

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, AUGUST 22, 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, Bryan Muskat, Dan Sugrue, John Wagener. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

A Village Resident discussed moving trees. Trustee Glogovsky will research and get back to her.

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Regular Board Meeting Held on July 25, 2018, Minutes of the Village Board of Trustees Public Hearing held on July 25, 2018, and Committee of the Whole Meeting held on October 4, 2017, and Place on File. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE PRESIDENT:

MOTION: Trustee Glogovsky moved the Board Approve the Financial Auditing Services Proposal from Eder, Casella & Co. re: Financial Audit for Fiscal Year Ended April 30, 2018. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

An Update was given regarding the Plan Commission Meeting Wednesday, August 8th, 2018.

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An Update was given regarding the TIF Committee Meeting Wednesday, August 15th, 2018.

An Update was given regarding the Special TIF Committee Meeting Wednesday, August 16th, 2018.

BUILDING – CHAIRMAN GLOGOVSKY

The Building Department Monthly Report for July was given for information.

The Forest Cove Outlot “A” Tree Removal Quotes was already discussed.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve August 2018 Bills for Payment in the amount of \$115,359.46 and acknowledge deposit exhibits for July and August 2018 in the Amount of in the amount of \$409,557.47. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board approve the August 2018 TIF Fund Bills Payable Report in the Amount of \$25,994.46. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Expenditure and Revenue Reports for July 2018 were acknowledged.

MOTION: Trustee Milroy moved the Board Approve the Treasurer’s Report for July 2018 and Place on File. Seconded by Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Inland/TIF Escrow Balance Sheet was given for information.

MOTION: Trustee Milroy moved the Board Approve GLMV Chamber of Commerce Annual Dues in the Amount Not to Exceed \$310. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

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PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Payment to Hey & Associates, Inc. Invoice # 16-0078-9015 for 2018 Vegetation Management Not to Exceed \$2,000. Seconded by Trustee Milroy. Roll call vote: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve North Branch Chicago River Watershed Workgroup (NBWW) Annual Membership Dues in the Amount Not to Exceed \$2,803.54. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion re: Engineering Status Report for August 2018.

MOTION: Trustee Wagener moved the Board Accept and Approve Village Engineer RHMG Letter Dated August 17, 2018 re: Final Payment to Patrick Construction in the Amount Not to Exceed \$4,364.50 for 2140 Cranbrook Road Watermain Extension. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Accept and Approve Village Engineer RHMG Letter Dated August 10, 2018 Re: Award of the 2018 MFT Street Maintenance Contract to Peter Baker & Son Co. in the Amount Not to Exceed \$380,000. Seconded by Trustee Wagener. There was discussion on being off budget, paving roads and costs associated with that, and completion times. Roll call vote: Trustees Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: Trustee Furlong. Motion carried.

VILLAGE ATTORNEY

There was discussion regarding a Legislative Update/Liquor Licenses, and if Municipalities are allowed to regulate.

An Update was given regarding Submittal of Signed Ballot Text and Legal Notice Proofs in Both English and Spanish on August 21st, 2018.

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VILLAGE ADMINISTRATOR

Total bills paid for the month of August is \$124,837.50.

MOTION: Trustee Furlong moved the Board Approve Decisions Systems Proposal for Village's Accounting/Utility Billing System. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

UNFINISHED BUSINESS

The Lake County Amended Sewer Service Agreement.

NEW BUSINESS

IML Statehouse Briefing Dated August 20, 2018.

EXECUTIVE SESSION

Trustee Glogovsky moved the Board go into Executive Session for the Purpose of Discussing the Purchase or Lease of Real Property for the Use of the Public Body, Including the Purpose of Discussing Whether a Particular Parcel Should be Acquired Pursuant to 5 ILCS 120/2 © (5) . Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Board came out of Executive Session at 8:50 p.m.

The same people are still present.

MOTION: Trustee Muskat moved the Board Authorize the Mayor to Enter into a Contract to Purchase Real Estate as Discussed in Executive Session. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

ADJOURN: Trustee Sugrue moved the Board Adjourn this meeting at 8:51 p.m. Seconded by Trustee Milroy. VOICE VOTE: "ALL AYE". Motion carried.

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Approved:- 9/26/18

Clare Michelotti

Clare Michelotti – Village Clerk