

Posted December 14th, 2020 at 4 pm

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

**Wednesday, December 16, 2020
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

To Join this Meeting from your Computer or Tablet do so by clicking on the Following Link:

<https://global.gotomeeting.com/join/321869709>

To Join this Meeting by using your Smartphone please dial the following Number Followed by the Access Code:

United States: [+1 \(786\) 535-3211](tel:+17865353211) Access Code: 321-869-709

For Supported Devices, Tap a "One-Touch" Number below to join instantly

One-Touch: <tel:+17865353211>, [321869709](tel:+17865353211)

- 6.0 Approve the Minutes of the Committee of the Whole Meeting Held Wednesday, October 21, 2020 & Place on File** (pg.1)
- 7.0 Village President**
 - 7.1 Certificate of Appreciation**
 - 7.2 Recommend Approval of the Annual Tax Levy Ordinance of the Village of Green Oaks, Lake County Illinois for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 In Levy Amount of \$278,840 See **12.0 Ordinances for Passage Item No. 12.1** (pg.55)**
 - 7.3 Motion to Approve Payment to SHI-II SLD Green Oaks, LLC in the Amount of \$234,049.08 Under the Terms of the April 29, 2015 Redevelopment Agreement (pg.4)**
 - 7.4 Motion to Approve Payment and Disbursement to Rockland Industrial Properties 176 LLC (Inland) \$151,425 as TIF Reimbursement for the Now-Completed Roadway Surface Course for the Inland TIF Development Pursuant to the First Memorandum of Understanding Dated December 18, 2019 Between the Village and Inland (pg.8)**

7.0 Village President ~ Continued

- 7.5** Motion to approve a letter of Indemnification with the Illinois Department of Transportation (IDOT) (pg.10)
- 7.6** Motion to Approve Payment to Rockland Industrial Properties, LLC (Inland) of \$375,000 as TIF Reimbursement for the Completion of the Installation of the Permanent Traffic Signals and Mast Arms at the Intersection of Rt. 176 and Bradley Road for the Inland TIF Development Pursuant to the First Memorandum of Understanding Dated December 18, 2019 Between the Village and Inland, Disbursement Being Conditioned upon the Village Receiving Written Authorization from IDOT to Activate the Traffic Signals and further conditioned upon Inland Removing the Existing Temporary Signals and Inland Providing a Bond to the Village for \$25,000 for a 10 Year Term Backing up the Village's Indemnification of IDOT (pg.14)

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

- 8.1** Motion to Approve Native Restoration Services, Inc. Invoice No. 20201108 Dated 11.22.20 in the Amount Not to Exceed \$488 for Services Rendered at 14450 W. Buckley Road (pg.19)
- 8.2** Motion to Approve David Eubanks Invoice No. 113020 Dated 11.30.20 in the Amount Not to Exceed \$925 for Professional Ecological Services Performed in the Dennis Dorsey Conservation Restoration Area of the Reigate Subdivision (pg.21)
- 8.3** Motion to Approve David Eubanks Invoice No. 120120 Dated 12.01.20 in the Amount Not to Exceed \$1,012.50 for Professional Ecological Services Performed in the Restoration Area of the Saddle Hill I Subdivision (pg.22)
- 8.4** Motion to Approve Arbor Lakes Subdivision (Sage Court) Restoration Services Proposal from Native Restoration in the Amount Not to Exceed \$1,548 (South Woodland Clearing \$1,298 & South Woodland Herbicide Follow-up \$250) (pg.23)

Building ~ Chairman Glogovsky

- 8.5** Building Department Update for December 2020
- 8.6** Discussion to Restrict Parking in the Forest Lake Subdivision From the Hours of 2am to 6am
- 8.7** Address Change Request from 970 Guerin Road to 1000 Woodview Drive (pg.26)
- 8.8** Recommend Village Attorney Draft Easement Agreement with Jessup Manufacturing Re: Monument Signs

