



Village of Green Oaks

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

Posted ~ March 18, 2019 at 3 pm

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

**Wednesday, March 20, 2019
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 Village Board of Trustees Committee of the Whole Meeting Held on February 21, 2018, Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on April 4, 2018, Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on June 20, 2018, Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on February 6, 2019, Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on February 20, 2019 and Place on File** (Pg.1)
- 7.0 Village President**
 - 7.1 Update: Ethylene Oxide (Pg.13)
 - 7.2 Daily Herald Article March 11, 2019 Re: Retiring Oak Grove Teacher Kathleen Mahoney (Pg.15)
 - 7.3 Update: Landscape Screening for CIT Property Meeting Wednesday, March 20th
 - 7.4 Possible Annexation (Pg.23)
 - 7.5 IML:HB 824, Non-Home Rule Sales Tax (Pg.25)
- 8.0 Annexation, Planning and Zoning, Chairman Muskat**
 - 8.1 Update: Plan Commission Meeting Held Wednesday, March 13, 2019 at 7:30 pm (Pg.27)
 - 8.2 Update: TIF Committee Meeting Held Wednesday, March, 20th at 6:00pm (Pg.29)
 - 8.2a CIT Sign Visibility
 - 8.3 Update: Impact Networking's Temporary Parking Lot (Pg.31)
 - 8.4 Recommend Passage of the Inland Redevelopment Agreement: See Item 12.4 (Pg.125)
 - 8.5 Recommend Passage of a Resolution Approving a Project and Funds Necessary Under the ComEd Green Region Program: See Item 12.5 (Pg.179)
 - 8.6 Recommend Passage of the Final Plat of Subdivision for "Spectrum Green Oaks Subdivision" and Authorize the Mayor to Sign the Plat after all other Required Signatures are Properly Placed on the Said Plat: See Item 12.1 (Pg.109)

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Building, Chairman Glogovsky

- 8.7 Update: Building Department Monthly Report March 2019 (Pg.39)
- 8.8 Update: Violations (Pg.41)

Finance, Chairman Milroy

- 8.9 Motion to Approve March 2019 Bills for Payment in the Amount of \$221,976.04 and Acknowledge Deposit Exhibits for February 2019 and March 2019 in the Amount of \$175,449.29 (Pg.43)
- 8.10 Motion to Approve the March TIF Fund Bills for Payment in the Amount of \$48,227.00 (Pg.55)
- 8.11 Acknowledge TIF Expenditure and Revenue Reports for February 2019 (Pg.57)
- 8.12 Motion to Approve the Treasurer's Report for February 2019 and Place on File (Pg.61)
- 8.13 Motion to Approve Standard & Poor's Financial Services, LLC Invoice No#11366955 Dated March 11, 2019 in the Amount Not TO Exceed \$12,500 For Analytical Services Rendered in Connection with US \$3,175,000 Village of Green Oaks, Lake County Illinois, General Obligation Bonds (Alternate Revenue Source), Series 2019 (Pg.79)

Public Affairs, Chairman Furlong

- 8.14 Update: St. Mary's Railroad Quiet Zone (Pg.81)
- 8.15 Motion to Approve Special Detail Agreement Between The Lake County Sheriff's Office And The Village of Green Oaks (Pg.83)

Public Works, Chairman Wagener

- 8.16 Update: 2019 Groot Recycling Analysis (Pg.87)
- 8-17 Recommend Passage of a Resolution Adopting By Reference the Des Plaines River Watershed-Based Plan Dated June 2018 As Approved By the SMC and The Lake County Board: See Item 12.3 (Pg.123)

Streets and Roads, Chairman Sugrue

- 8.18 Motion to Accept and Approve Village Engineer RHMG Letter Dated March 8, 2019 Re: Payment Application No#2 ~ Invoice No.#18378.02F to Peter Baker & Son Co. in the Amount Not to Exceed \$43,398.62 for the 2018 MFT Street Maintenance Program (Pg.87)

9.0 Village Engineer

- 9.1 Status Report for March 2019 (Pg.105)

10.0 Village Attorney

- 10.1 Update: General Obligation Bonds (Alternate Revenue Source), Series 2019 Ordinance: See Item 12.1 (Pg.109)

11.0 Village Administrator

- 11.1 David McCallum Associates, Inc. Memo Dated March 9, 2019 Re: Retirement (Pg.107)
- 11.2 IL Dept. of Revenue Sales Tax Audit

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12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2018-O-6 and Resolutions 2018-R-3

- 12.1 Motion to Approve an Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2019 of the Village of Green Oaks, Lake County, Illinois, in the Aggregate Principal Amount of not to Exceed \$3,500,000 for Certain Village-wide Roadway Public Infrastructure Projects, Including, but not Limited to, the Renovation, Rehabilitation and Construction of Roads within the Village (Pg.109)
- 12.2 Motion to Approve a Resolution Requiring the Publication of the Official Zoning Map of The Village of Green Oaks (Pg.121)
- 12.3 Motion to Approve a Resolution Adopting By Reference the Des Plaines River Watershed-Based Plan Dated June 2018 As Approved By the SMC and The Lake County Board (Pg.123)
- 12.4 Motion to Approve The Inland Redevelopment Agreement Between The Village of Green Oaks and Rockland Industrial properties 176, LLC (Pg.125)
- 12.5 Motion to Approve A Resolution Approving a Project and Funds Necessary Under the ComEd Green Region Program (Pg.179)

13.0 Old Business

14.0 Unfinished Business

- 14.1 Lake County Amended Sewer Service Agreement

15.0 New Business

- 15.1 IML State House Briefing Dated March 11, 2019 (Pg.181)

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, MARCH 20, 2019, 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.

