

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

**WEDNESDAY, FEBRUARY 22, 2017
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
- 6.0 Approve the Minutes of the Regular Board Meeting Held on January 25, 2017 and the Committee of the Whole Meetings Held on May 18, 2016, August 17, 2016, November 16, 2016, December 7, 2016, January 18, 2017 and Place on File** (Pg. 1)
- 7.0 Village President**
 - 7.1 Amendment to Liquor License Ordinance Section 10-2-4 of Chapter 10-2 of Title 10** (Pg. 19)
 - 7.2 GLMV 2017 Gala Dinner February 24, 2017**
 - 7.3 Illinois Tollway Tree Planting Program Workshop March 2, 2017**
- 8.0 Committees:**
 - Annexation, Planning and Zoning, Chairman Muskat**
 - 8.1 Motion to Approve Request from Rolf C. Campbell & Associates for Additional Funding In the Amount not to Exceed \$6,500 to Complete Use Inventory for the TIF District Which Includes the \$1,982.50 for the Invoice Placed on Hold** (Pg. 23)
 - 8.2 Motion to Approve David Eubanks Environmental Consulting Invoice for Professional Stewardship Services for Dennis Dorsey Conservation Area Ecological Restoration in the Amount of \$866.00** (Pg. 25)
 - Building, Chairman Glogovsky**
 - Finance, Chairman Milroy**
 - 8.3 Motion to Approve February 2017 Bills for Payment in the Amount of \$108,369.62 and Acknowledge Deposit Exhibits for January 2017, February 2017 in the Amount of \$251,378.20** (Pg. 27)
 - 8.4 Motion to Approve the TIF Fund Bills Payable Report for February 2017 in the Amount of \$ 11,633.81 and Acknowledge TIF January 2017 Financial Reports** (Pg. 43)
 - 8.5 Approve the Treasurer's Report for January 2017 and Place on File**
- Public Affairs, Chairman Furlong**

Agenda
Regular Board Meeting
February 22, 2017
Page 2

Public Works, Chairman Wagener

- 8.6 Motion to Approve Fourth Amendment to the Contract between the Village of Green Oaks and Groot Industries, Inc. For Pick-up and Disposal of Residential Refuse, Recycling and Landscape Waste (Pg. 49)
- 8.7 Motion to Authorize RHMG to Provide Professional Engineering Services Relative to Design Engineering and Bidding Services for 2140 Cranbrook Road Water Main Extension in the Amount of \$5,520.00 Per letter Dated February 17, 2017 (Pg. 53)
- 8.8 Motion to Award the 31295 O'Plaine Road Sanitary Sewer Extension Project Contract to Maneval Construction Company, Inc. in the Amount of \$57,340.10 Contingent Upon Funding of the Escrow Account Established Between the Village and Property Owner Per RHMG Recommendation Letter Dated February 17, 2017 (Pg. 67)
- 8.9 Motion to Approve Restoration and Preservation Plan for the Dennis Dorsey Conservation Area Revised and Updated February 22, 2017 (Pg. 71)
- 8.10 Motion to Approve Escrow Letter of Agreement Between S-K Green Oaks, L.L.C. ("Spectrum") and the Village of Green Oaks for Upgraded Sewer Lift Station and Deposit With the Village the Sum of \$55,000.00 in Accordance with the Terms of Letter Agreement Dated February 22, 2017 (Pg. 75)
- 8.11 Motion to Approve David M. Eubanks Proposal in the Amount of \$500.00 for Services Regarding the 2017 ComEd Green Region Grant Preparation for Dennis A. Dorsey Conservation Area in Reigate Woods (Pg. 77)
- 8.12 Motion to Approve ComEd 2017 Grant/Revised and Updated Implementation Plan for the Restoration and Preservation for the Dennis Dorsey Conservation Area Dated February 22, 2017
- 8.13 Motion to Authorize the Stewards of the Dennis Dorsey Conservation Area to Remove the Fallen and Obstructing Deadfall from the Streams in the Dennis Dorsey Conservation Area per RHMG's letter Dated February 9, 2017/Subject To Work Being Supervised by David Eubanks Environmental (Pg. 79)

Streets and Roads, Chairman Sugrue

- 8.14 Motion to Approve Village Engineer/RHMG Proposal to Provide Design Bidding and Construction Services for Proposed 2017 MFT Pavement Maintenance Activities in the Amount Not to Exceed \$23,205.00 (Pg. 83)
- 8.15 Motion to Accept RHMG Recommendation Letter Dated February 16, 2017 Request for Authorization of Changes to Change Order No. 1 (Final Balancing) Reducing the Contract Amount of the 2016 MFT Project from \$190,933.90 to \$162,448.97 (Pg. 87)
- 8.16 Motion to Authorize for Signature a Resolution Approving Change Order No. 1 (Final Balancing) and pay final Pay Request #2 to Peter Baker & Son Co. in the Amount of \$27,782.29 per RHMG Recommendation Letter Dated February 16, 2017 (Pg. 91)

9.0 Village Attorney

10.0 Village Administrator

**Agenda
Regular Board Meeting
February 22, 2017
Page 3**

**11.0 Ordinances For Passage/Proclamations/Resolutions for Adoption—Last Ord. Passed
2017-O-01 and Resolutions 2017-R-00**

- 11.1 Motion to Approve a Resolution Approving a Project and Funds Necessary Under the
ComEd Green Region Program (Pg. 99)
- 11.2 Motion to Approve an Ordinance Establishing a Class of Liquor License for Senior Living
Facilities (Pg. 101)

12.0 Old Business

13.0 Unfinished Business

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 22, 2017, IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.

