



# Village of Green Oaks

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

*Posted August 26, 2019 at 4 pm*

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

**Wednesday, August 28, 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**
  - 4.1 Recess for BINA Hearing**
- 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 Committee of the Whole Meeting Held on July 17<sup>th</sup>, 2019 the Minutes of the Board of Trustees Public Hearing Held July, 24<sup>th</sup>, 2019, the Minutes of the Regular Board Meeting Held July, 24<sup>th</sup> and Place on File (pg.1)**
- 7.0 Village President**
  - 7.1 Appoint Tom VanDixhorn a Member of the Plan Commission Term Ending April 30, 2021 ~ Oath of Office**
  - 7.2 Certificate of Appreciation to Jim Tukesbrey in Recognition as a Member of the Plan Commission**
  - 7.2 Public Hearing Held August 28, 2019 at 7:30 pm Re: The Sale of General Obligation Bonds (Alternate Revenue Source), Series 2019A of the Village of Green Oaks, Lake County, IL**
  - 7.3 Recommend Approval of a Resolution Concerning a Hearing Required to be Held Pursuant to the Bond Issue Notification Act of the State of Illinois Prior to the Sale of General Obligation Bonds (Alternate Revenue Source), Series 201A of the Village of Green Oaks, Lake County, Illinois ~ See 11.0 Ordinances for Passage Item No. 11.1**
  - 7.4 Recommend Approval of an Ordinance Amending the Municipal Code of the Village of Green Oaks, Lake County Illinois by the Addition of a New Chapter 6 to the Title 13 Prohibiting Cannabis Business Establishments ~ See 11.0 Ordinances for Passage Item No. 11.2**

**Agenda ~ Regular Board Meeting**

**August 28, 2019**

**Page 2**

**7.0 Village President ~ Continued**

- 7.5 Recommend Approval and to Accept an Agreement for the Annexation of a Small Tract of Ascension Cemetery Property Within the Highway Setback in the Village of Libertyville Between the Archdiocese of Chicago and the Village of Green Oaks
- 7.6 Recommend Approval and to Accept an Agreement Between Bill Tauber and the Village of Green Oaks to Vacate The Portion of the Right of Way Located at 27877 N. Bradley Road
- 7.7 Update: Meeting with Inland Meeting Thursday, August 22<sup>nd</sup>
- 7.8 Update: Meeting with North Shore Care Supply Thursday, August 22<sup>nd</sup>
- 7.9 Update: Meeting with Census 2020 Thursday, August 29<sup>th</sup>

**8.0 Committees:**

**Annexation, Planning & Zoning ~ Chairman Muskat**

**Building ~ Chairman Glogovsky**

- 8.1 Motion to Accept and Approve Village Engineer RHMG Recommendation Letter Dated August 26, 2019 to Award Proposal Estimate No 4371 from Bartels Landscaping for Installation of Two (2) Spruce Trees in the ROW Adjacent to 320 Fox Run Road in the Amount Not to Exceed \$900 (pg.)

**Finance ~ Milroy**

- 8.2 Motion to Approve August 2019 Bills for Payment in the Amount of \$182,150.95 and Acknowledge Deposit Exhibits for July 2019 and August 2019 in the Amount of \$329,359.57 (pg.)
- 8.3 Motion to Approve the August 2019 TIF Fund Bills for Payment in the Amount of \$24,224.71 (pg.)
- 8.4 Acknowledge TIF Expenditure and Revenue Reports for August 2019 (pg.)
- 8.5 Motion to Approve the Treasurer's Report for July 2019 and Place on File (pg.)
- 8.6 Motion to Approve Annual Financial Audit Report for Year Ended April 30, 2019 (pg.)

**Public Affairs ~ Chairman Furlong**

- 8.7 Fall Newsletter Article Submission Reminder

**Public Works ~ Chairman Wagener**

- 8.8 Motion to Approve for Payment to Hey & Associates Invoice 19-0028-10363 in the Amount Not Exceed \$977.55, Invoice 00-2020-10534 in the Amount Not to Exceed \$195, Invoice 19-0028-10675 Not Exceed \$1,287.11 all Invoices are for Professional Vegetation Management Services
- 8.9 Motion to Accept and Approve Village Engineer RHMG Recommendation Letter Dated August 26, 2019 to Award Proposal Estimate No 4344 from Bartels Landscaping for Drainage Swale Improvements in the Lucky Lake Subdivision in the Amount Not to Exceed \$2,640 (pg.)
- 8.10 Motion to Accept and Approve Village Engineer RHMG Recommendation Letter Dated August 21, 2019 Re: Pay Request No. 1 to Bartels Landscape Services in the Amount Not to Exceed \$9,300 for Grading Improvements Located at Village Parcel, 1750 O'Plaine Rd (pg.)

