



Village of Green Oaks

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

Posted June 25, 2018 at 2 pm

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

**Wednesday, June 27, 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 May 23, 2018 and Place on File** (Pg.1)
- 7.0 Village President**
 - 7.1 Update: Strategic Planning Meeting Saturday, June 23rd
 - 7.2 Motion to Approve a Tentative FY 18-19 Budget for Publication on July 13, 2018
 - 7.3 Notice: Committee of the Whole Meeting for Wednesday, July 4th is Canceled and Scheduled for Wednesday, July 18, 2018 (Pg.5)
 - 7.4 Discussion for Passage under Item 11.1 Ordinance Ascertainning the Prevailing Rate of Wages for Laborer, Workmen and Mechanics Employed in Public Works of this Public Body
- 8.0 Committees:**
 - Annexation, Planning and Zoning, Chairman Muskat ~ Absent**
 - 8.1 Motion to Approve TIF Committee's Recommendation to Accept Village Engineer RHMG Letter Dated June 12th 2018 to Award the West Rondout Area Drainage Improvements Bid to Copenhaver Construction in the Amount not to Exceed \$468,362 (Pg.7)
 - 8.2 Motion to Approve TIF Committee's Recommendation to Accept Visu-Sewer of Illinois Proposal to Televis the Sanitary Sewer relating to the Inland Property in the Amount not to Exceed \$22,202.10 (Pg.11)
 - 8.3 Motion to Approve TIF Committee's Recommendation for Payment to Libertyville Fire Protection District in the Amount of \$7,437.73 for Specific Ambulance Calls within the Rondout TIF District Capital Reimbursement Pursuant to Agreements Dated April 26, 2017 & September 11, 2017 (Pg.15)
 - 8.4 Discussion for Passage under Item 11.2 An Ordinance Amending Chapter 7 Entitled Office, Business, Industrial, and Institutional Districts of the Zoning Ordinance of the Village of Green Oaks, Article A. LI Limited Industrial District, Section 8-7A-8 Special Uses (Pg.17)
 - 8.5 Update: Consideration of Alternatives to Revenue Bond Issue and Information obtained to Include Inland Related Roadwork, Additional TIF projects and Land Acquisition

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Annexation, Planning and Zoning, Chairman Muskat ~ Absent ~ Continued

8.6 Update: Midyear TIF Report (Pg.23)

Building, Chairman Glogovsky

8.7 Motion to Approve R Professional Group, Inc. Proposal to Perform Plan Reviews and Inspection Services for the Village of Green Oaks (Pg.27)

Finance, Chairman Milroy

8.8 Motion to Approve June 2018 Bills for Payment in the Amount of \$242,606.08 and Acknowledge Deposit Exhibits for May 2018 and June 2018 in the Amount of \$305,767.17 (Pg.29)

8.9 Motion to Approve the June 2018 TIF Fund Bills for Payment in the Amount of \$23,845.58 (Pg.37)

8.10 Acknowledge Expenditure and Revenue Reports for May 2018 (Pg.39)

8.11 Approve the Treasurer's Report for May 2018 and Place on File

Public Affairs, Chairman Furlong

Public Works, Chairman Wagener

8.12 Discussion for Passage under Item 11.3 A Resolution Establishing Sewage System User Charges from and After June 1, 2018

Streets and Roads, Chairman Sugrue

8.13 Discussion for Passage under Item 11.4 A Resolution for Improvement by Municipality Under the Illinois Highway Code to appropriate \$100,000 of Motor Fuel Tax Funds for Calendar Year 2018 Road Improvement Work

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.43)

10.0 Village Administrator

11.0 Ordinances For Passage/Proclamations/Resolutions for Adoption - Last Ord. Passed 2018-O-1 and Resolutions 2018-R-03

11.1 Motion to Approve An Ordinance Ascertaining the Prevailing Rate of Wages for Laborer, Workmen and Mechanics Employed in Public Works of this Public Body (Pg.45)

11.2 Motion to Approve An Ordinance Amending Chapter 7 Entitled Office, Business, Industrial, and Institutional Districts of the Zoning Ordinance of the Village of Green Oaks, Article A. LI Limited Industrial District, Section 8-7A-8 Special Uses (Pg.47)

11.3 Motion to Approve A Resolution Establishing Sewage System User Charges from and After June 1, 2018 (Pg.53)

11.4 Motion to Approve A Resolution for Improvement by Municipality Under the Illinois Highway Code to Appropriate \$100,000 of Motor Fuel Tax Funds for Calendar Year 2018 Road Improvement Work (Pg.55)

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, JUNE 27, 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

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Regular Board Meeting Held on May 23, 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 tentatively approve the 2018-2019 Budget and Publish the same and set a date for the Public Hearing on July 25th, 2018 at 7:15 p.m. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat.

