

Posted June 21st, 2021 at 4.50 pm

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

**Wednesday, June 23, 2021
7:30 pm**

**Village Hall Board Room
2020 O'Plaine Road**

AGENDA

*Pursuant to Public Act 101-0640 as well as the Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held in-person with limited capacity physical attendance. In accordance with the current Phase 4 Guidelines of the Restore Illinois Plan, physical attendance is limited to **20** persons. All seats are on a first come, first served basis. All persons physically attending the meeting will be required to wear an appropriate face covering through the duration of the meeting. All meeting participants shall observe CDC published guidelines for social distancing while attending the meeting. Those not willing or able to physically attend in-person may view this meeting remotely.*

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

<https://global.gotomeeting.com/join/250879613>

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

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 250-879-613

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

One-Touch: <tel:+15713173122,,250879613#>

- 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

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- 6.0 Approve the Following Minutes:** (pg.1)
- TIF Committee Meeting Held Wednesday, May 5, 2021 @ 7:30 p.m.
 - Committee of the Whole Meeting Held Wednesday, May 5, 2021 Immediately Following the TIF Committee Meeting
 - Village of Green Oaks Public Hearing Held Tuesday, May 25, 2021 at 7:00 p.m.
 - Regular Board Meeting Held Wednesday, May 26, 2021 @ 7:30 pm and Place on File
- 7.0 Village President**
- 8.0 Committees:**
- Annexation, Planning & Zoning ~ Chairman Glogovsky**
- 8.1** Motion to Approve Plan Commission's Finding and Recommendation to Approve the Impact Networking Design for Construction of an Office Building to be located at 27715 N. Bradley Road; Lot 17 Lucky Lake Subdivision. (pg.13)
- 8.2** Motion to Approve Plan Commission's Approval of the Impact Networking Design For the Construction of an Office Building to be Located at 27715 N. Bradley Road; Lot 17 Lucky Lake Subdivision, Subject to the Village Engineer's Final Engineering Review and the Village Planner's Final Planning Review (pg.16)
- 8.3** Motion to Approve Plan Commission's Approval of a Special Use Permit on the Application of 27715 Bradley LLC, as owner, and Impact Networking, LLC, as Occupant, Relating to the Property Commonly Known as 27715 N. Bradley Road, Green Oaks, IL 60045, and Consider (An Ordinance Granting a Special Use Permit to Allow a Temporary Off-Site Parking Facility for the Use and Benefit of Impact Networking, LLC), for One Year Until April 24, 2022 (pg.18)
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.1** ~ (pg.88)
- 8.4** Motion to Approve Plan Commission's Approval of the Padel Club Appearance and Design Summary Review of a Indoor Padel Ball Facility to be Located at 27880 Irma Lee Circle, Subject to the Village Planner's Final Planning Review (pg.30)
- 8.5** Motion to Approve Plan Commission's Approval of a Special Use Permit on the Application of Text Amendment to Section 8-7A-8 B. to add "Padel Ball Club" to the List of Private Special Uses thereunder and for additional regulations for such a Use Under the Zoning Ordinance of the Village of Green Oaks- Padel Club and Approving an Ordinance Amending the Zoning Regulations of Title 8 of the Green Oaks Village Code to Provide a Special Use for Indoor Padel Facilities (pg.53)
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.2** ~ (pg.96)
- 8.6** Recommend Approval of an Ordinance Granting a Special use Permit, with Limited Departures, to Rudi Kali for a Padel Ball Club Use at 27880 Irma Lee Circle, Green Oaks Illinois ~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.3** ~ (pg.100)
- Building ~ Chairman Furlong**
- 8.7** Motion to Approve the Proposal from KBR Trees to Remove Dead Tree Removal in ROW Located at 2035 Cranbrook Rd in the Amount Not to Exceed \$850 (pg.58)
- 8.8** Discussion: Village Engineer RHMGMemo Dated June 16, 2021 Re: Proposal for Engineering Services for the St. Mary's Road Crossing Improvements in the Amount Not to Exceed \$7,800 (pg.59)

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8.0 Committees: Continued

Finance ~ Chairman Sellami

- 8.9** Motion to Accept and Approve June Bills for Payment in the Amount of \$107,166.43 & Acknowledge Deposit Exhibits for May 2021 & June 2021 in the Amount of \$180,013.41 (pg.67)
- 8.10** Motion to Accept and Approve the June 2021 TIF Fund Bills for Payment in the Amount of \$22,688.95 (pg.73)
- 8.11** Acknowledge TIF Expenditure and Revenue Reports for May 2021 (pg.75)
- 8.12** Motion to Approve the Treasurer's Report for May 2021 and Place on File
- 8.13** Motion to Tentatively Approve the Annual Appropriation Ordinance for FY 2021-2022 and Set a Public Hearing for Wednesday, July 28, 2021 at 7:00 p.m.