**Agenda ~ Regular Board Meeting**

**August 28, 2019**

**Page 3**

**Street & Roads ~ Chairman Sugrue**

- 8.11** Motion to Accept and Approve Village Engineer RHMG Recommendation Letter Dated August 23, 2019 Re: A Resolution Approving Change Order No. 1 (Final Balancing Change Order) in the Amount of \$59,088.83 for the 2019 MFT Project ~ See **11.0** Ordinances for Passage Item No. **11.3** (pg.)
- 8.12** Motion to Accept and Approve Village Engineer RHMG Recommendation Letter Dated August 23, 2019 Re: Payment Request No. 2 to Peter Baker & Son Co. in the Amount Not to Exceed \$866,204.74 for the 2019 Road Improvement Project (pg.)
- 8.13** Motion to Accept and Approve Village Engineer RHMG Recommendation Letter Dated July 30, 2019 Re: Payment to Peter Baker & Son Co. Final Pay Request No. 3 in the Amount Not to Exceed \$14,671.30 for the 2018 MFT Project (pg.)

**9.0 Village Attorney**

**10.0 Village Administrator**

**11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption  
Last Ordinance Passed ~ 2019-O-16 & Resolutions ~ 2019-R-08**

- 11.1** Motion to Approve a Resolution Concerning a Hearing Required to be Held Pursuant To the Bond Issue Notification Act of the State of Illinois Prior to the Sale of General Obligation Bonds (Alternate Revenue Source), Series 201A of the Village of Green Oaks, Lake County, Illinois (pg.)
- 11.2** Motion to Approve an Ordinance Amending the Municipal Code of the Village of Green Oaks, Lake County Illinois by the Addition of a New Chapter 6 to the Title 13 Prohibiting Cannabis Business Establishments (pg.)
- 11.3** Motion to Approve a Resolution Approving Change Order Number 1 in the Amount of \$59,088.83 for the 2018 MFT Street Maintenance Project

**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 VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, AUGUST, 28, 2019, IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.**

**CALL TO ORDER:**

**ROLL CALL:**

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

There were 7 visitors present.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

**NON AGENDA ITEMS AND VISITORS**

A Resident addressed the Board regarding sewer connection not completed after three summers. The resident wants to hook up to city sewer and hasn't seen progress. There was discussion of the waterway, extending to the furthest water line, the money dedicated to this and the sewer opening date.

A Resident of Reigate Woods addressed the Board regarding the Ethylene Oxide issue. She discussed all health issues with these toxins, asked what we could do, and what alternatives we had.

Another Resident is the head of a "Stop ETO". There was discussion regarding MedLine and Vantage and what the EPA is not doing. There was discussion regarding the EPA not addressing Lake County, and cancer cluster studies and blood testing and how long it would take.

There was discussion regarding the stack height, observation of control measures, and molecules in the air. Additional discussion regarding Med Line asking Waukegan to reject, and Waukegan placing canisters on their property to measure ETO emissions. More information will be given to the Board.

**Page Two – Minutes of the Regular Board Meeting on Aug.28, 2019**

**APPROVAL OF MINUTES**

**MOTION:** Trustee Furlong moved the Board approve the Minutes of the Committee of the Whole Meeting held on July 17th 2019, the Minutes of the Board of Trustees Public Hearing held July 24, 2019, the Minutes of the Regular Board Meeting Held July 24<sup>th</sup> 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:**

**MOTION:** Trustee Wagener moved the Board Approve the resignation of Jim Tukesbrey and award the Certificate of Appreciation as a Member of the Plan Commission. 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 Appoint Tom VanDixhorn a Member of the Plan Commission Term Ending April 30, 2021. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

**MOTION:** Trustee Glogovsky moved the Board Recommend Approval and to Accept an Agreement Between Bill Tauber and the Village of Green Oaks to Vacate the Portion of the Right of Way Located at 27877 N. Bradley Road. Seconded by Trustee Milroy. The First and Second were withdrawn. This issue will be kept in Committee.

An Update was given regarding a Meeting with Inland on Thursday, August 22<sup>nd</sup>. There was discussion regarding future Projects with the Village, interest in properties, convenience store, sketches, talking to Circle K, and probable need for TIF assistance.

There was an Update regarding a Meeting with North Shore Care Supply on Thursday, August 22<sup>nd</sup> going into the Panattoni building and employing 50 people.

An Update regarding the Meeting with the Census 2020 which will be on Thursday, August 29<sup>th</sup>. There was discussion regarding making Route 176 into 4

**Page Three – Minutes of the Regular Board Meeting on Aug. 28, 2019**

Lanes from Bradley to Nagle. Further, President Wysocki was elected to the Stormwater Commission.

