



Village of Green Oaks

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

Posted May 21, 2018 at 2 pm

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

**Wednesday, May 23, 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**

5.1 Becky Thompson from Nania Energy Advisors Re: Aggregation Program (Pg.1)

**6.0 Approve the Minutes of the Regular Board Meeting Held on April 25, 2018, Committee of the
Whole Meetings Held on July 19, 2017, August 16, 2017 and October 18, 2017 and Place on File
(Pg.9)**

7.0 Village President

7.1 Update: Strategic Planning Meeting Saturday, June 23rd/Budget Committee Items

7.2 Motion to Approve Rudolph F. Magna Letter Dated May 8, 2018 Re: Rate Changes for
Legal Services Effective June 1, 2018 (Pg.23)

7.3 Towne Development Group/Ashford Oaks Development Site Proposal (Pg.25)

7.4 Motion to Accept TIF Committee's Recommendation and Approve Rondout Redevelopment
Project Area Introduction Letter Dated May 9, 2018 Re: Parcel #1 ~ 13648 Rockland Road,
Lake Bluff, IL (Pg.31)

7.5 Motion to Accept TIF Committee's Recommendation and Approve Harrison and Associates,
Inc. Letter Dated May 3, 2018 Re: Fee Proposal to Appraise Potential ROW on
Herschenbach Property in the Amount Not to Exceed \$2,500 (Pg.33)

7.6 Motion to Accept TIF Committee's Recommendation and Approve E. Cooney & Associates,
Inc. Letter Dated May 11, 2018 Re: Phase 1 of the Environmental Assessment for the
Property Located at 28912 N. Herky Drive, Lake Bluff, IL in the Amount
Not to Exceed \$2,250 (Pg.37)

8.0 Committees:

Annexation, Planning and Zoning, Chairman Muskat ~ Absent

Building, Chairman Glogovsky

Finance, Chairman Milroy

8.1 Motion to Approve May 2018 Bills for Payment in the Amount of \$92,587.09 and
Acknowledge Deposit Exhibits for April 2018 and May 2018 in the Amount
of \$188,201.11 (Pg.41)

Agenda ~ Regular Board Meeting

May 23, 2018

Page 2

Finance, Chairman Milroy ~ Continued

8.2 Motion to Approve the March 2018 TIF Fund Bills for Payment in the Amount of \$14,184.39 (Pg.49)

8.3 Acknowledge Expenditure and Revenue Reports for April 2018 (Pg.51)

8.4 Approve the Treasurer's Report for April 2018 and Place on File (Pg.53)

Public Affairs, Chairman Furlong

8.5 Motion to Approve Aggregation Program Agreement between the Village of Green Oaks and Dynegy Energy Services, LLC as the Energy Supplier and Aggregator/Energy Rate Not to exceed \$0.07235 (Pg.85)

Public Works, Chairman Wagener

8.6 Motion to Accept and Approve Village Engineer RHMG Letter Dated May 10th 2018 Re: Sewer Rate Increase Effective July 1, 2018 for Customers West of the Tollway be Increased from \$140/qtr to \$162/qtr and for those East of the Tollway to be Increased from \$39/qtr to \$45/qtr (Pg.97)

8.7 Motion to Approve Payment to Des Plaines River Watershed Workgroup (DRWW) Re: Invoice No# 12-2018 for the Des Plaines River Watershed Workgroup Annual FY 2018 Dues in the Amount of \$782.00 (Pg.105)

Streets and Roads, Chairman Sugrue

8.8 Motion to Approve Payment to Scot Decal Company Invoice Dated May 7, 2018 Re: The 2018-2019 Village of Green Oaks 2018-2019 Vehicle Sticker License Decals in the Amount Not to Exceed \$1,919 (Pg.109)

9.0 Village Engineer

9.1 Status Report for April 2018 (Pg.111)

9.2 Village Engineer RHMG Letter Dated May 10th 2018 Re: Water and Sewer Sinking Funds (Pg.113)

10.0 Village Attorney

10.1 Update: Inland Development

10.2 Update: Administrative Adjudication System

10.3 Update: Referendum Schedule

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

15.1 LCML Annual Golf Outing July 30, 2018 at Glen Flora Country Club in Waukegan

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, MAY 23, 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, Dan Sugrue, John Wagener. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis. Absent: Trustee Muskat.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

Karen Feldman was introduced. She is running for the 59th State Representatives.

