

Posted August 23rd, 2021 at 2:30 pm

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

**Wednesday, August 25, 2021
7:30 pm**

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

AGENDA

*Pursuant to Public Act 101-0640, the State of Illinois moving into phase 5 "Reopening" as well as the pending Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held in-person, and physical attendance is limited to **20** persons. All seats are on a first come, first served basis. This meeting is also available virtually by clicking on the link below.*

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

<https://global.gotomeeting.com/join/989337245>

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

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 989-337-245

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

One-Touch: <tel:+8722403412..989337245#>

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

6.0 Approve the Following Minutes:

(pg.1)

- Minutes of the Committee of the Whole Meeting Held Wednesday, July 21, 2021
- Minutes of the Village Board of Trustees Public Hearing Held Wednesday, July 28, 2021
- Minutes of the Regular Board Meeting Held Wednesday, July 28, 2021 at 7:30 p.m.
- Minutes of the Combined TIF Committee and the Committee of the Whole Meeting Held Wednesday, August 4, 2021
- Minutes of the Village Board of Trustees Special Regular Board Meeting Held Wednesday, August 4, 2021, and Place on File

7.0 Village President

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 8.1** Motion to Accept and Approve North Shore Sign Proposal Dated 8.16.21 for (5) Five Custom, Single-Sided, Hanging Village Entry Signs with Large Wood Post Structure in the Amount Not Exceed \$13,570 (pg.16)
- 8.2** Recommend Acceptance and Approval of an Ordinance Approving a 2021 Update to the 2009 Village Comprehensive Plan (pg.89)
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.1 ~**
- 8.3** Motion to Accept and Approve Lake County Forest Preserve District Email Memo Dated August 16, 2021 Awarding V3 Companies to Perform Buckthorn Removal Along Bike Path Adjacent to Route 176 in the Amount Not to Exceed \$4,698 (Green Oaks 50% Share of the Total Project Cost of \$9,396) (pg.61)

Building ~ Chairman Furlong

Finance ~ Chairman Sellami

- 8.4** Motion to Accept and Approve August Bills for Payment in the Amount of \$158,683.53 & Acknowledge Deposit Exhibits for July 2021 & August 2021 in the Amount of \$374,978.63 (pg.64)
- 8.5** Motion to Accept and Approve the August 2021 TIF Fund Bills for Payment in the Amount of \$119,325.32 (pg.72)
- 8.6** Motion to Approve the Treasurer's Report for July 2021 and Place on File

Public Affairs ~ Kevin Griffin

- 8.7** Motion to Approve GLMV Chamber of Commerce Annual Membership Invoice Dated 8.1.21 in the Amount Not to Exceed \$1,650 (pg.74)
- 8.8** Motion to Approve LRS Quote Dated August 17, 2021 in the Amount Not to Exceed \$200 for (1) One Port a Potti to be stationed at the Cars & Coffee Event to be Held Sunday, September 12th, 2021 (pg.75)

Public Works ~ Chairman Wagener

- 8.9** Motion to Approve Hey and Associates, Inc. Invoice No.00-2020-13489 in the Amount Not to Exceed \$1,072.50 for Wetland Consulting and Invoice No.19-0028-13655 in the Amount Not to Exceed \$1,827.68 for Invasive Species Control (pg.76)
- 8.10** Recommend Approval of an Ordinance Establishing Special Service Area 13 (pg.91)
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.2 ~**

8.0 Committees: Continued

Street & Roads ~ Chairman Sugrue

- 8.11** Continue Discussion at September TIF & COW Meetings – Motion to Accept & Approve Village Engineer RHMG Letter of Recommendation Dated 8.13.21 Made Payable to Peter Baker and Sons, Co. in the Amount Not Exceed 6,008.81 for Gravel Shoulder Along Bradley Road
- 8.12** Motion to Approve the 2021 Road Improvement Program Contract A ~ Pay Request No. 1 Made Payable to Peter Baker & Sons, Co. in the Amount Not to Exceed \$138,175.06 (pg.78)
- 8.13** Recommend Approval of a Resolution Approving Change Order No. 1 in the Amount Not to Exceed \$175,000 Made Payable to Peter Baker & Sons, Co. (pg.103)
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.3** ~
- 8.14** Motion to Approve Village Engineer RHMG Letter of Recommendation Dated 8.13.21 for the 2021 Road Improvement Program Contract B ~ Pay Request No. 1 Made Payable to Schroeder Asphalt Services in the Amount Not to Exceed \$109,604.07 (pg.84)