Public Affairs ~ Kevin Griffin

- 8.14** Motion to Approve Proposal from Fiorelli Graphics for New Business Cards in the Amount Not to Exceed \$X (pg.)

Public Works ~ Chairman Wagener

- 8.15** Motion to Accept and Approve Recommend Approval of Swanson Water Treatment Proposal for Village-Wide Hydrant Flushing, Maintenance & Valve Exercising in the Amount Not to Exceed \$11,000 (pg.79)

Street & Roads ~ Chairman Sugrue

- 8.16** Motion to Accept and Approve TAPCO Safe Travel's Quote Dated 6.4.21 for Nine (9) LED Stop Signs at \$1,700/each Total Not to Exceed \$15,300 (pg.81)
- 8.17** Motion to Approve Village Engineer RHMG Email Dated 6.11.21 Recommendation Re: Bradley Road RR Closure/Shoulder Repair/Additional Paving in the Amount Not to Exceed \$6,900 (pg.82)
- 8.18** Motion to Approve Village Engineer RHMG Letter Dated 6.16.21 Re: Atkinson Road Timber Bridge Replacement Awarding Contract to Campanella & Sons, Inc. in the Amount Not to Exceed \$513,930.78 (pg.84)

9.0 Village Attorney

10.0 Village Administrator

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**11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2021-O-07 & Resolutions ~ 2021-R-02**

- 11.1** Motion to Approve an Ordinance Granting a Special Use Permit to Allow a Temporary Off-Site Parking Facility for the Use and Benefit of Impact Networking, LLC, for One Year until April 24, 2022 (pg.88)
- 11.2** Motion to Approve an Ordinance Amending the Zoning Regulations of Title 8 of the Green Oaks Village Code to Provide a Special Use for Indoor Padel Facilities (pg.96)
- 11.3** Motion to Approve an Ordinance Granting a Special use Permit, with Limited Departures, to Rudi Kali for a Padel Ball Club Use at 27880 Irma Lee Circle, Green Oaks Illinois (pg.100)

12.0 Old Business

- 12.1** Possible Sewer Extension/Rockland Road

13.0 New Business

14.0 Unfinished Business

- 14.1** Lake County/Libertyville Sewer Agreement

15.0 Next Meeting Date:

- 15.1** TIF Committee Meeting Wednesday, July 7th, 2021 @ 7:30 p.m.
- 15.2** Committee of the Whole Meeting Wednesday, July 7th, 2021, 2021 Immediately Following TIF Committee Meeting
- 15.3** TIF Working Group Meeting Wednesday, July 14th, 2021 @ 6:00 p.m.
- 15.4** Plan Commission Meeting Wednesday, July 14th, 2021 @ 7:30 p.m.
- 15.5** Committee of the Whole Meeting Wednesday, July 21st, 2021 @ 7:30 p.m.
- 15.6** Regular Board Meeting Wednesday, July 28th, 2021 @ 7:30 p.m.

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 VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, JUNE 23, 2021 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, Virtually. Trustees Pete Furlong, Rich Glogovsky, Kevin Griffin, Mahdi Sellami (Virtually), Dan Sugrue, John Wagener. Village Administrator Denise Kafkis, Village Attorney Rudy Magna. Others present: Jerry Callaghan, the attorney for Impact.

Trustee Wagener opened the meeting at 7:30 pm.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

APPROVAL OF MINUTES

MOTION: Trustee Griffin moved the Board Approve the Minutes of the Following Meetings:

TIF Committee Meeting Held Wednesday, May 5, 2021 @ 7:30 pm

Committee of the Whole Meeting Held Wednesday, May 5, 2021 Immediately Following the TIF Committee Meeting

Village of Green Oaks Public Hearing Held Tuesday, May 25, 2021 at 7:00 pm

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Regular Board Meeting Held Wednesday, May 26, 2021 @ 7:30 pm and Place on File. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Glogovsky, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE PRESIDENT