Becky Thompson from Nania Energy Advisors Addressed the Board re: Aggregation Program. There was a recap of what aggregation is, and what is driving the prices up, and a review of the previous years program and a recommendation of next years program.

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Regular Board Meeting Held on April 25, 2018, Committee of the Whole Meetings held on July 19, 2017, August 16, 2017, and October 18, 2017 and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

VILLAGE PRESIDENT:

An Update was given regarding Strategic Planning Meeting on Saturday, June 23rd/ Budget Committee Item.

MOTION: Trustee Wagener moved the Board Approve Rudolph F. Magna Letter Dated May 8, 2018 re: Rate Changes for Legal Services Effective June 1, 2018. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

Page Two – Minutes of the Regular Board Meeting on May 23, 2018

The Towne Development Group/Ashford Oaks Development Site Proposal was put back in Committee for review.

MOTION: Trustee Sugrue moved the Board Accept the TIF Committee's Recommendation and Approve Rondout Redevelopment Project Area Introduction Letter Dated May 9, 2018 re: Parcel #1 – 13648 Rockland Road, Lake Bluff. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Glogovsky moved the Board Accept TIF Committee's Recommendation and Approve Harrison and Associates Inc. letter dated May 3, 2018 re: Fee Proposal to Appraise Potential ROW on Herschenbach Property in the amount not to exceed \$2,500. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Milroy moved the Board Accept TIF Committee's Recommendation and Approve E. Cooney & Associates, Inc. letter dated May 11 2018 Re: Phase 1 of the Environmental Assessment for the Property Located at 28912 N. Herky Drive, Lake Bluff, Illinois in the Amount Not to Exceed \$2,250. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

BUILDING – CHAIRMAN GLOGOVSKY

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve May 2018 Bills for Payment in the amount of \$92,587.09 and acknowledge deposit exhibits for April 2018 and May 2018 in the amount of \$188,201.11. 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 \$14,184.39 Seconded by Trustee Furlong. Roll

Page Three

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

The Expenditure and Revenue Reports for April 2018 were Acknowledged.

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for April 2018 and Place on File. Seconded by Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Approve Aggregation Program Agreement between the Village of Green Oaks Dynegy Energy Services, LLC as the Energy Supplier and Aggregator/Energy Rate Not to exceed \$0.07235 for 3 years. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Accept and Approve Village Engineer RHMG Letter Dated May 10th 2018 re: Sewer Rate Increase Effective July 1, 2018 for Customers West of the Tollway be Increased from \$140/qtr and for those East of the Tollway to be Increased from \$39/qtr to \$45/qtr. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Payment to Des Plaines River Watershed Workgroup (DRWW) re: Invoice # 12-2018 for the Des Plaines River Watershed Workgroup Annual FY 2018 Dues in the Amount of \$782.00. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Approve Payment to Scot Decal Company Invoice Dated May 7, 2018 re: The 2018-2019 Village of Green Oaks 2018-2019 Vehicle Sticker License Decals in the Amount Not to Exceed \$1,919.00. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

Page Three – Minutes of the Regular Board Meeting on May 23, 2018

VILLAGE ENGINEER:

The Status Report for April 2018 was given for information.

The Village Engineer RHMG Letter Dated May 10th 2018 re: Water and Sewer Sinking Funds was given for information. There was discussion regarding the use of the reserves, projected growth of the sinking funds, and the size of the water and sewer systems, water and connection fees.

VILLAGE ATTORNEY

An Update was given for Inland Development.

An Update was given for the Administrative Adjudication System.

An Update was given regarding the Referendum Schedule.

VILLAGE ADMINISTRATOR

Total bills paid for the month of May is \$95,288.09.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

UNFINISHED BUSINESS

The Lake County Amended Sewer Service Agreement.

NEW BUSINESS

LCML Annual Golf Outing July 30, 2018 at Glen Flora Country Club in Waukegan was mentioned.

ADJOURN:

MOTION: Trustee Glogovsky moved the Board Adjourn at 8:45 p.m. Seconded by Trustee Furlong. Voice Vote: " ALL AYE". Motion carried.

Approved:- 6-27-18

Clare Michelotti

Clare Michelotti – Village Clerk