will remain in Committee.

BUILDING – CHAIRMAN GLOGOVSKY

Post Time Signage was discussed with regard to the awning, they are behind on Escrow. The Village needs to respond to a letter from Ben from RHMG.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve March 2018 Bills for Payment in the amount of \$96,668.02 and acknowledge deposit exhibits for February 2018 and March 2018 in the Amount of \$206,322.59. Seconded by Trustee Sugrue. 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 \$17,993.50. 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 February 2018.

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

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PUBLIC AFFAIRS – CHAIRMAN FURLONG

No Report.

PUBLIC WORKS – CHAIRMAN WAGENER

No Report.

STREETS AND ROADS – CHAIRMAN SUGRUE

An update was given regarding a meeting with Engineer Rickerts about Roads after an assessment drive through of the roads to see what needs to be fixed with MFT funds.

VILLAGE ATTORNEY

No Report.

VILLAGE ADMINISTRATOR

Total bills paid for the month of March is \$98,011.55.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

UNFINISHED BUSINESS

The Lake County Amended Sewer Service Agreement.

ADJOURN:

MOTION: Trustee Muskat moved the Board Adjourn at 7:40 p.m. Seconded by Trustee Glogovsky. Voice Vote: "ALL AYE". Motion carried.

Approved:- 4-25-18

Clare Michelotti

Clare Michelotti – Village Clerk