Notice was given that the Committee of the Whole meeting for Wednesday night July 4th is Canceled and Scheduled for Wednesday, July 18, 2018.

MOTION: Trustee Sugrue moved the Board Approve Ordinance 2018-O-02, An Ordinance Ascertaining the Prevailing Rate of Wages for Laborer, Workmen and Mechanics Employed in Public Works of this Public Body. Seconded by Trustee

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

Flooding Areas were discussed.

A letter was drafted regarding a Request for Diamond Grinding on the Village Roads.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

MOTION: Trustee Glogovsky moved the Board Approve TIF Committee's Recommendation to Accept Village Engineer RHMG Letter Dated June 12th 2018 to Award the West Rondout Area Drainage Improvements Bid to Copenhagen Construction in the Amount not to exceed \$468,362.00. 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 Approve TIF Committee's Recommendation to Accept Visu-Sewer of Illinois Proposal to Televiser the Sanitary Sewer relating to the Inland Property in the Amount not to Exceed \$22,202.10. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Furlong moved the Board Approve TIF Committee's Recommendation for Payment to Libertyville Fire Protection District in the Amount of \$7,437.73 for Specific Ambulance Calls within the Rondout TIF District Capital Reimbursement Pursuant to Agreements Dated April 26, 2017 & September 11, 2017. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

There was discussion regarding Passage under Item 11.2, an Ordinance Amending Chapter 7 Entitled Office, Business, Industrial, and Institutional Districts of the Zoning Ordinance of the Village of Green Oaks, Article A. LI Limited Industrial District, Section 8-7A-8 Special Uses.

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An Update was given regarding the Consideration of Alternatives to Revenue Bond Issue and Information obtained to Include Inland Related Roadwork, Additional TIF Projects and Land Acquisition.

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve R. Professional Group, Inc. Proposal to Perform Plan Reviews and Inspection Services for the Village of Green Oaks. Seconded by Trustee Wagener. 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 June 2018 Bills for Payment in the amount of \$242,606.08 and acknowledge deposit exhibits for May 2018 and June 2018 in the amount of \$305,767.17. 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 June 2018 TIF Fund Bills Payable Report in the Amount of \$23,845.58. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

The Expenditure and Revenue Reports for May 2018 were Acknowledged.

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for May 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

PUBLIC WORKS – CHAIRMAN WAGENER

There was discussion regarding the passage of Resolution under 11.3 to be passed establishing Sewage System User Charges.

STREETS AND ROADS – CHAIRMAN SUGRUE

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There was discussion regarding passage under 11.4, a Resolution to be passed for Improvement by Municipality.

MOTION: Trustee Sugrue moved the Board Approve the Release of the Funds for the last month for Midwest Snowplow upon receipt of resolution of the last two payments to residents which will be completed on Friday. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

VILLAGE ATTORNEY

An Update was given regarding Small Wireless Facilities Deployment Act – Permitting the Installation of Qualifying Equipment and Facilities within the Local Road Rights of Way. There was discussion regarding Regulation.

VILLAGE ADMINISTRATOR

Total bills paid for the month of June is \$251,393.81.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

MOTION: Trustee Furlong moved the Board Approve Ordinance #2018-O-03, an Ordinance Amending Chapter 7 Entitled Office, Business, Industrial, and Institutional Districts of the Zoning Ordinance of the Village of Green Oaks, Article A. LI Limited Industrial District, Section 8-7A-8 Special Uses. 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 Approve Resolution #2018-R-04, A Resolution Establishing Sewage System User Charges from and After June 1, 2018. 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 Resolution #2018-R-05, a Resolution for Improvement by Municipality Under the Illinois Highway Code to Appropriate \$100,000.00 of Motor Fuel Tax Funds for Calendar Year 2018 Road Improvement Work. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

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UNFINISHED BUSINESS

The Lake County Amended Sewer Service Agreement.

ADJOURN:

MOTION: Trustee Furlong moved the Board Adjourn at 8:15 p.m. Seconded by Trustee Glogovsky. Voice Vote: " ALL AYE". Motion carried.

Approved:- 7/25/18

Clare Michelotti

Clare Michelotti – Village Clerk