There was discussion regarding the Seminar on June 30, Pizza at 6:00 and 6:30 Seminar.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve Plan Commission’s Finding and Recommendation to Approve the Impact Networking Design for Construction of an Office Building to be located at 27715 N. Bradley Road; Lot 17 Lucky Lake Subdivision. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Plan Commission’s Approval of the Impact Networking Design For the Construction of an Office Building to be Located at 27715 N. Bradley Road; Lot 17 Lucky Lake Subdivision, Subject to the Village Engineer’s Final Engineering Review and the Village Planner’s Final Planning Review. Seconded by Trustee Sugrue. Roll call Vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Plan Commission’s Approval of the Padel Club Appearance and Design Summary Review of an Indoor Padel Ball Facility to be Located at 27880 Irma Lee Circle, Subject to the Village Planner’s Final Planning Review. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Glogovsky, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Recommend Approval of an Ordinance Granting a Special use Permit, with Limited Departures, to Rudinei Kali for a Padel Ball Club Use at 27880 Irma Lee Circle, Green Oaks Illinois - See 11.0 Ordinances & Resolutions for Passage Item #11.3.

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BUILDING – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Approve the Proposal from KBR Trees to Remove Dead Tree Removal in ROW Located at 2035 Cranbrook Road in the Amount Not to Exceed \$850. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion regarding Village Engineer RHMG. Memo Dated June 16, 2021 re: Proposal for Engineering Services for the St. Mary's Road Crossing Improvements in the Amount Not to Exceed \$7,800.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve the June Bills for Payment in the Amount of 107,166.43 & Acknowledge Deposit Exhibits for May 2021 and June 2021 in the Amount of \$180,013.41. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the June 2021 TIF Fund Bills for Payment in the Amount of \$22,688.95. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

The TIF Expenditure and Revenue Reports for May 2021 were acknowledged.

MOTION: Trustee Sellami moved the Board Approve the Treasurer's Report for June 2021 and Place on File. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Tentatively Approve the Annual Appropriation Ordinance for FY 2021-2022 and Set a Public Hearing for Wednesday, July 28, 2021 at 7:00 p.m.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

MOTION: Trustee Griffin moved the Board Approval Proposal from Fiorelli Graphics for New Business Cards in the Amount Not to Exceed \$600.00. Seconded

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by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Accept and Approve Recommended Approval of Swanson Water Treatment Proposal for Village-Wide Hydrant Flushing, Maintenance & Valve Exercising in the Amount Not to Exceed \$11,000. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion regarding Native Restoration Services, a 3 or 4 year plan. Approval, getting started and planting management was discussed.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue Moved the Board Accept and Approve TAPCO Safe Travel's Quote Dated 6-4-21 for Nine (9) LED Stop Signs at \$1,700/each Total Not to Exceed \$13,808.25. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Village Engineer RHMG email Dated 6-11-21 Recommendation re: Bradley Road RR Closure/Shoulder Repair/Additional Paving in the Amount Not to Exceed \$6,900. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Village Engineer RHMG Letter dated 6-16-21. Re: Atkinson Road Timber Bridge Replacement Awarding Contract to Campanella & Sons, Inc. in the Amount Not to Exceed \$513,930.78. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

Total Bills Paid for the Month of June \$108,763.69.

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**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2021-O-07 & Resolutions – 2021-R-02**

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2021-O-08, an Ordinance Granting a Special Use Permit to Allow a Temporary Off-Site Parking Facility for the Use and Benefit of Impact Networking, LLC, for One Year until April 24, 2022. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2021-O-09, an Ordinance Amending the Zoning Regulations of Title 8 of the Green Oaks Village Code to Provide a Special Use for Indoor Padel Facilities. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2021-O-10, an Ordinance Granting a Special Use Permit, with Limited Departures, to Rudi Kali for a Padel Ball Club Use at 27880 Irma Lee Circle, Green Oaks, Illinois. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement

Next Meeting Dates:

TIF Committee Meeting Wednesday, July 7th, 2021 @ 7:30 p.m.

Committee of the Whole Meeting Wednesday, July 7th, 2021 Immediately
Following TIF Committee Meeting

TIF Working Group Meeting Wednesday, July 14th, 2021 @ 6:00 p.m.

Plan Commission Meeting Wednesday, July 14th, 2021 @ 7:30 p.m.

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Committee of the Whole Meeting Wednesday, July 21st, 2021 @ 7:30 p.m.

Regular Board Meeting Wednesday, July 28th, 2021 @ 7:30 p.m.

Adjourn:

MOTION: Trustee Griffin Moved the Board Adjourn this meeting at 8:04 p.m.
Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Motion carried.

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Approved:- ___7/28/2021___

Clare Michelotti

Clare Michelotti – Village Clerk