There were 3 visitors present.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

Mr. Kevin McKenna addressed the Board regarding the Road Project. There was discussion regarding funding the project and alternate bids.

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on February 21, 2018, Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on April 4, 2018, Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on June 20, 2018, Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on February 6, 2019, Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on February 20, 2019 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:

There was discussion regarding the Lake County Health Department bulletin on Air Monitoring of Ethylene Oxide, and including the Village of Green Oaks in any and all communication, emissions or studies with the IEPA, and U.S. EPA.

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The Daily Herald published a very nice article on Retiring Oak Grove Teacher Kathleen Mahoney.

An update was given regarding Landscape Screening for CIT Property Meeting held Wednesday, March 20th.

The Issue of IML: HB 824, Non-Home Rule Sales Tax remains in Committee.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

An Update was given regarding the Plan Commission Meeting Held Wednesday, March 13, 2019 at 7:30 p.m.

An Update was given regarding the TIF Committee Meeting Held Wednesday, March 20th at 6:00 p.m. There will Motions to Approve at the next Regular Board Meeting.

MOTION: Trustee Muskat moved the Board Approve the CIT sign not to exceed height of 45 feet. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

There was an Update regarding the Impact Networking's Temporary Parking Lot. The Village Engineer will respond.

Recommend Passage of the Inland Redevelopment Agreement: Item 12.4.

Recommend Passage of the Final Plat of Subdivision for "Spectrum Green Oaks Subdivision" and Authorize the Mayor to Sign the Plat after all other Required Signatures are Properly Placed on the Said Plat: Item 12.6.

BUILDING – CHAIRMAN GLOGOVSKY

The Building Department Monthly Report for March 2019 was given for information.

An Update was given regarding Violations. There was discussion regarding tickets, a new contract with the Sheriff, and better Sheriffs Patrol to be provided.

FINANCE – CHAIRMAN MILROY

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MOTION: Trustee Milroy moved the Board Approve March 2019 Bills for Payment in the amount of \$221,976.04 and acknowledge deposit exhibits for February and March 2019 in the in Amount of \$175,449.29. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board approve the March 2019 TIF Fund Bills for Payment in the Amount of \$48,227.00. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The TIF Expenditure and Revenue Reports for February 2019 were acknowledged.

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for February 2019 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 Standard & Poor's Financial Services, LLC Invoice # 11366955 dated March 11, 2019 in the Amount Not to Exceed \$12,500 For Analytical Services Rendered in Connection with US \$3,175,000 Village of Green Oaks, Lake County Illinois General Obligation Bonds, (Alternate Revenue Source), Series 2019. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

An Update was given regarding the St. Mary's Railroad Quiet Zone.

MOTION: Trustee Furlong moved the Board Approve Special Detail Agreement Between The Lake County Sheriff's Office And the Village of Green Oaks. Seconded by Trustee Glogovsky. Roll call vote: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

An Update was given regarding 2019 Groot Recycling Analysis.

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A Recommendation will be given for passage of a Resolution Adopting By Reference the Des Plaines River Watershed-Based Plan Dated June 2018 As Approved By the SMC and the Lake County Board: See Item 12.3.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Accept and Approve Village Engineer RHMG Letter Dated March 8, 2019 re: Payment Application #2 – Invoice # 18378.02F to Peter Baker & Son Co. in the Amount Not to Exceed \$43,398.62 for the 2018 MFT Street Maintenance Program. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE ENGINEER:

The Status Report for March 2019 was given.

Residents addressed the Board regarding the Greenbrier Subdivision. The discussion regarding the Fox Run and SunRise rain and drainage issues

VILLAGE ATTORNEY

There was discussion on the General Obligation Bonds (Alternate Revenue Source) Series 2019 Ordinance: See Item 12.1.

VILLAGE ADMINISTRATOR

Total bills paid for the month of March is \$277, 874.66.

The David McCallum Associates, Inc. Memo Dated March 9, 2019 re: Retirement was given to the Board.

The IL Dept. of Revenue Sales Tax Audit was mentioned, to obtain tax payer listing.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

MOTION: Trustee Furlong moved the Board Approve Ordinance #2019-O-07, as Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2019 of the Village of Green Oaks, Lake County, Illinois, in the Aggregate Principal Amount of not to Exceed \$3,500,000 for Certain Village-

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Wide Roadway Public Infrastructure Projects, Including, but not Limited to to, the Renovation, Rehabilitation and Construction of Roads within the Village.

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 Resolution #2019-R-04, a Resolution Requiring the Publication of the Official Zoning Map of The Village of Green Oaks. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Resolution #2019-R-05, a Resolution Adopting By Reference the Des Plaines River Watershed-Based Plan Dated June 2018 As Approved by the SMC and The Lake County Board. 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 The Inland Redevelopment Agreement Between The Village of Green Oaks and Rockland Industrial Properties 176, LLC. 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 Resolution #2019-R-06, a Resolution Approving a Project and Funds Necessary Under the ComEd Green Region Program. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Approve the Final Plat of Subdivision for "Spectrum Green Oaks Subdivision" and Authorize the Mayor to Sign the Plat after all other Required Signatures are Properly Placed on the Said Plat. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

UNFINISHED BUSINESS

The Lake County Amended Sewer Service Agreement.

NEW BUSINESS

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IML State House Briefing Dated March 11, 2019

ADJOURN:

MOTION: Trustee Furlong moved the Board Adjourn this meeting at 8:30 p.m.
Seconded by Trustee Muskat. VOICE VOTE: "ALL AYE". NAY: None. Motion
carried.

Approved:- 4-24-19

Clare Michelotti

Clare Michelotti – Village Clerk