



Village of Green Oaks

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

Posted on November 13, 2017 @ 2:00 p.m.

VILLAGE OF GREEN OAKS VILLAGE BOARD OF TRUSTEES RE-SCHEDULED REGULAR BOARD MEETING

**WEDNESDAY, NOVEMBER 15, 2017
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

6.0 Approve the Minutes of the Regular Board Meeting Held on October 25, 2017, the Minutes of the Committee of the Whole Meeting May 3, 2017 and Place on File (Pg.1)

7.0 Village President

7.1 Update: Oak Grove School Veteran's Day Celebration Friday, November 10th

7.2 Lake County Sheriff CAD Activity Report for October 2017 (Pg.7)

7.3 Metropolitan Mayors Caucus (Pg.21)

8.0 Committees:

Annexation, Planning and Zoning, Chairman Muskat (Absent)

8.1 Update: Plan Commission Meeting Wednesday, November 7, 2017 (Pg.29)

8.2 Motion to Approve 13110 W. Rockland Rd Proposed Building Expansion Located at the NW Rt. 176 & Nagel Ct Contingent upon Final Confirmation from Village Engineer RHMG The Following Two Conditions Have Been Satisfied (Pg.31)

8.2a Grant of Easement to the Village at the Southwest Corner to Install a Monument Directory Sign

8.2b Additional Screening on West Side of Property

8.3 Motion to Approve 13980 W Rockland Rd Wall/Awning Sign for Jenny's Dance Center (Pg.39)

8.4 (Discussion Only) Signage Request for Business Name(s) to be installed on Green Oaks Business Center Sign at the Corner of Bradley Rd and Rt. 176

Building, Chairman Glogovsky

8.5 Building Department Report October 2017 (Pg.43)

8.6 Code Enforcement (JAS Pacific) Report October 2017 (Pg.45)

8.7 Road Superintendent (Libertyville Township Highway Dept.) Report Oct. '17 (Pg.47)

8.8 Update: Building Department Code/Permit Schedule Fee Update

Finance, Chairman Milroy

- 8.9 Motion to Approve November 2017 Bills for Payment in the Amount of \$469,470.38 and Acknowledge Deposit Exhibits for October 2017, November 2017 in the Amount of \$247,836.97 (Pg.49)
- 8.10 Motion to Approve the November 2017 TIF Fund Bills for Payment in the Amount of \$22,011.46 (Pg.51)
- 8.11 Acknowledge Expenditure and Revenue Reports for October 2017 (Pg.53)
- 8.12 Motion to Approve BNY Mellon Invoice Dated October 20, 2017 in the Amount of \$153,700 for the Atkinson Road Bond Payment (Pg.61)
- 8.13 Motion to Approve IMLRMA Invoice Dated October 20, 2017 in the Amount of \$19,816 For 2018 IML Risk Management Association Annual Contribution/Work Comp & Property (Pg.63)
- 8.14 Motion to Accept TIF Committee's Recommendation to reassign \$45,500 in the FY 18 Budget from General Ledger No#5260 for Signage to General Ledger No#5019 Water and Sewer Easement Research/Acquisition and Televising of Sanitary Sewers (Pg.65)
- 8.15 (Discussion Only) Draft Tax Abatement Ordinance

Public Affairs, Chairman Furlong

- 8.16 (Discussion Only) Re: Proposed November 2018 Road Funding Referendum

Public Works, Chairman Wagener

- 8.17 Motion to Approve Payment to Patrick Construction in the Amount of \$39,280.50 Per Village Engineer's Recommendation Letter Dated November 9, 2017 Re: Pay Request No. 1 - 2140 Cranbrook Road Watermain Extension (Pg.67)

Streets and Roads, Chairman Sugrue

- 8.18 Off Bradley Road Intersection (Pg.81)

9.0 Village Engineer

- 9.1 Status Report for October 2017 (Pg.87)

10.0 Village Attorney

11.0 Village Administrator

- 11.1 Thank You letter from Brookhaven Subdivision HOA President David Roller (Pg.89)
- 11.2 Update: 220 St. Mary's Road (Pg.91)
- 11.3 Zero Health Insurance Opportunity (Pg.93)
- 11.4 Update: Post Time Sports Bar and Grille/Arlington 1% Handle Monthly Reimbursement for October 2017 in the Amount of \$5,290.59 (Pg.99)

12.0 Ordinances For Passage/Proclamations/Resolutions for Adoption—Last Ord. Passed 2017-O-015 and Resolutions 2017-R-05

- 12.1 Resolution Designating Lockwood Drive as Honorary Alma Jean Schreck Dr.

