



Village of Green Oaks

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

Posted July 23, 2018 at 2 pm

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

**Wednesday, July 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 June 27, 2018 and Place on File (Pg.1)**
- 7.0 Village President**
 - 7.1 Public Hearing Held July 25, 2018 at 7:15 pm Re: Village's Appropriation Ordinance (Pg.)**
- 8.0 Committees:**
 - Annexation, Planning and Zoning, Chairman Muskat**
 - Building, Chairman Glogovsky**
 - Finance, Chairman Milroy**
 - 8.1 Motion to Approve July 2018 Bills for Payment in the Amount of \$ and Acknowledge Deposit Exhibits for June 2018 and July 2018 in the Amount of \$ (Pg.)**
 - 8.2 Motion to Approve the July 2018 TIF Fund Bills for Payment in the Amount of \$31,769.10 (Pg.)**
 - 8.3 Acknowledge Expenditure and Revenue Reports for June 2018 (Pg.)**
 - 8.4 Approve the Treasurer's Report for June 2018 and Place on File (Pg.)**
 - 8.5 Inland/TIF Escrow Balance Sheet (Pg.)**

Public Affairs, Chairman Furlong

Agenda ~ Regular Board Meeting

July 25, 2018

Page 2

Public Works, Chairman Wagener

8.6 Motion to Approve Payment to Hey & Associates, Inc. Invoice No. 16-0078-8699 for Professional Vegetation Management Services in the Amount Not to Exceed \$400.00

8.7 Motion to Approve Village Engineer RHMG Letter Dated July 23, 2018 Re: Drainage Complaint at 1925 Kenton Lane

Streets and Roads, Chairman Sugrue

9.0 Village Attorney

9.1 Update: Small Wireless Facilities Deployment Act ~ Permitting the Installation of Qualifying Equipment and Facilities within the Local Road Rights of Way (Pg.)

10.0 Village Administrator

11.0 Ordinances for Passage/Proclamations/Resolutions for Adoption - Last Ord. Passed 2018-O-3 and Resolutions 2018-R-04

11.1 Adopt the Annual Appropriation Ordinance For the Fiscal Year Commencing on the First Day of May 2018 and Ending on the 30th Day of April 2019 and File with the Lake County Clerk's Office (Pg.)

11.2 Motion to Approve A Resolution Placing a Referendum Question on the November 6, 2018 General Election Ballot (Pg.)

11.3 Motion to Approve an Ordinance Providing for the Regulation of and Application for Small Wireless Facilities (Pg.)

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 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, JULY 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

Green Oaks Resident Judy McKinney (for 30 years) addressed the Board regarding her neighbors building structures and not having building permits. She reported neighbors on either side of her house for this issue. She and her husband also complained about verbal abuse by these neighbors. She's asking that these residents be fined. President Wysocki stated the Village Engineer and Building Inspector will review the information and go to the building sites to determine legality.

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Regular Board Meeting Held on June 27, 2018 and Committee of the Whole Meeting held on November 1, 2017, and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE PRESIDENT:

The Public Hearing held July 25, 2018 at 7:15 re: The Village's Appropriation Ordinance was discussed.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

BUILDING – CHAIRMAN GLOGOVSKY

Page Two – Minutes of the Regular Board Meeting on July 25, 2018

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve July 2018 Bills for Payment in the amount of \$129,901.73 and acknowledge deposit exhibits for June 2018 and July 2018 in the amount of \$139,840.60. 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 July 2018 TIF Fund Bills Payable Report in the Amount of \$31,769.10. 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 June 2018 were Acknowledged.

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

The Inland/TIF Escrow Balance Sheet was given for information.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Payment to Hey & Associates, Inc. Invoice # 16-0078-8699 for Professional Vegetation Management Services in the Amount Not To Exceed \$400.00. Seconded by Trustee Milroy. Roll call vote: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Village Engineer RHMG to prepare Plans and Costs Estimate to remediate the Overlands drainage issue regarding drainage complaint at 1935 Kenton Lane and to review costs of a berm and a drainage swale. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

Page Three – Minutes of the Regular Board Meeting on July 25, 2018

VILLAGE ATTORNEY

There was discussion regarding an Update on Small Wireless Facilities Deployment Act – Permitting the Installation of Qualifying Equipment and Facilities within the Local Road Rights of Way. Discussion included Street Lights, High Speed Network, Band Widths, and esthetically pleasing looking Towers.

VILLAGE ADMINISTRATOR

Total bills paid for the month of July is \$130,301.73.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

MOTION: Trustee Furlong moved the Board Approve Ordinance #2018-O-04, an Ordinance Adopting the Annual Appropriation Ordinance for the Fiscal Year Commencing on the First Day of May 2018 and Ending on the 30th Day of April 2019 and File with the Lake County Clerk’s Office. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Resolution #2018-R-05, A Resolution to Approve Placing a Referendum Question on the November 6, 2018 General Election Ballot. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Ordinance #2018-O-05, an Ordinance to Approve Providing for the Regulation of and Application for Small Wireless Facilities. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

UNFINISHED BUSINESS

The Lake County Amended Sewer Service Agreement.

ADJOURN:

Page Four – Minutes of the Regular Board Meeting on July 25, 2018

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

Approved:- 8-22-18

Clare Michelotti

Clare Michelotti – Village Clerk