9.0 Village Attorney

- 9.1** Legal Update

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2021-O-12 & Resolutions ~ 2021-R-03

- 11.1** Motion to Approve an Ordinance Approving a 2021 Update to the 2009 Village Comprehensive Plan (pg.89)
- 11.2** Motion to Approve an Ordinance Establishing and Creating Green Oaks Special Service Area Number Thirteen (pg.91)
- 11.3** Motion to Approve a Resolution Approving the 2021 Road Improvement Program Contract A ~ Change Order No. 1 (pg.103)

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 Dates:

- 15.1** TIF Committee Meeting Wednesday, September 1st, 2021 @ 7:30 p.m.
- 15.2** Committee of the Whole Meeting Wednesday, September 1st, 2021 Immediately Following TIF Committee Meeting
- 15.3** TIF Working Group Meeting Wednesday, September 8th, 2021 @ 6:00 p.m.
- 15.4** Plan Commission Meeting Wednesday, September 8th, 2021 @ 7:30 p.m.
- 15.5** Committee of the Whole Meeting Wednesday, September 15th, 2021 @ 7:30 p.m.
- 15.6** Regular Board Meeting Wednesday, September 22nd, 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.



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, AUGUST 25, 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, Trustees Pete Furlong, Rich Glogovsky, Kevin Griffin, Mahdi Sellami, Dan Sugrue, John Wagener, Village Administrator Denise Kafkis, Village Attorney Rudy Magna. Caitlin Wagener. Village Engineers Bill Rickert and Ben Metzler. Jeremiah Yeksavich. There were 2 visitors.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

MOTION: Trustee Wagener moved the Board Defer Items 8.10 and 11.2 to next week. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion regarding the SSA#13. Discussion included the vote to approve or not approve based on percentage of voters, redrafting the Ordinance, digging up the road, what the second effort to do this would consist of, paying, hooking up, continued use of wells.

Mr. Dave Maiden, and his sister spoke on behalf of his Father and his participation with the Village.

Residents discussed rewriting the Ordinance, joining in, costs.

Attorney Magna discussed the recalculation of costs, Public Hearing, re doing the process again, accommodations to residents, and possibly a smaller scale.

Page Two – Minutes of the Regular Board Meeting on Aug.25, 2021

APPROVAL OF MINUTES

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

Minutes of the Committee of the Whole Meeting Held Wednesday, July 21, 2021

Minutes of the Village Board of Trustees Public Hearing Held Wednesday, July 28, 2021

Minutes of the Regular Board Meeting Held Wednesday, July 28, 2021@ 7:30 p.m.

Minutes of the Combined TIF Committee and the Committee of the Whole Meeting Held Wednesday, August 4, 2021

Minutes of the Village Board of Trustees Special Regular Board Meeting Held Wednesday, August 4, 2021 and Place on File.

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

VILLAGE PRESIDENT

MOTION: Trustee Glogovsky moved the Board Approve the Annual Payment to the Libertyville Fire Protection District for the Capital Depreciation on Ambulance Calls to the Green Oaks Senior Living (Spectrum) & Sheridan Facilities in the Amount Not to Exceed \$15,815.16. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Sellami, Wagener. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve North Shore Sign Proposal Dated 8-16-21 for (5) Custom, single -sided, hanging village entry signs with Large wood post structure in the Amount Not to Exceed \$13,570.00. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Page Three – Minutes of the Regular Board Meeting on Aug. 25, 2021

Recommend Acceptance and Approval of an Ordinance Approving a 2021 Update to the 2009 Village Comprehensive Plan – See Ordinances & Resolutions for Passage Item #11.1

MOTION: Trustee Glogovsky moved the Board Accept and Approve Lake County Forest Preserve District Email Memo Dated August 16, 2021 Awarding V3 Companies to Perform Buckthorn Removal Along Bike Path Adjacent to Route 176 in the Amount Not to Exceed \$4,698 (Green Oaks 50% Share of the Total Project Cost of \$9,396). Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

