

Posted September 20th, 2021 at 2:30 pm

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

**Wednesday, September 22, 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/302670045>

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: 302-670-045

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

One-Touch: <tel:+5173173122>,#[302670045](tel:+5173173122)

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 Minutes of the Regular Board Meeting Held August 25, 2021
- Minutes of the Special Regular Board Meeting Held September 1, 2021
- Minutes of the Combined TIF Committee and the Committee of the Whole Meeting Held Wednesday, September 1, 2021 and Place on File

**Agenda ~ Regular Board Meeting
September 22, 2021
Page 2**

7.0 Village President

- 7.1** Appoint Melissa Rakestraw a Member of the Plan Commission Term Ending April 30, 2022 ~ Oath of Office (pg.11)
- 7.2** Certificate of Appreciation Awards

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

Building ~ Chairman Furlong

- 8.1** Motion to Approve Krause Electrical Contractors KEC Proposal Dated September 14, 2021 Re: Flagpole Light Electrical Repair in the Amount Not to Exceed \$1,970 (pg.12)

Finance ~ Chairman Sellami

- 8.2** Motion to Accept and Approve August Bills for Payment in the Amount of \$228,729.58 & Acknowledge Deposit Exhibits for July 2021 & August 2021 in the Amount of \$97,917.04 (pg.19)
- 8.3** Motion to Accept and Approve the August 2021 TIF Fund Bills for Payment in the Amount of \$32,747.21 (pg.26)
- 8.4** Motion to Approve the Treasurer's Report for August 2021 and Place on File
- 8.5** Motion to Approve Village of Green Oaks Annual Financial Audit for Period Ending April 30, 2021

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

- 8.6** Motion to Approve Hey and Associates, Inc. Invoice No.00-2020-13760 in the Amount Not to Exceed \$409.50 for Wetland Consulting (pg.28)
- 8.7** Recommend an Ordinance Establishing a Special Water Connection Fee for Certain Properties along Wickham Court
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.1** ~ (pg.47)
- 8.8** Motion to Approve Village Engineer Letter Dated August 25, 2021 Notice of Wholesale Sewer Rate Adjustment and Connection Fee Increase Effective 12.1.21 Rates for West of Tollway Increase from \$174 to \$180/Quarterly Rates East of the Tollway Increase From \$49 to \$51/Quarterly (pg.29)

Street & Roads ~ Chairman Sugrue

- 8.9** Motion to Approve the 2021 Road Improvement Program Contract A ~ Pay Request No. 2 Made Payable to Peter Baker & Sons, Co. in the Amount Not to Exceed \$476,278.15
- 8.10** Motion to Approve the 2021 Road Improvement Program Contract B ~ Pay Request No. 2 Made Payable to Schroeder Asphalt Services in the Amount Not to Exceed \$151,159.23

**Agenda ~ Regular Board Meeting
September 22, 2021
Page 3**

9.0 Village Attorney

9.1 Gas Station/Inland Property Update

10.0 Village Administrator

10.1 Update: IML Conference

(pg.35)

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2021-O-14 & Resolutions ~ 2021-R-04

11.1 Motion to Approve an Ordinance Establishing a Special Water Connection Fee for
Certain Properties along Wickham Court

(pg.47)

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, October 6, 2021 @ 7:30 p.m.

15.2 Committee of the Whole Meeting Wednesday, October 6, 2021 Immediately
Following TIF Committee Meeting

15.3 TIF JRB Meeting Wednesday, October 13, 2021 @ 3 p.m.

15.4 TIF Working Group Meeting Wednesday, October 13, 2021 Immediately Following
TIF JRB Meeting

15.5 Plan Commission Meeting Wednesday, October 13, 2021 @ 7:30 p.m.

15.6 Committee of the Whole Meeting Wednesday, October 20, 2021 @ 7:30p.m.

15.7 Regular Board Meeting Wednesday, October 27, 2021 @ 7:30p.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, SEPTEMBER 22, 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, (Virtually), 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

