



Village of Green Oaks

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

Posted June 24, 2019 at 4 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES COMBINED
RE-SCHEDULED COMMITTEE OF THE WHOLE
AND REGULAR BOARD MEETING**

**Wednesday, June 26, 2019
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
Andy Fitz of 1071 Woodview Drive in Green Oaks Re: Signage on Woodview Drive
- 6.0 Approve the Minutes of the Committee of the Whole Meeting Held on May 15th, 2019 and the Minutes of the Regular Board Meeting Held May 22nd, 2019 and Place on File (pg. 1)**
- 7.0 Village President**
 - 7.1 Oath of Office ~ Trustee John Wagener Term Ending April 30, 2023**
 - 7.2 Strategic Planning Meeting Saturday, July 20th, 2019 at 8 a.m.**
 - 7.3 Motion to Approve Village Board Assignments, Commissions and Staff (pg.9)**
 - 7.4 Motion to Approve Agreement for Professional Management Services Between The Village of Green Oaks, Illinois and Marabella Associates, Inc. (pg.11)**
 - 7.5 Motion to Approve LCML 106th Annual Conference Registration, Lodging and Transportation in the Amount of \$9,008 (pg.19)**
 - 7.6 LCML Annual Golf Outing ~ Foursome Reserved for Monday, July 29th, 2019 at The Arboretum Club in Buffalo Grove (pg.20)**
 - 7.7 Memo to Archdiocese of Chicago Re: Ascension Cemetery (pg.23)**
 - 7.8 Update: Meeting with Impact on Wednesday, June 26th at 6pm (pg.25)**
 - 7.9 Letter to Senator Dan McConchie (pg.27)**
 - 7.10 Recommend Approval to Adopt a Banking Resolution for Wintrust Bank ~ See Item No. 12.2 Under Resolutions for Passage (pg.28)**
 - 7.11 Notice Committee of the Whole Meeting Canceled for Wednesday, July 3, 2019 ~ Next Committee of the Whole Meeting is scheduled for July 17, 2019 (pg.30)**

**Agenda ~ Combined Re-Scheduled
Committee of the Whole & Regular Board Meeting
Wednesday, June 26, 2019**

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

- 8.1** Motion to Approve Libertyville Fire Protection District TIF Payment in the Amount Not to Exceed \$15,595.20 for Ambulance Calls to the Sheridan and Green Oaks Senior Living Pursuant to the Intergovernmental Agreement Dated June 10, 2018 (pg.31)
- 8.2** **Update: TIF Working Group Discussion** Re: Restoration Plan Test Located at 13648 Rockland Rd (pg.64)

Building ~ Chairman Glogovsky

- 8.3** Building Department Monthly Report for June 2019 (pg.65)
- 8.4** Drainage Issues in Forest Lake Subdivision (pg.66)

Finance ~ Milroy

- 8.5** Motion to Approve June 2019 Bills for Payment in the Amount of \$121,609.84 and Acknowledge Deposit Exhibits for May 2019 and June 2019 in the Amount of \$431,736.69 (pg.67)
- 8.6** Motion to Approve the June 2019 TIF Fund Bills for Payment in the Amount of \$50,204.58 (pg.74)
- 8.7** Acknowledge TIF Expenditure and Revenue Reports for May 2019 (pg.76)
- 8.8** Motion to Approve the Treasurer's Report for May 2019 and Place on File (pg.81)
- 8.9** **Update: TIF FY 2019-2020 Operating Budget Draft** (pg.100)

Public Affairs ~ Chairman Furlong

- 8.10** **Update: TIF Working Group Discussion** Re: New Connector Road Name (Tomei St)
- 8.11** **Update: TIF Sign** (pg.102)
- 8.12** **Update: TIF Working Group Discussion** Re: Harley Davidson Sign
- 8.13** Update: St. Mary's Quiet Zone (pg.103)
- 8.14** Update: Lake County Health Department's Memo June 21, 2019 Re: Initial Ethylene Oxide Air Monitoring Results Received (pg.109)
- 8.15** Summer 2019 Newsletter (pg.112)

Public Works ~ Chairman Wagener

- 8.16** Recommend Approval of a Resolution Approving Change Order Number 1, Company: Visu Sewer of Illinois, LLC Project: TIF District Sanitary Sewer Cleaning and Televising and Determining the Necessity Therefor ~ See Item No. **12.1** Under Resolutions for Passage (pg.120)
- 8.17** Motion to Approve Village Engineer RHMG Recommendation Letter Dated February 4, 2019 Re: TIF District Sanitary Sewer Televising in the Amount Not to Exceed \$20,618.99 (pg.121)
- 8.18** CLARKE Aquatic Weed/Algae Treatment began at Lake Kathryn (pg.133)
- 8.19** Update: Drainage Complaint 1810 O'Plaine Rd & 1930 Cranbrook Dr
- 8.20** Wetland Odor Complaint at 13355 Ashford Drive in the Glenmore Woods Subdivision (pg.134)
- 8.21** GROOT Recycling Analysis for May 2019 (pg.148)
- 8.22** Update: Email Re: Green Oaks Ditch Improvements on Morgan Court (pg.149)
- 8.23** Motion to Approve RHMG Recommendation Letter Dated June 20, 2019 Re: Sewer Rates to Remain Unchanged (pg.152)
- 8.24** Discussion/Tree Issues (pg.158)