Finance ~ Chairwoman Milroy

- 8.9** Motion to Accept and Approve December 2020 Bills for Payment in the Amount of \$155,271.84 & Acknowledge Deposit Exhibits for November & December 2020 in the Amount of \$32,172.51 (pg.28)
- 8.10** Motion to Accept and Approve the December 2020 TIF Fund Bills for Payment in the Amount of \$444,716.21 (pg.35)
- 8.11** Acknowledge TIF Expenditure and Revenue Reports for November 2020 (pg.37)
- 8.12** Motion to Approve the Treasurer's Report for November 2020 and Place on File

Public Affairs ~ Chairman Furlong

- 8.13** Update: Santa Claus Parade to be held on Saturday, December 19th (pg.39)

Public Works ~ Chairman Wagener

- 8.14** Recommend Approval of an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance, as Amended October 13, 2020, and Establishing Certain Village-Specific More Restrictive Standards
See 12.0 Ordinances for Passage Item No. 12.2 (pg.61)
- 8.15** Discussion Re: Well Failure & Possible Water Extension at 1621 Wickham Ct (pg.41)

Street & Roads ~ Chairman Sugrue

- 8.16** Motion to Approve Village Engineer RHMG Letter Dated 12.11.20 Re: Road Improvement Program 2020-2021 Engineer Proposal for Road Design & Construction Services in the Amount Not to Exceed \$216,600 (pg.49)
- 8.17** Phasing for 2021-2022 Road Improvement Program

9.0 Village Engineer

- 9.1** Status Report for December 2020 (pg.53)

10.0 Village Attorney

11.0 Village Administrator

- 11.1** Village Administrator Report

12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2020-O-12 & Resolutions ~ 2020-R-8

- 12.1** Motion to Approve the Annual Tax Levy Ordinance of the Village of Green Oaks, Lake County Illinois for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 (pg.55)
- 12.2** Motion to Approve an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance, as Amended October 13, 2020, and Establishing Certain Village-Specific More Restrictive Standards (pg.61)

13.0 Old Business

- 13.1** Possible Sewer Extension/Rockland Road
- 13.2** Zoning Inquiry Re: 14710 West Rockland Road

14.0 New Business

15.0 Unfinished Business

- 15.1** Lake County/Libertyville Sewer Agreement

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.



Incorporated January 25, 1960

MINUTES OF THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, DECEMBER 16, 2020 IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE, AND AT VIRTUAL LOCATIONS.

CALL TO ORDER:

ROLL CALL:

President Bernard Wysocki, Village Administrator Denise Kafkis, Caitlin Wagener, at the Village Hall. Also present: Trustees Peter Furlong, Rich Glogovsky, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener, Kevin Griffin, Village Attorney Rudolph Magna, Village Engineer Bill Rickert, Al Maiden. By Way of Virtual meeting.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

APPROVAL OF MINUTES

MOTION: Trustee Glogovsky moved the Board Approve the Minutes of the Committee of the Whole Meeting Held Wednesday, October 21, 2020 & Place on File. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE PRESIDENT

The Certificate of Appreciation was given.

Recommend Approval of the Annual Tax Levy Ordinance of the Village of Green Oaks, Lake County, Illinois for the Fiscal Year Beginning May 1, 2020 and Ending

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April 30, 2021 In Levy Amount of \$278,840. See 12.0 Ordinances for Passage Item #12.1.

MOTION: Trustee Sugrue moved the Board Approve Payment to SHI-II SLD Green Oaks, LLC in the Amount of \$234,049.08 Under the Terms of the April 29, 2015 Redevelopment Agreement. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Payment and Disbursement to Rockland Industrial Properties 176 LLC (Inland) \$151,425 as TIF Reimbursement for the Now-Completed Roadway Surface Course for the Inland TIF Development Pursuant to the First Memorandum of Understanding Dated December 18, 2019 Between the Village and Inland. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Approve a Letter of Indemnification with the Illinois Department of Transportation (IDOT). Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Payment to Rockland Industrial Properties, LLC (Inland) of \$375,000 as TIF Reimbursement for the Completion of the Installation of the Permanent Traffic Signals and Mast Arms at the Intersection of Rt. 176 and Bradley Road for the Inland TIF Development Pursuant to the First Memorandum of Understanding Dated December 18, 2019 Between the Village and Inland, Disbursement Being Conditioned upon the Village Receiving Written Authorization from IDOT To Activate the Traffic Signals and further conditioned upon Inland Removing the Existing Temporary Signals and Inland Providing a Bond to the Village for \$25,000 for a 10 Year Term Backing up the Village's Indemnification of IDOT. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN MUSKAT