APPROVAL OF MINUTES

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

Minutes of the Regular Board Meeting Held August 25, 2021

Minutes of the Special Regular Board Meeting Held September 1, 2021

Minutes of the Combined TIF Committee and the Committee of the Whole Meeting Held Wednesday, September 1, 2021 and Place on File

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

Page Two – Minutes of the Regular Board Meeting on 9-25-21

VILLAGE PRESIDENT

Appoint Melissa Rakestraw a Member of the Plan Commission Term Ending April 30, 2022 – Oath of Office

MOTION: Trustee Sellami moved the Board Appoint Melissa Rakestraw to be a Member of the Plan Commission Term Ending April 30th, 2022. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Certificate of Appreciation Awards were given for those volunteers for the Cars & Coffee Event.

A resident of Cranbrook Road addressed the Board regarding drainage. This issue will be put into the Public Works Committee.

A proposed Village Sign was discussed.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

BUILDING – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Approve Krause Electrical Contractors KEC Proposal Dated September 14, 2021 re: Flagpole Light Electrical Repair in the Amount Not to Exceed \$1,970. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve the September Bills for Payment in the Amount of \$ 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.

Page Three – Minutes of the Regular Board Meeting on 9-25-21

MOTION: Trustee Sellami moved the Board Accept and Approve the September 2021 TIF Fund Bills for Payment in the Amount of \$32,747.21. 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 September 2021 and Place on File. 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 Approve Village of Green Oaks Annual Financial Audit for Period Ending April 30, 2021. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

There was discussion about a future Village Event.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Accept and Approve Hey and Associates, Inc. Invoice # 00-2020-13760 in the Amount Not to Exceed \$409.50 for Wetland Consulting. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Recommend an Ordinance Establishing a Special Water Connection Fee for Certain Properties along Wickham Court – See 11.0 Ordinances & Resolutions for Passage Item #11.1.

MOTION: Trustee Wagener moved the Board Approve Village Engineer Letter Dated August 25, 2021 Notice of Wholesale Sewer Rate Adjustment and Connection Fee Increase Effective 12-1-21 Rates for West of Tollway Increase from \$174 to \$180/ Quarterly Rates East of the Tollway Increase From \$49 to \$51/Quarterly. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Page Four – Minutes of the Regular Board Meeting on 9-25-21

STREETS AND ROADS – CHAIRMAN SUGRUE

Agenda Items 8.9 and 8.10 will be addressed at a later date.

VILLAGE ATTORNEY

Gas Station/Inland Property Update was discussed.

The Village Attorney discussed the proposed new businesses.

Impact was discussed with regard to submission of the plan.

VILLAGE ADMINISTRATOR

Update: IML Conference.

Total Bills paid for the month of September is \$231,109.08.

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2021-O-14 & Resolutions – 2021-R-03**

MOTION: Trustee Wagener moved the Board Approve Ordinance #2021-O-15, an Ordinance Establishing a Special Water Connection Fee for Certain Properties Along Wickham Court. 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

Page Five – Minutes of the Regular Board Meeting on 9-25-21

Next Meeting Dates:

TIF Committee Meeting Wednesday, October 6, 2021 @ 7:30 p.m.

Committee of the Whole Meeting Wednesday, October 6, 2021 Immediately Following TIF Committee Meeting

TIF JRB Meeting Wednesday, October 13, 2021 @ 3 p.m.

TIF Working Group Meeting Wednesday, October 13th, 2021, Immediately Following TIF JRB Meeting.

Plan Commission Meeting Wednesday, October 13, 2021 @ 7:30 p.m.

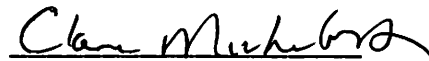
Committee of the Whole Meeting Wednesday, October 20, 2021 @ 7:30 p.m.

Regular Board Meeting Wednesday, October 27, 2021 @ 7:30 p.m.

Adjourn:

MOTION: Trustee Sellami Moved the Board Adjourn this meeting at 8:06 p.m. Seconded by Trustee Sugrue. Voice Vote: "ALL AYE". Motion carried.

Approved:- __10/27/2021__



Clare Michelotti – Village Clerk