ROLL CALL

President Bernard Wysocki, Trustees Peter Furlong, Richard Glogovsky, Pam Milroy, Dan Sugrue, John Wagener. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis. ABSENT: Trustee Bryan Muskat.

Village Administrator Kafkis led the Prayer.

Trustee Wagener led the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Regular Board Meeting Held on January 25, 2017 and the Committee of the Whole Meetings Held on May 18, 2016, August 17, 2016, November 16, 2016, December 7, 2016, January 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 Amendment to Liquor License Ordinance Section 10-2-4 of Chapter 10-2 of Title 10 was mentioned.

GLMV 2017 Gala Dinner February 24 was mentioned.

The Illinois Tollway Tree Planting Program Workshop March 2, 2017 was mentioned for information.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Milroy moved the Board Approve Request from Rolf C. Campbell & Associates for Additional Funding in the Amount not to Exceed \$6,500

Page Two – Minutes of the Regular Board Meeting on Feb. 22, 2017

to Complete Use Inventory for the TIF District Which Includes the \$1,982.50 for the Invoice Placed on Hold. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Wagener moved the Board Approve David Eubanks Environmental Consulting Invoice for Professional Stewardship Services for Dennis Dorsey Conservation Area Ecological Restoration in the Amount of \$866.00. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve February 2017 Bills for Payment in the amount of \$108,369.62 and acknowledge deposit exhibits for January 2017 and February 2017 in the amount of \$251,378.20. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Milroy moved the Board approve the TIF Fund Bills Payable Report for February 2017 in the Amount of \$11,633.81 and Acknowledge TIF February 2017 Financial Reports. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Milroy moved the Board Approve the Treasurer’s Report for January 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.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Fourth Amendment to the Contract between the Village of Green Oaks and Groot Industries, Inc. for Pick-up and Disposal of Residential Refuse, Recycling and Landscape Waste. Seconded by Trustee Milroy. 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 Feb. 22, 2017

MOTION: Trustee Wagener moved the Board Authorize RHMG to Provide Professional Engineering Services Relative to Design Engineering and Bidding Services for 2140 Cranbrook Road Water Main Extension in the Amount of \$5,520.00 per letter Dated February 17, 2017. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Wagener moved the Board strike from the Agenda the Motion to Award the 31295 O'Plaine Road Sanitary Sewer Extension Project Contract to Maneval Construction Company, Inc. in the Amount of \$57,340.10 Contingent Upon Funding of the Escrow Account Established Between the Village and Property Owner per RHMG Recommendation Letter dated Feb. 17, 2017 and move to the March 22 meeting. 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 Restoration and Preservation Plan for the Dennis Dorsey Conservation Area Revised and Updated February 22, 2017. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Escrow Letter of Agreement Between S-K Green Oaks, LLC ("Spectrum ") and the Village of Green Oaks for Upgraded Sewer Lift Station and Deposit With the Village the Sum of \$55,000.00 in Accordance with the Terms of Letter Agreement Dated February 22, 2017. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Wagener moved the Board Approve David M. Eubanks Proposal in the Amount of \$500.00 for Services Regarding the 2017 ComEd Green Region Grant Preparation for Dennis A. Dorsey Conservation Area in Reigate Woods. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Wagener moved the Board Authorize the Stewards of the Dennis Dorsey Conservation Area to Remove the Fallen and Obstructing Deadfall

Page Four – Minutes of the Regular Board Meeting on Feb. 22, 2017

from the Streams in the Dennis Dorsey Conservation Area per RHMG's letter Dated February 9, 2017/ Subject to Work Being Supervised by David Eubanks Environmental. Seconded by Trustee Milroy. Roll call vote: 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 Village Engineer/RHMG Proposal to Provide Design Bidding and Construction Services for Proposed 2017 MFT Pavement Maintenance Activities in the Amount Not to Exceed \$23,205.00. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Sugrue moved the Board Accept RHMG Recommendation Letter Dated February 16, 2017 Request for Authorization of Changes to Change Order No. 1 (Final Balancing) Reducing the Contract Amount of the 2016 MFT Project from \$190,933.90 to \$162,448.97. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Sugrue moved the Board Authorize for Signature a Resolution 2017-R-02, Approving Change Order No. 1 (Final Balancing) and pay Final Pay Request #2 To Peter Baker & Son Co. in the Amount of \$27,782.29 per RHMG Recommendation Letter dated February 16, 2017. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

VILLAGE ATTORNEY

There was discussion regarding a possible Special Amendment on the Tax Roll to SSA #10.

VILLAGE ADMINISTRATOR

Total Bills paid for the month of February are: \$137,517.91.

ORDINANCES/RESOLUTIONS

Page Five – Minutes of the Regular Board Meeting on Feb. 22, 2017

MOTION: Trustee Wagener moved the Board Approve Resolution 2017-R-01, Approving a Project and Funds Necessary Under the ComEd Green Region Program. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener . NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Ordinance #2017-O-02, an Ordinance Establishing a Class of Liquor License for Senior Living Facilities. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

ADJOURN

MOTION: Trustee Wagener moved the Board adjourn this meeting at 7:56 p.m. Seconded by Trustee Furlong. Voice Vote: "ALL AYE.". Motion carried.

Approved: C 3-22-17

Clare Michelotti

Clare Michelotti- Village Clerk