



Village of Green Oaks

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

Posted ~ September 24, 2018 at 3 pm

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

**Wednesday, September 26, 2018
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 Board**
- 6.0 Approve the Minutes of the Regular Board Meeting Held on August 22, 2018 and Minutes of the Committee of the Whole Meeting Held on December 6, 2017 and Place on File (Pg.)**
- 7.0 Village President**
- 8.0 Annexation, Planning and Zoning, Chairman Muskat**
 - 8.1 Motion to Accept the Plan Commission's Findings of Fact Letter Dated September 13, 2018 On the Petition to Amend the Village of Green Oaks Zoning Ordinance Proposing to Add a New "SR-MF Suburban Residence Multi-Family District" the Commissioners Voted Unanimously to Not Recommend Changing the Zoning Ordinance (Pg.)**
 - 8.2 Motion to Deny Amending the Zoning Ordinance which Proposed A New "SR-MF Suburban Residence Multi-Family District" (Pg.)**
- Building, Chairman Glogovsky**
 - 8.3 Motion to Approve Quote from Seasons Heating & Air Conditioning, Inc. in the Amount Not to Exceed \$4,995 Re: Village Hall Air Condition and Furnace (Pg.)**
 - 8.4 Motion to Approve Quote from Dunlap Trees in the Amount Not to Exceed \$5,300 for the Removal of Trees Located in the Forest Cove Subdivision Outlot "A" and Forest Cove HOA Will Contribute \$1000 towards the Cost of Removal (Pg.)**
 - 8.5 Motion to Approve Inspection Fee Refund in the Amount of \$1255 to Mr. Gerald Rizzo of 2238 Shannondale Rd, Green Oaks, IL Re: Building Permit No# 6037-18-08 (Pg.)**
 - 8.6 Motion to Approve North Shore Turf Industries, LTD Proposal Re: Cranbrook Rd/Placid Ln Boardwalk Maintenance in the Amount Not to Exceed \$1,500 (Pg.)**

Agenda ~ Committee of the Whole Meeting

September 26, 2018

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Finance, Chairman Milroy

- 8.7 Motion to Approve September 2018 Bills for Payment in the Amount of \$226,558.00 and Acknowledge Deposit Exhibits for August 2018 and September 2018 in the Amount of \$409,557.47 (Pg.)
- 8.8 Motion to Approve the August 2018 TIF Fund Bills for Payment in the Amount of \$33,781.03 (Pg.)
- 8.9 Acknowledge Expenditure and Revenue Reports for August 2018 (Pg.)
- 8.10 Motion to Approve the Treasurer's Report for July 2018 and Place on File (Pg.)

Public Affairs, Chairman Furlong

Public Works, Chairman Wagener

- 8.11 Motion to Approve Village Engineer's Sewer Recapture Fee Calculation in the Amount of \$12,706.07 Payable to Mr. Troy Paulsen of 290 Crescent Knoll, Green Oaks, IL (Pg.)

Streets and Roads, Chairman Sugrue

9.0 Village Attorney

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2018-O-06 and Resolutions 2018-R-08

- 11.1 Motion to Approve an Ordinance Defining Meeting and Adopting Procedures for Remote Participation (Pg.)
- 11.2 Motion to Approve an Ordinance establishing a position of Deputy Clerk (Pg.)

12.0 Old Business

13.0 Unfinished Business

- 13.1 Lake County Amended Sewer Service Agreement

14.0 New Business

15.0 Executive Session

- 15.1 Motion to go into Executive Session, for the Purpose of Discussing the Purchase or Lease of Real Property with the use of TIF Funds 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 (C) (5)

16.0 Motion to Authorize the Mayor to Enter into a Contract to Purchase Real Estate as Discussed in Executive Session

17.0 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.

Annexation, Planning and Zoning, Chairman Muskat

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, SEPTEMBER 26, 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, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener. Absent: Trustee Richard Glogovsky. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis.

There were Twelve visitors present.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

Resident Jennifer Koenig of Glenmore Woods addressed the Board regarding the proposed Arcadia Lane development.

