



Village of Green Oaks

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

Posted April 23, 2018 at 2 pm

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

**Wednesday, April 25, 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 March 28, 2018 and Place on File (Pg.1)

7.0 Village President

7.1 GLMV "Ask the Mayor" Luncheon April 30th, 2018 at Post Time Bar and Grille

8.0 Committees:

Annexation, Planning and Zoning, Chairman Muskat

8.1 Motion to Approve Rolf Campbell & Associates Letter Dated February 19, 2018
Re: Rate Changes for Consulting Services As Village Planning and Zoning Consultant
Effective May 1, 2018 (Pg.5)

8.2 Motion to Accept and Approve the TIF Committee's Recommendation from Meeting Held
Wednesday, April 18th the Extension Agreement to the Agreement for TIF Administrator
Services between the Village of Green Oaks, IL and Marabella Associates, Inc. ~ Original
Agreement Dated January 27, 2016 Extended to Expire April 30, 2019 (Pg.7)

8.2a Motion to Approve Extension Agreement to the Agreement for Professional
Management Services between the Village of Green Oaks, Illinois and Marabella
Associates, Inc. ~ Original Agreement Dated May 28, 2014 Extended to Expire
April 30, 2019 (Pg.9)

8.3 Motion to Accept and Approve the TIF Committee's Recommendation from Meeting Held
Wednesday, April 18th for Village Engineer RHMG Letter Dated April 13th, 2018 for
Bidding and Construction Engineering Services for the West Rondout Area Drainage
Improvements (Pg.11)



Annexation, Planning and Zoning, Chairman Muskat ~ Continued

- 8.4 Motion to Accept and Approve the TIF Committee's Recommendation from Meeting Held Wednesday, April 18th for Village Engineer RHMG Letter Dated April 13th, 2018 to Authorize RHMG to Prepare the Advertisement for Bids for the West Rondout Drainage Area Improvements Project
- 8.5 Motion to Approve Payment to David M. Eubanks Invoice No. 030118 for Professional Stewardship Services for Dorsey Conservation Area Ecological Restoration in the Amount of \$843.53 (Pg.15)

Building, Chairman Glogovsky

- 8.6 Update: Post Time Signage (Pg.17)

Finance, Chairman Milroy

- 8.7 Motion to Approve April 2018 Bills for Payment in the Amount of \$158,911.55 and Acknowledge Deposit Exhibits for March 2018 and April 2018 in the Amount of \$173,636. (Pg.21)
- 8.8 Motion to Approve the March 2018 TIF Fund Bills for Payment in the Amount of \$30,761.55 (Pg.29)
- 8.9 Acknowledge Expenditure and Revenue Reports for March 2018 (Pg.31)
- 8.10 Approve the Treasurer's Report for March 2018 and Place on File (Pg.35)

Public Affairs, Chairman Furlong

Public Works, Chairman Wagener

Streets and Roads, Chairman Sugrue

9.0 Village Attorney

10.0 Village Administrator

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

- 11.1 Approve Proclamation Proclaiming April 4th, 2018 as National Service Recognition Day (Pg.63)
- 11.2 Approve Proclamation Proclaiming April 22nd, 2018 as Earth Day (Pg.65)

12.0 Old Business

13.0 Unfinished Business

- 13.1 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 Kafis 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, APRIL 25, 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.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

A Mundelein resident addressed the Board regarding his running for State Senate. He came to the Meeting to introduce himself and answer any questions. There was discussion on lack of funding for Village Roads.

Willie Smith spoke to the Board regarding a petition for three streets to obtain water. This would be SSA #12. He gave a copy to the Board. Trustee Wagener discussed Contiguous areas to determine if the Village could do these areas together for Economies of Scale.

There was discussion regarding the Sign Ordinance, applying for a Variance for Post Time Signage. Discussion also included Hardship, the need for Application and documentation, and Fees to be paid. The Variance would need to be drawn up by the third Wednesday of May.

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Regular Board Meeting Held on March 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

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MOTION: Trustee Muskat moved the Board Approve Rolf Campbell & Associates Letter Dated February 19, 2018 Re: Rate Changes for Consulting Services As Village Planning and Zoning Consultant Effective May 1, 2018. 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 Accept and Approve the TIF Committee's Recommendation from Meeting Held Wednesday, April 18th the Extension Agreement to the Agreement for TIF Administrator Services between the Village of Green Oaks, IL and Marabella Associates, Inc. – Original Agreement Dated January 27, 2016 Extended to Expire April 30, 2019. 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 Extension Agreement to the Agreement for Professional Management Services between the Village of Green Oaks, Illinois and Marabella Associates, Inc – Original Agreement Dated May 28, 2014 Extended to Expire April 30, 2019. 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 Accept and Approve the TIF Committee's Recommendation from Meeting Held Wednesday, April 18th for Village Engineer RHMG Letter Dated April 13th, 2018 for Bidding and Construction Engineering Services for the West Rondout Area Drainage Improvements. Seconded by Trustee Sugrue. Roll call vote: Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Accept and Approve the TIF Committee's Recommendation from Meeting Held Wednesday, April 18th for Village Engineer RHMG Letter Dated April 13th, 2018 to Authorize RHMG to Prepare the Advertisement for Bids for the West Rondout Drainage Area Improvements Project. Seconded by Trustee Furlong. Roll call vote: Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Payment to David M. Eubanks Invoice # 030118 for Professional Stewardship Services for Dorsey Conservation Area Ecological Restoration in the Amount of \$843.53. Seconded

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

BUILDING – CHAIRMAN GLOGOVSKY

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve April 2018 Bills for Payment in the amount of \$158,911.55 and acknowledge deposit exhibits for March and April 2018 in the amount of \$173,636.00. 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 March 2018 TIF Fund Bills Payable Report in the Amount of \$30,761.55. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Expenditure and Revenue Reports for March 2018 were Acknowledged.

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for March 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

Trustee Furlong requested the Board submit articles for the Village News letter.

PUBLIC WORKS – CHAIRMAN WAGENER

No Report.

STREETS AND ROADS – CHAIRMAN SUGRUE

No Report

VILLAGE ATTORNEY

There was discussion regarding TIF reforms in May or June.

VILLAGE ADMINISTRATOR

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Total bills paid for the month of April is \$159,755.08.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

MOTION: Trustee Furlong moved the Board Approve Proclamation Proclaiming April 4th, 2018 as National Service Recognition Day. 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 Proclamation Proclaiming April 22nd, 2018 as Earth Day. Seconded by Trustee Wagener. Roll call vote: AYE:

UNFINISHED BUSINESS

The Lake County Amended Sewer Service Agreement.

ADJOURN:

MOTION: Trustee Furlong moved the Board Adjourn at 8:06 p.m. Seconded by Trustee Muskat. Voice Vote: "ALL AYE". Motion carried.

Approved: May 23, 2018

Clare Michelotti

Clare Michelotti – Village Clerk