



Village of Green Oaks

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

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

**WEDNESDAY, JANUARY 24, 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 December 20, 2017 and
Place on File** (Pg.1)
- 7.0 Village President**
 - 7.1 Appoint Kevin Kinnavy of Evoy, Kamschulte, to Fill Vacant Treasurer Position of The
Village of Green Oaks/Term Ending Year 2019** (Pg.7)
- 8.0 Committees:**
 - Annexation, Planning and Zoning, Chairman Muskat**
 - 8.1 Payment to David M. Eubanks Invoice No# 010218 Dated January 1, 2018 for
Professional Stewardship Services for Dorsey Conservation Area Ecological Restoration
in the Amount of \$820** (Pg.9)
 - Building, Chairman Glogovsky - Absent**
 - Finance, Chairman Milroy**
 - 8.2 Motion to Approve January 2018 Bills for Payment in the Amount of \$97,271.36
and Acknowledge Deposit Exhibits for December 2017 and January 2018 in the
Amount of \$138,761.70** (Pg.11)
 - 8.3 Motion to Approve the January 2018 TIF Fund Bills for Payment in the Amount of
\$16,946.24** (Pg.23)
 - 8.4 Acknowledge Expenditure and Revenue Reports for December 2018** (Pg.25)
 - 8.5 Approve the Treasurer's Report for August 2017, September 2017, October 2017 and
Place on File** (Pg.29)

Finance, Chairman Milroy - Continued

- 8.6 Motion to Authorize and Approve Payment of \$6,499.77 from the Incremental Revenue Fund of the TIF to the Village General Fund as Repayment of Funds Advanced from the General Fund to the Incremental Revenue Fund for Marketing Purposes on the Inland Site (Pg.59)

Public Affairs, Chairman Furlong

- 8.7 Update: Mayors Breakfast with Rep. Brad Schneider Held Tuesday, January 23rd
8.8 Motion to Approve an Intergovernmental Agreement Between and Among the Villages of Green Oaks and Libertyville Concerning Administrative Adjudication (Pg.61)

Public Works, Chairman Wagener

Streets and Roads, Chairman Sugrue

9.0 Village Administrator

- 9.1 Update: Post Time Sports Bar and Grille/Arlington 1% Handle Monthly Reimbursement for December 2017 in the Amount of \$4,337.66 (Pg.69)

10.0 Ordinances For Passage/Proclamations/Resolutions for Adoption—Last Ord. Passed 2018-O-0 and Resolutions 2018-R-0

- 10.1 A Resolution Approving a Policy Against Discrimination and Harassment (Pg.71)
10.2 A Resolution to Declare January 23, 2018 as “Poverty Awareness Day” (Pg.79)
10.3 A Resolution Establishing Enacting a Consolidated Fee Schedule for Services Provided By The Village of Green Oaks

11.0 Old Business

12.0 Unfinished Business

13.0 New Business

14.0 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, JANUARY 24, 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, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis. ABSENT: Trustee Rich Glogovsky.

Village Administrator Kafkis led the Prayer.

Trustee Wagener led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

APPROVAL OF MINUTES

MOTION: Trustee Sugrue moved the Board approve the Minutes of the Regular Board Meeting Held on December 20, 2017 and Place on File. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

VILLAGE PRESIDENT

MOTION: Trustee Wagener moved the Board Approve the Appointment of Kevin Kinnavy of Evoy, Kamschulte, to Fill Vacant Treasurer Position of The Village of Green Oaks – Term Ending Year 2019. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Approve Payment to David M. Eubanks Invoice #010218 Dated January 1, 2018 for Professional Stewardship Services for Dorsey Conservation Area Ecological Restoration in the Amount of \$820. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

Page Two – Minutes of the Regular Board Meeting on Jan. 24,2018

BUILDING – CHAIRMAN GLOGOVSKY

No Report.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve January 2018 Bills for Payment in the amount of \$146,622.79 and acknowledge deposit exhibits for December 2017 and January 2018 in the Amount of \$138,761.70 Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Milroy moved the Board approve the January 2018 TIF Fund Bills Payable Report in the Amount of \$16,946.24. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

Acknowledge Expenditure and Revenue Reports for December 2017.

MOTION: Trustee Milroy moved the Board Approve the Treasurer’s Report for August 2017, September 2017, October 2017 and Place on File. Seconded by Wagener. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Milroy moved the Board Authorize and Approve Payment of \$6,499.77 from the Incremental Revenue Fund of the TIF to the Village General Fund as Repayment of Funds Advanced from the General Fund to the Incremental Revenue Fund for Marketing Purposes on the Inland Site. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

The Mayor’s Breakfast with Representative Brad Schneider held on Tuesday, January 23rd was mentioned for information.

MOTION: Trustee Furlong moved the Board Approve an Intergovernmental Agreement Between and Among the Villages of Green Oaks and Libertyville Concerning Administrative Adjudication. Seconded by Trustee Muskat. Roll call

Page Three – Minutes of the Regular Board Meeting on Jan. 24, 2018

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

PUBLIC WORKS – CHAIRMAN WAGENER

No Report.

STREETS AND ROADS – CHAIRMAN SUGRUE

No Report.

VILLAGE ATTORNEY

There was discussion regarding a meeting with the Inland Representative with regard to possible future projects.

VILLAGE ADMINISTRATOR

Total bills paid for the month of January is \$147,420.78.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

MOTION: Trustee Milroy moved the Board Approve Resolution #2018-R-01, a Resolution Approving a Policy Against Discrimination and Harassment. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Resolution #2018-R-02, a Resolution to Declare January 23, 2018 as “Poverty Awareness Day”. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Resolution #2018-R-03, a Resolution Establishing Enacting a Consolidated Fee Schedule for Services Provided By The Village of Green Oaks. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

ADJOURN:

MOTION: Trustee Furlong moved the Board Adjourn at 7:59 p.m. Seconded by Trustee Muskat. Voice Vote: “ ALL AYE”. Motion carried.

Page Four – Minutes of the Regular Board Meeting on Jan. 24, 2018

Approved: 2-28-18

Clare Michelotti

Clare Michelotti – Village Clerk