**Agenda ~ Combined Re-Scheduled
Committee of the Whole & Regular Board Meeting
Wednesday, June 26, 2019**

Street & Roads ~ Chairman Sugrue

8.25 Update: Cul-de-Sac Complaint in the Ashford Trails Subdivision on King Drive (pg.162)

9.0 Village Engineer

9.1 Status Report for June 2019 (pg.166)

10.0 Village Attorney

10.1 Update: CIT Closing

10.2 Update: TIF Working Group Discussion Re: TIF Bond Scenarios (pg.168)

10.3 Update: TIF Working Group Discussion Re: Prospective Gas Station on Inland Property Pursuing Possible TIF Assistance

10.4 Update: TIF Working Group Meeting Re: Green Oaks Senior Living Monument Sign

11.0 Village Administrator

11.1 Village Administrator Report for June 2019 (pg.170)

**12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2019-O-13 & Resolutions ~ 2019-R-06**

12.1 Motion to Approve a Resolution Approving Change Order Number 1, Company: Visu Sewer of Illinois, LLC Project: TIF District Sanitary Sewer Cleaning and Televising and Determining the Necessity Therefor (pg.174)

12.2 Motion to Adopt Banking Resolution for Wintrust Bank (pg.175)

13.0 Old Business

14.0 Unfinished Business

15.0 New Business

15.1 IML Statehouse Briefing 6/10/19 (pg.177)

15.2 Lake County Update on Lake County Administrator Search Bulletin 6/11/19 (pg.180)

15.3 Lake County Council of Mayors News and Information Bulletin 6/18/19 (pg.183)

16.0 Executive Session

16.1 Land Purchase

17.0 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 VILLAGE BOARD OF TRUSTEES COMBINED RE-SCHEDULED COMMITTEE OF THE WHOLE AND REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, JUNE 26, 2019, 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 (7:32). Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis, Village Engineer Ben Metzler.

There were 6 visitors.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

Mr. Andy Fitz of 1071 Woodview Drive in Green Oaks addressed the Board re: Signage on Woodview Drive. A dead end sign will be installed. There was also discussion regarding cars parked in dangerous spots off of Guerin Road. There was discussion regarding water management in their neighborhood, and culver replacement. There was discussion regarding solicitation, and calling the Sheriff to detract. There was discussion regarding if the distribution of flyers was littering.

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Village Board of Trustees Approve the Minutes of the Committee of the Whole Meeting Held on May 15th, 2019 and the Minutes of the Regular Board Meeting Held May 22nd, 2019 and Place on File. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat Sugrue. NAY: None. ABSTAIN: Trustee Wagener. Motion carried.

PUBLIC AFFAIRS:

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Item 8.10 was moved up on the agenda. There was discussion regarding the Wright Heerma architects proposing a private residence, a 5 story office building in Lucky Lake Court. There was discussion regarding what it should look like, including, a lobby, roof terrace, and Impact discussing the glass, (ie. Reflective, soft reflective or more transparent, and energy efficient glass. There was discussion regarding a text amendment for buildings over 65 feet with green roofs, zoning for mechanical equipment, fully screened and a total of 80 ft. High.

VILLAGE PRESIDENT

The Oath of Office was given to Trustee Wagener Term Ending April 30, 2023.

A reminder was given regarding the Strategic Planning Meeting Saturday, July 20th, 2019 at 8 a.m.

MOTION: Trustee Furlong moved the Board Approve Village Board Assignments, Commissions and Staff. 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 Agreement for Professional Management Services Between The Village of Green Oaks, Illinois and Marabella Associates, Inc. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve LCML, 106th Annual Conference Registration, Lodging and Transportation in the Amount of \$9,008. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The LCML Annual Golf Outing – Foursome Reserved for Monday, July 29th, 2019 at The Arboretum Club in Buffalo Grove was mentioned for information.

The Memo to Archdiocese of Chicago re: Ascension Cemetery was mentioned.

Item 7.8 was already discussed.

A Letter to Senator Dan McConchie was discussed with regard to Lights on the Tollway.

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The Recommendation for Approval to Adopt a Banking Resolution for Wintrust Bank will be under Item 12.2 under Resolutions for Passage.

The Notice of the Committee of the Whole Meeting Canceled for Wednesday, July 3, 2019 was mentioned. The Next Committee of the Whole Meeting is scheduled for July 17, 2019.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Approve the Libertyville Fire Protection TIF Payment in the Amount Not to Exceed \$15,595.20 for Ambulance Calls to the Sheridan and Green Oaks Senior Living Pursuant to the Intergovernmental Agreement Dated June 10, 2019. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

There was an update regarding the **TIF WORKING GROUP DISCUSSION** re: Restoration Plan Test Located at 13648 Rockland Rd. There was discussion regarding the test area of plantings.