13.0 Old Business

14.0 Unfinished Business

15.0 New Business

- 15.1 IML Statehouse Briefing (Pg.101)
- 15.2 Lake County Transportation Updates: Road Safety (Pg.103)

16.0 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, NOVEMBER 15, 2017, IN THE
MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE
VILLAGE.**

ROLL CALL

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

Village Administrator Kafkis led the Prayer.

Trustee Wagener 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 October 25, 2017 and The Committee of the Whole Meeting May 3, 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

The Village President attended the Veteran's Day ceremony at Oak Grove School on November 10th. It was very well done, and moved inside due to the cold weather.

The Lake County Sheriff CAD Activity Report for October 2017 was given for information.

The Metropolitan Mayors Caucus was given for information.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

An Update was given regarding the Plan Commission Meeting held on Wednesday, November 7, 2017.

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MOTION: Trustee Wagener moved the Board Approve 13110 W. Rockland Rd Proposed Building Expansion Located at the NW Rt. 176 & Nagel Ct. Contingent upon Final Confirmation from Village Engineer RHMG The Following Two Conditions have been satisfied:

8.2a Grant of Easement to the Village at the Southwest Corner to Install a Monument Directory Sign.

8.2b Additional Screening on West Side of Property.

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 13980 W. Rockland Rd. Wall/Awning Sign for Jenny's Dance Center. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

The Signage Request for Business Name(s) to be installed on Green Oaks Business Center Sign at the corner of Bradley Rd and Rte. 176 is in the Annexation, Planning and Zoning Committee for review.

BUILDING – CHAIRMAN GLOGOVSKY

The Building Department Report for October 2017 was given for information.

The Code Enforcement (JAS Pacific) Report for October 2017 was given for information.

The Road Superintendent (Libertyville Township Highway Dept.) Report Oct.'17.

An Update was given for the Building Department Code/Permit Schedule Fee Update.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve November 2017 Bills for Payment in the amount of \$469,470.38 and acknowledge deposit exhibits for October 2017, November 2017 in the Amount of \$247,836.97. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

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MOTION: Trustee Milroy moved the Board approve the November 2017 TIF Fund Bills Payable Report in the Amount of \$22,011.46. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

Acknowledge Expenditure and Revenue Reports for October 2017.

MOTION: Trustee Milroy moved the Board Approve BNY Mellon Invoice Dated October 20, 2017 in the Amount of \$153,700.00 for the Atkinson road Bond Payment. 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 IMLRMA Invoice Dated October 20, 2017 in the Amount of \$19,816.00 for 2018 IML Risk Management Association Annual Contribution/Work Comp & Property. 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 Accept TIF Committee's Recommendation to reassign \$45,500 in the FY 18 Budget from General Ledger #5260 for Signage to General Ledger #5019 Water and Sewer Easement Research/Acquisition and Televising of Sanitary Sewers. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat.

There was discussion regarding the Tax Abatement Ordinance.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

There was discussion regarding Proposed November 2018 Road Funding Referendum.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Payment to Patrick Construction in the Amount of \$39,280.50 per Village Engineer's Recommendation Letter Dated November 9, 2017 Re: Pay Request No. 1 – 2140 Cranbrook Road Watermain Extension. Seconded by Trustee Milroy. Roll call

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

STREETS AND ROADS – CHAIRMAN SUGRUE

Trustee Sugrue reported on a resident's complaint about the condition of the Off Bradley Road Intersection. There was discussion regarding striping.

VILLAGE ENGINEER

The Status Report for October 2017 was given.

VILLAGE ADMINISTRATOR

Total bills paid for the month of November is \$682,266.88.

A Thank You letter from the Brookhaven Subdivision HOA President David Roller was given for information.

An Update regarding the Property cleaned up at 220 St. Mary's Road was given for information.

MOTION: Trustee Wagener moved the Board Approve the Zero Health Insurance Opportunity. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Sugrue. NAY: None. ABSTAIN: Trustee Wagener. ABSENT: Trustee Muskat. Motion carried.

An update was given regarding Post Time Sports Bar and Grille/Arlington 1% Handle Monthly Reimbursement for October 2017 in the Amount of \$5,290.59.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

MOTION: Trustee Glogovsky moved the Board Approve Resolution 2017-R-06, A Resolution Designating Lockwood Drive as Honorary Alma Jean Schreck Dr. Seconded by Trustee Wagener. Voice Vote: "All Aye". ABSENT: Trustee Muskat. Motion carried.

NEW BUSINESS

The IML Statehouse briefing was mentioned.

The Lake County Transportation Updates: Road Safety was given for information.

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ADJOURN:

MOTION: Trustee Sugrue moved the Board Adjourn at 8:19 p.m. Seconded by Trustee Wagener. Voice Vote: "ALL AYE". Motion carried.

Approved:- 12-20-17

A handwritten signature in cursive script, appearing to read "Clare Michelotti", written over a horizontal line.

Clare Michelotti – Village Clerk