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MOTION: Trustee Muskat moved the Board Approve Native Restoration Services, Inc. Invoice #20201108 Dated 11-22-20 in the Amount Not to Exceed \$488 for Services Rendered at 14450 W. Buckley Road. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Eubanks Invoice #113020 dated 11-30-20 in the Amount Not to Exceed \$925 for Professional Ecological Services for the Dorsey Conservation Restoration Area of the Reigate Subdivision. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve David Eubanks Invoice #120120 Dated 12-1-20 in the Amount Not to Exceed \$1,012.50 for Professional Ecological Services Performed in the Restoration Area of the Saddle Hill I Subdivision. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Arbor Lakes Subdivision (Sage Court) Restoration Services Proposal from Native Restoration in the Amount Not to Exceed \$1,548, (South Woodland Clearing \$1,298 & South Woodland Herbicide Follow-up \$250). Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Eubanks Environmental Invoice # 110620 Dated 11-6-20 in the Amount Not to Exceed \$8,077 for Route 176 Buckthorn Removal & Supplemental Landscaping. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

BUILDING – CHAIRMAN GLOGOVSKY

The Building Department Update for December 2020 was given for information.

There was discussion regarding parking restriction in the Forest Lake Subdivision from the hours of 2am to 6am. This will be voted on next month.

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MOTION: Trustee Glogovsky moved the Board Approve Address Change Request from 970 Guerin Road to 1000 Woodview Drive. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. Motion carried.

MOTION: Trustee Glogovsky moved the Board Recommend Village Attorney Draft Easement Agreement with Jessup Manufacturing re: Monument Signs. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve the December 2020 Bills for Payment in the Amount \$155,271.84 & Acknowledge Deposit Exhibits for November & December 2020 in the Amount of \$ 32,172.51. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Accept and Approve the December 2020 TIF Fund Bills for Payment in the Amount of \$444,716.21. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The TIF Expenditure and Revenue Reports for November 2020 were acknowledged.

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for November 2020 and Place on File. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Approve the Transfer of \$182,860.11 from the Chase Completed Special Service Area #9 Account into the General Fund Account in Lake Forest Bank. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

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An Update was given regarding the Santa Claus Parade to be held on Saturday, December 19th, 2021 was given for information.

PUBLIC WORKS – CHAIRMAN WAGENER

Recommend Approval of an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance, as Amended October 13, 2020 and Establishing Certain Village-Specific More Restrictive Standards. See 12.0 Ordinances for Passage Item # 12.2.

There was discussion regarding the Well Failure and possible Water Extension at 1621 Wickham Court. An Ordinance for the 3 lots special connection was discussed as well as a recapture fee.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Approve Village Engineer RHMG Letter Dated 12-11-20 Re: Road Improvement Program 2020-2021 Engineer Proposal for Road Design & Construction Services in the Amount Not to Exceed \$216,600. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Phasing for 2021-2022 Road Improvement Program was mentioned.

VILLAGE ENGINEER

The Status Report for December 2020 was given for information.

VILLAGE ATTORNEY

A legal description is required for finishing the easement.

VILLAGE ADMINISTRATOR

The Fourth Quarter Report was given.

The Village Administrator stated that bills paid for the month of December were \$761,319.42.

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**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2020-O-13 & Resolutions – 2020-R-7**

MOTION: Trustee Milroy moved the Board Approve Ordinance #2020-O-13, an Ordinance to Approve the Annual Tax Levy Ordinance of the Village of Green Oaks, Lake County Illinois for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Ordinance #2020-O-14 an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance, as Amended October 13, 2020, and Establishing Certain Village-Specific More Restrictive Standards. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

Zoning Inquiry re: 14710 West Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement

Adjourn:

MOTION: Trustee Glogovsky Moved the Board Adjourn this meeting at 8:41 p.m. Seconded by Trustee Milroy. Voice Vote: "ALL AYE". Motion carried.

Approved:- 1/27/2021

Clare Michelotti

Clare Michelotti – Village Clerk