BUILDING – CHAIRMAN GLOGOVSKY

The Building Department Monthly Report for June 2019 was given for information.

There was discussion regarding the Drainage Issues in Forest Lake Subdivision. There are issues regarding grass height.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve June 2019 Bills for Payment in the amount of \$ 121,609.84 and acknowledge deposit exhibits for May 2019 and June 2019 in the Amount of \$ 431,736.69. 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 June 2019 TIF Fund Bills for Payment in the Amount of \$50,204.58. Seconded by Trustee Furlong. Roll call

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

The TIF Expenditure and Revenue Reports for May 2019 were acknowledged.

MOTION: Trustee Milroy moved the Board Approve the Treasurer’s Report for May 2019 and Place on File. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

There was an Update of the TIF FY 2019-2020 Operating Budget Draft. There will be a meeting tomorrow for discussion for the July Meeting, completion of the packet at the strategic planning meeting before the end of July.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

There was discussion regarding an Update of the TIF Working Group Discussion re: The New Connector Road Name (Tomei St.)

An Update was given regarding the TIF sign. It will go in this week.

There was discussion regarding the TIF Working Group Discussion re: Harley Davidson Sign.

There was discussion re: the St. Mary’s Quiet Zone and payment.

A report was given regarding the Lake County Health Department’s Memo June 21, 2019 re: Initial Ethylene Oxide Air Monitoring Results Received.

The Summer 2019 Newsletter was sent out.

PUBLIC WORKS – CHAIRMAN WAGENER

A Resolution Approving Change Order #1, Company: Visu Sewer of Illinois, LLC Project: TIF District Sanitary Sewer Cleaning and Televising and Determining the Necessity Therefor – See Item #12.1 Under Resolutions for passage.

MOTION: Trustee Wagener moved the Board Approve Village Engineer RHMG Recommendation Letter Dated February 4, 2019 re: TIF District Sanitary Sewer Televising in the Amount Not to Exceed \$20,618.99. Seconded by Trustee Milroy.

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

The CLARKE Aquatic Weed/Algae Treatment began at Lake Kathryn.

An Update: Drainage Complaint 1810 O'Plaine Rd. And 1930 Cranbrook Dr was given with discussion of trenching and draining which was recommended years ago.

The Wetland Odor Complaint at 13355 Ashford Drive in the Glenmore Woods Subdivision was discussed. The smell has gone down due to Odor Neutralizer and the work of RHMG.

The GROOT Recycling Analysis for May 2019 was given for information.

The Email re: Green Oaks Ditch Improvements on Morgan Court will be reviewed.

The RHMG Recommendation Letter Dated June 20, 2019 re: Sewer Rates to Remain Unchanged will be reviewed.

There was discussion regarding cutting down trees.

STREETS AND ROADS – CHAIRMAN SUGRUE

There was discussion regarding a Cul-de-Sac Complaint in the Ashford Trails Subdivision on King Drive. This issue will be kept in Committee.

VILLAGE ENGINEER

The Status Report for June 2019 was given for information.

VILLAGE ATTORNEY

There was discussion regarding a Drone to observe CIT.

An Update was given regarding the TIF working group discussions re: TIF Bond scenarios/attractive interest rates.

An Update was given regarding the TIF working group discussions re: Prospective Gas Station on Inland Property Pursuing Possible TIF Assistance.

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An Update was given regarding the TIF working group discussions re: Green Oaks Senior Living Monument sign.

Discussion regarding the Marijuana Act in effect Jan. 1 including shops being set up, regulation vs prohibition, neighborhood issues, spacing of retail shops and Zoning Ordinance Amendment.

VILLAGE ADMINISTRATOR

The Status Report for June 2019 was given for information.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

MOTION: Trustee Muskat moved the Board Approve Resolution #2019-R-07, a Resolution Approving Change Order #1 Company: Visu Sewer of Illinois, LLC Project: TIF District Sanitary Sewer Cleaning and Televising and Determining the Necessity Therefor. 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 Resolution #2019-R-08, a Resolution Adopting Banking Resolution for Wintrust Bank. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

OLD BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

The IML Statehouse Briefing on 6/10/19.

The Lake County Update on Lake County Administrator Search Bulletin 6/11/19.

The Lake County Council of Mayors News and Information Bulletin 6/18/19.

MOTION: Trustee Sugrue moved the Board go into Executive Session for discussion of Land Purchase at 9:35 p.m. Seconded by Trustee Milroy. Voice Vote: "ALL AYE". Motion carried.

The Board came out of Executive Session at 10:00 p.m.

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ADJOURN:

MOTION: Trustee Wagener moved the Board Adjourn this meeting at 10:00 p.m. Seconded by Trustee Milroy. VOICE VOTE: "ALL AYE". NAY: None. Motion carried.

Approved:- 7/24/19

Clare Michelotti

Clare Michelotti – Village Clerk