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Regular Board Meeting Held on August 22, 2018, Minutes of the Regular Board Meeting Executive Session and Minutes of the Committee of the Whole Meeting held on December 6, 2017 and place on file. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

VILLAGE PRESIDENT:

The Village President mentioned the Open House at Independence Grove in October.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Accept the Plan Commission's Findings of Fact Letter Dated September 13, 2018 on the Petition to Amend the

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Village of Green Oaks Zoning Ordinance Proposing to Add a New "SR-MF Suburban Residence Multi-Family District" the Commissioners Voted Unanimously to Not Recommend Changing the Zoning Ordinance. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Muskat moved the Board Deny Amending the Zoning Ordinance which Proposed a New "SR-MF Suburban Residence Multi-Family District". Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Wagener moved the Board Approve Quote from Seasons Heating & Air Conditioning, Inc. in the Amount Not to Exceed \$4,995 re: Village Hall Air Condition and Furnace. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Quote from Dunlap Trees in the Amount Not to Exceed \$5,300 for the Removal of Trees Located in the Forest Cove Subdivision Outlot "A" and Forest Cove HOA Will Contribute \$1,000 Towards the Cost of Removal. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Permit Fee Refund in the Amount of \$125 to Mr. Gerald Rizzo of 2238 Shannondale Rd, Green Oaks, Il re: Building Permit #6037-18-08. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Milroy moved the Board Approve North Shore Turf Industries, LTD Proposal re: Cranbrook road/Placid Ln. Boardwalk Maintenance in the Amount Not to Exceed \$1,500. Seconded by Trustee: Sugrue. Roll call vote: AYE:

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

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FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve September 2018 Bills for Payment in the amount of \$226,558.00 and acknowledge deposit exhibits for August and September 2018 in the Amount of in the amount of \$409,557.47. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky . Motion carried.

MOTION: Trustee Milroy moved the Board approve the August 2018 TIF Fund Bills Payable Report in the Amount of \$33,781.03. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky . Motion carried.

The Expenditure and Revenue Reports for August 2018 were acknowledged.

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

PUBLIC AFFAIRS – CHAIRMAN FURLONG

Newsletter Articles are due on Monday.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Village Engineer’s Sewer Recapture Fee Calculation in the Amount of \$12,706.07, Payable to Mr. Troy Paulsen of 290 Crescent Knoll, Green Oaks, Il. Seconded by Trustee Milroy. Roll call vote: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ATTORNEY

A recap of a meeting with Inland Group was given. Discussion included Route 176 Improvements at Bradley & Rte. 176 and IDOT discussion of a sidewalk. RHMG is composing a letter indicating that a sidewalk is not needed or desirable with

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regard to pedestrian safety concerns. Followed by a letter from the Village Mayor stating the Village’s non desire for a sidewalk.

MOTION: Trustee Muskat moved the Board approve the Mayor’s letter to IDOT indicating the Village’s non desire of a sidewalk. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

There was discussion regarding Adopting Regulations of wireless infrastructure and the recognition of Federal Regulations.

VILLAGE ADMINISTRATOR

Total bills paid for the month of September is \$245,804.07.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

MOTION: Trustee Furlong moved the Board Approve Ordinance 2018-O-07, an Ordinance Defining Meeting and Adopting Procedures for Remote Participation. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trusted Glogovsky. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Ordinance # 2018-O-08, an Ordinance to establish a position of Deputy Clerk. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

UNFINISHED BUSINESS

The Lake County Amended Sewer Service Agreement.

NEW BUSINESS

IML Statehouse Briefing Dated August 20, 2018.

EXECUTIVE SESSION

Trustee Muskat 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

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Acquired Pursuant to 5 ILCS 120/2 © (5) . Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

The Board came out of Executive Session at 8:39.

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

ADJOURN: Trustee Furlong moved the Board Adjourn this meeting at 8:44 p.m. Seconded by Trustee Muskat. VOICE VOTE: "ALL AYE". Motion carried.

Approved:- 10-24-18

Clare Michelotti

Clare Michelotti – Village Clerk