

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, OCTOBER 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, Bryan Muskat, Dan Sugrue, John Wagener. Absent: Trustee Richard Glogovsky, Trustee Pam Milroy. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis.

There were 0 visitors.

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 September 26, 2018, Minutes of the Regular Board Meeting Executive Session. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Glogovsky, Milroy. Motion carried.

**VILLAGE PRESIDENT:**

The Resignation letter from Travis McGhee from the Plan Commission Board was given for information.

**MOTION:** Trustee Wagener moved the Board adjourn this meeting to Nov.7 at 7:30 to swear in Justin Beger to fill the vacant Plan Commission seat. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Glogovsky, Milroy. Motion carried.

An Invitation to the Glenmore Woods Subdivision Halloween Spook-tacular on Wednesday, October 31<sup>st</sup> 2018 @ 5p.m. Was given to the Board.

**Page Two – Minutes of the Regular Board Meeting on October 24, 2018**

**MOTION:** Trustee Furlong moved the Board Approve the following meeting dates for November and December:

November Committee of the Whole Meeting on Wednesday, November 7<sup>th</sup>.

November Regular Board Meeting on Wednesday November 28<sup>th</sup>.

December Committee of the Whole Meeting Wednesday, December 5<sup>th</sup>.

December Regular Board Meeting on Wednesday, December 19<sup>th</sup>.

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

**STANDING COMMITTEE REPORTS:**

**ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT**

**MOTION:** Trustee Muskat moved the Board Approve the Requested Variation for the Proposed Wall Sign on the Sign Structure that has been constructed along the South facing building facade of the Post Time Building in consideration of the Applicants stated hardship for the Existing building wall having structural limitations to support the proposed wall sign, and subject to the following conditions:

8.1a: Post Time Sign Variation 4 conditions attached.

Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Sugrue, Wagener, President Wysocki. NAY: Trustee Muskat. ABSENT: Trustees Glogovsky, Milroy. Motion carried.

**MOTION:** Trustee Muskat moved the Board Accept Harrison & Associates, Inc. Fee Proposal re: Phase 1 Appraisal for the Truck City Property in the Amount not to Exceed \$3,500. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Glogovsky, Milroy. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve CDM Smith Invoice re: Village of Green Oaks Property Acquisition Assistance Invoice #1 in the Amount Not to Exceed \$7,851.76. Seconded by Trustee Furlong. Roll call vote: AYE:

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

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

**MOTION:** Trustee Muskat moved the Board Approve Russo Power Equipment Invoice #5426497 in the Amount Not to Exceed \$170.26 for the Dennis Dorsey Conservation Area. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Glogovsky, Milroy. Motion carried.

**MOTION:** Trustee Muskat moved the Board Accept Plan Commissions Recommendation from the Findings of Fact re: the Public Hearing Held on Thursday, September 20, 2018 for the Proposed Special Use for Temporary Off-Site Parking for Property Commonly Known as 27715 Bradley Road, Lot 17 in the Lucky Lake Subdivision subject to further review & Recommendation to the Village Board by the Village Engineer. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Glogovsky, Milroy. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve Payment of up to \$115,000 as the Purchase Price for 13648 W. Rockland Rd, Green Oaks, Illinois upon the Owner's Written Acceptance of the Approved Contract of Purchase and to Authorize the Deposit of up to \$2,000 as Earnest Money Pursuant to the Terms of the Contract. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Glogovsky, Milroy. Motion carried.

**BUILDING – CHAIRMAN GLOGOVSKY**

**FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Furlong moved the Board Approve October 2018 Bills for Payment in the amount of \$92,415.78 and acknowledge deposit exhibits for September 2018, and October 2018 in the Amount of in the amount of \$133,496.28. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky, Milroy. Motion carried.

**MOTION:** Trustee Wagener moved the Board approve the October 2018 TIF Fund Bills Payable Report in the Amount of \$49,023.29. Seconded by Trustee Sugrue.

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

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

The Expenditure and Revenue Reports for September 2018 were acknowledged.

**MOTION:** Trustee Furlong moved the Board move the Motion to Approve the Treasurer's Report for September 2018 to the Continued Regular Board Meeting on Nov.7,2018. Seconded by Muskat. Roll call vote: AYE: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Glogovsky, Milroy. Motion carried.

**PUBLIC AFFAIRS – CHAIRMAN FURLONG**

**MOTION:** Trustee Furlong moved the Board Approve Electric Aggregation Contract with Constellation Term Beginning November 2018 through November 2021 with an Annual Cost of \$3,273. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Glogovsky, Milroy. Motion carried.

**PUBLIC WORKS – CHAIRMAN WAGENER**

**MOTION:** Trustee Wagener moved the Board Approve Village Engineer Recommendation Letter dated October 18, 2018 re: West Rondout Area Drainage Improvement Project Pay Request #1 – Authorization of Payment to Copenhagen Construction, Inc. in the Amount Not to Exceed \$81,411.30. Seconded by Trustee Sugrue. Roll call vote: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky, Milroy. Motion carried.

**STREETS AND ROADS – CHAIRMAN SUGRUE**

**MOTION:** Trustee Sugrue moved the Board Approve Payment to Peter Baker & Son Co. Invoice #18378.01- Pay Application #1 re: 2018 MFT Street Maintenance Program in the Amount Not to Exceed \$262,841.25. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Glogovsky, Milroy. Motion carried.

The two vacancies on the Plan Commission were discussed. Hopefully having Quorums at the Plan Commission meetings, especially with the Holidays coming up, was discussed.

**Page Five – Minutes of the Regular Board Meeting on Oct. 24, 2018**

**VILLAGE ATTORNEY**

**VILLAGE ADMINISTRATOR**

An Update was given regarding the Municipal Tax Revenue.

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

**MOTION:** Trustee Furlong moved the Board Approve Ordinance 2018-O-09, an Ordinance Establishing a Local Rad Rehabilitation Fund and Requiring General Corporate Property Tax Revenue to be Deposited into Said Fund for the Uses and Purposes Stated Herein. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky, Milroy. Motion carried.

**MOTION:** Trustee Furlong moved the Board Approve the Proclamation of Appreciation to Kathy Mahoney For Her Innovation And Instruction To The Oak Grove School District 68 Community. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky, Milroy. Motion carried.

**UNFINISHED BUSINESS**

The Lake County Amended Sewer Service Agreement.

**NEW BUSINESS**

D128 Foundation for Learning's 7<sup>th</sup> Annual Benefit "THE BIG EVENT" Friday, November 9<sup>th</sup> from 7 p.m. to 11 p.m. at White Deer Run Golf Club, Vernon Hills was mentioned for information.

**MOTION:** Trustee Furlong moved the Board Continue this meeting to Nov. 7, 2018 at 7:30 p.m. Seconded by Trustee Muskat. VOICE VOTE: "ALL AYE". ABSENT: Trustees Glogovsky, Milroy. Motion carried.

**ADJOURN:**

**MOTION:** Trustee Furlong moved the Board Adjourn this meeting at 8:05. Seconded by Trustee Muskat. VOICE VOTE: "ALL AYE". ABSENT: Trustees Glogovsky, Milroy. Motion carried.

**Page Six- Minutes of the Regular Board Meeting on Oct. 24, 2018**

Approved:- 11/28/18

Clare Michelotti

Clare Michelotti – Village Clerk