BUILDING – CHAIRMAN FURLONG

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve the August Bills for Payment in the Amount of \$158,683.53 & Acknowledge Deposit Exhibits for July 2021 and August 2021 in the Amount of \$369,233.09. Seconded by Trustee Glogovsky. 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 August 2021 TIF Fund Bills for Payment in the Amount of \$119,325.32. 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 Approve the Treasurer's Report for August 2021 and Place on File. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

MOTION: Trustee Griffin moved the Board Approve GLMV Chamber of Commerce Annual Membership Invoice Dated 8-1-21 in the Amount Not to Exceed \$1,650. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Page Four – Minutes of the Regular Board Meeting on Aug. 25, 2021

MOTION: Trustee Griffin moved the Board Approve LRS Quote Dated August 17, 2021 in the Amount Not to Exceed \$200 for (1) Port a Potti to be stationed at the Cars & Coffee Event to be Held Sunday, September 12th, 2021. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Accept and Approve Hey and Associates, Inc. Invoice # 00-2020-13489 in the Amount Not to Exceed \$1,800.00 for Invasive Species Control. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Recommend Approval of an Ordinance Establishing Special Service Area #13. See 11.0 Ordinances & Resolutions for Passage Item # 11.2.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue Moved the Board Accept and Approve Village Engineer RHMG Letter of Recommendation Dated 8-13-21 Made Payable to Peter Baker and Sons, Co. in the Amount Not to Exceed \$6,008.81 for Gravel Shoulder Along Bradley Road. Seconded by Trustee Furlong. This motion was withdrawn and will have Continued Discussion at the September TIF & COW Meetings.

MOTION: Trustee Sugrue moved the Board Approve the 2021 Road Improvement Program Contract A – Pay Request #1 Made Payable to Peter Baker & Sons, Co. in the Amount Not to Exceed \$138,175.06. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Recommend Approval of a Resolution Approving Change Order #1 in the Amount Not to Exceed \$175,000 Made Payable to Peter Baker & Sons, Co. See 11.0 Ordinances & Resolutions for Passage Item #11.3

MOTION: Trustee Sugrue moved the Board Approve Village Engineer RHMG Letter of Recommendation Dated 8-13-21 for the 2021 Road Improvement Program Contract B – Pay Request #1 Made Payable to Schroeder Asphalt Services in the Amount Not to Exceed \$109,604.07. Seconded by Trustee

Page Five – Minutes of the Regular Board Meeting on Aug. 25, 2021

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

VILLAGE ATTORNEY

The Village Attorney discussed the recalculation of costs for the SSA#13, a Public Hearing, beginning the process again (60 days), accommodation to residents.

VILLAGE ADMINISTRATOR

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2021-O-12 & Resolutions – 2021-R-03**

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2021-O-13, an Ordinance Approving a 2021 Update to the 2009 Village Comprehensive Plan. 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 an Ordinance Establishing and Creating Green Oaks Special Service Area #13. Seconded by Trustee Sellami. This motion will be brought up at the next special board meeting.

MOTION: Trustee Sugrue moved the Board Approve a Special Board Meeting on September 1, 2021 at 7:30 p.m. regarding SSA #13. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Resolution #2021-R-04, a Resolution Approving the 2021 Road Improvement Program Contract A – Change Order #1. Seconded by Trustee Furlong. 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

Page Six – Minutes of the Regular Board Meeting on Aug. 25, 2021

Next Meeting Dates:

TIF Committee Meeting Wednesday, September 1st, 2021 @ 7:30 p.m.

Committee of the Whole Meeting Wednesday, September 1st, 2021 Immediately Following TIF Committee Meeting

TIF Working Group Meeting Wednesday, September 8th, 2021 @ 6:00 p.m.

Plan Commission Meeting Wednesday, September 8th, 2021 @ 7:30 p.m.

Committee of the Whole Meeting Wednesday, September 15th, 2021 @ 7:30 p.m.

Regular Board Meeting Wednesday, September 22nd, 2021 @ 7:30 p.m.

Adjourn:

MOTION: Trustee Griffin Moved the Board Adjourn this meeting at 8:17 p.m.
Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Motion carried.

Approved:- 9/22/21

Clare Michelotti

Clare Michelotti – Village Clerk