**STANDING COMMITTEE REPORTS:**

**ANNEXATION, PLANNING & ZONING – CHAIRMAN MUSKAT**

**BUILDING – CHAIRMAN GLOGOVSKY**

**MOTION:** Trustee Glogovsky moved the Board Accept and Approve Village Engineer RHMG Recommendation letter dated August 26, 2019 to Award Proposal Estimate #4371 from Bartels Landscaping for Installation of Two Spruce Trees in the ROW Adjacent to 320 Fox Run Road in the Amount Not to Exceed \$900. Seconded by Trustee Sugrue. 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 August 2019 Bills for Payment in the amount of \$ 182,150.95, and acknowledge deposit exhibits for July 2019 and August 2019 in the Amount of \$329,359.57. 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 August 2019 TIF Fund Bills for Payment in the Amount of \$24,224.71. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue. NAY: Trustee Wagener. ABSENT: Trustee Muskat. Motion carried.

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

**MOTION:** Trustee Milroy moved the Board Approve the Treasurer's Report for July 2019 and Place on File. 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 the Annual Financial Audit Report for Year Ended April 30, 2019. Seconded by Trustee Wagener. Roll call

**Page Four – Minutes of the Regular Board Meeting on Aug.28, 2019**

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

**PUBLIC AFFAIRS – CHAIRMAN FURLONG**

A Reminder for submission of the Fall Newsletter Articles was given.

**PUBLIC WORKS – CHAIRMAN WAGENER**

**MOTION:** Trustee Wagener moved the Board Approve Payment to Hey & Associates Invoice 19-0028-10363 in the amount not to exceed \$977.55, Invoice # 00-2020-10534 in the amount not to exceed \$195, Invoice # 19-0028-10675, not to exceed \$1,287.11, all Invoices are for Professional Vegetation Management Services. 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 Village Engineer RHMG letter August 26, 2019, to Award Proposal Estimate # 4344 from Bartels Landscaping or Drainage Swale Improvements in the Lucky Lake Subdivision in the Amount Not to Exceed \$2,640. 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 Accept and Approve Village Engineer RHMG Recommendation Letter Dated August 21, 2019 re: Pay Request #1 to Bartels Landscape Services in the Amount Not to Exceed \$9,300 for Grading Improvements Located at Village Parcel, 1750 O'Plaine Rd. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

**STREETS AND ROADS – CHAIRMAN SUGRUE**

**MOTION:** Trustee Sugrue moved the Board Accept and Approve Village Engineer RHMG Recommendation Letter Dated August 23, 2019 re: A Resolution Approving Change Order #1 (Final Balancing Change Order) in the Amount of \$59,088.83 for the 2019 MFT Project. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

**Page Five – Minutes of the Regular Board Meeting on Aug. 28, 2019**

**MOTION:** Trustee Sugrue moved the Board Accept and Approve Village Engineer RHMG Recommendation letter dated August 23, 2019 re: Payment Request #2 to Peter Baker & Son Co. in the Amount Not to Exceed \$866,204.74 for the 2019 Road Improvement Project. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

**MOTION:** Trustee Sugrue moved the Board Accept and Approve Village Engineer RHMG Recommendation Letter Dated July 30, 2019 re: Payment to Peter Baker & Son Co. Final Pay Request #3 in the Amount Not to Exceed \$14,671.30 for the MFT Project. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

**VILLAGE ATTORNEY**

There was discussion regarding the Passage of the Bond Ordinance, mast arms forms for signal poles, redevelopment agreement, consideration of format of payment, timing for the bonds, and Kevin McKenna coming to the September Meeting.

**VILLAGE ADMINISTRATOR**

Total bills paid for the month of August is \$1,077,426.65.

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION**

**MOTION:** Trustee Furlong moved the Board Approve Resolution #2019-R-09, a Resolution Concerning a Hearing Required to be Held Pursuant to the Bond Issue Notification Act of the State of Illinois Prior to the Sale of General Obligation Bonds (Alternate Revenue Source), Series 201A of the Village of Green Oaks, Lake County, Illinois. 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 Ordinance #2019-O-17, an Ordinance Amending the Municipal Code of the Village of Green Oaks, Lake County Illinois by the Addition of a New Chapter 6 to the Title 13 Prohibiting Cannabis Business Establishments. Seconded by Trustee Milroy. Roll call vote:



**Page Six – Minutes of the Regular Board Meeting on Aug. 28, 2019**

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

**MOTION:** Trustee Sugrue moved the Board Approve Resolution #2019-R-10, a Resolution Approving Change Order Number 1 in the Amount of \$59,088.83 for the 2018 MFT Street Maintenance Project. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

**OLD BUSINESS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**MOTION:** Trustee Glogovsky moved the Board Adjourn 9:00 p.m. Seconded by Trustee Wagener. Voice Vote: "ALL AYE". Motion carried.

Approved:- Sept 25, 2019

Clare Michelotti

Clare Michelotti – Village Clerk