



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, NOVEMBER 17, 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: Trustees Pete Furlong, Kevin Griffin, Mahdi Sellami, Dan Sugrue, John Wagener, Village Administrator Denise Kafkis, Village Attorney Rudy Magna, (Virtual), Caitlin Wagener. Village Engineers Bill Rickert and Ben Metzler, (Virtual) Jeremiah Yeksavich, (Virtual). There was 1 visitor. Absent: President Wysocki, Trustee Rich Glogovsky.

Denise Kafkis led the Prayer.

Trustee Wagener led the Pledge of Allegiance.

MOTION: Trustee Sugrue moved the Board Appoint John Wagener Village President Pro Tem in the Absence of the Village President. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

NON AGENDA ITEMS AND VISITORS

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board Approve the Following Minutes:

Minutes of the Combined TIF and Committee of the Whole Meeting Held October 6, 2021, Minutes of the Special Regular Board Meeting of the Board of Trustees Held November 3, 2021, Minutes of the Combined TIF and Committee of the Whole Meeting Held November 3, 2021, Minutes of the Committee of the Whole Meeting Held October 20, 2021 & Place on File. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

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VILLAGE PRESIDENT

Announcement of the Estimated Amount for the 2021 Property Tax Levy is \$286,236.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY - Absent

MOTION: Trustee Sugrue moved the Board Approve David Eubanks Invoice #102921 Dated 10-29-21 in the Amount Not to Exceed \$1,050 for Professional Stewardship Services Performed from June – October 2021 for Dorsey Conservation Area Ecological Restoration. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve David Eubanks Invoice #103021 dated 10-30-21 in the Amount Not to Exceed \$950 for Professional Stewardship Services Performed from June – October 2021 for Saddle Hill I Ecological Restoration. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Sellami moved the Board Approve David Eubanks Invoice #103121 dated 10-31-21 in the Amount Not to Exceed \$600 for Professional Stewardship Services Performed from June – October 2021 for Lake Kathryn Planting Project. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Reimbursement to David Eubanks/Eubanks Environmental in the Amount Not to Exceed \$250 for Materials (3 Backpack Fire Pumps) Needed for Repair. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky.

MOTION: Trustee Sugrue moved the Board Approve Reimbursement to David Eubanks/Eubanks Environmental in the Amount Not to Exceed \$149.92 for Materials needed to Perform Ecological Restoration in Both the Dennis Dorsey

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and Saddle Hill I Subdivisions. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

BUILDING – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Approve NetProfits Internet Consulting Final Invoice #3325b Dated 11-1-21 in the Amount Not to Exceed \$2,500 for New Website Setup. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Furlong moved the Board Approve NetProfits Internet Consulting Invoice # 3386 Dated 11-1-21 in the Amount Not to Exceed \$1,657 for Website Hosting, Website Updates, SSL Certificate & Additional Email Setup. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Furlong moved the Board Approve R Professional Group, Inc. Proposal Dated 11-5-21 re: Lower Level Women's Bathroom in the Amount Not to Exceed \$5,770. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve the November Bills for Payment in the Amount of \$719,359.05 and Acknowledge Deposit Exhibits for October 2021 and November in the Amount of \$201,073.73. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the November 2021 TIF Fund Bills for Payment in the Amount of \$472,144.18 Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

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

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener Recommends Acceptance and Approval of a Resolution Establishing Sewage System User Charges From and After December 1, 2021.

MOTION: Trustee Wagener moved the Board Approve Hey & Associates, Inc. Invoice #19-0028-13369 in the Amount Not to Exceed \$1,845. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

Update: Lexington Road Lift Station Improvements was given. Engineer Metzler discussed four different Plan options all around the same cost, screening preferences, proposed layout waiting for Lake County Approval.

There was discussion re: Clothing & Textile Collection Program. Visitor Meranne Rampale addressed the Board regarding REUSEASHOW, a new program for generating revenue and recycle. There was discussion regarding looking into Alternative ways to handle the clothing and textile Reuse and Recycle, keeping stuff out of landfills. Funds would be used to help with Event creation. There was discussion regarding shoes to be used in many countries. There was discussion regarding containers, pick ups, trucks all being supplies, and putting a Village Sticker on it. This will be kept in Committee.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Accept and Approve Village Engineer RHMG Recommendation Letter Dated 11-10-21 for Pay Request #2 to Schroeder Asphalt Services in the Amount Not to Exceed \$272,404.04 for 2021 Road Improvement Program Contract B. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.



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An Update was given re: Atkinson Road Timber Bridge Replacement. Engineer Metzler discussed there was no feedback from the Railroad, the Bridge out, work starting in February, IDOT for Detour purposes, storage fees, and weather depending.

VILLAGE ENGINEER

The Status Report for November 2021 was given. Discussed items included Banbury Lake – a request for a final payment, sewer rates negotiation – revised agreement, status report for route 176, Contract A punch list, project funding, Water use Audit, IDNR Lake Michigan Water allocation.

VILLAGE ATTORNEY

Drafts of the Tax Abatement Ordinances and TIF Bond Debt Services Road Bond – three Ordinances Abating property tax was discussed for information.

VILLAGE ADMINISTRATOR



Green Oaks Annual Holiday Gathering Wednesday, December 8th at Jimmy's Charhouse.

Santa Parade Saturday, December 18th, 2021.

Total Bills paid for the month of November is \$1,035,765.80.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION – Last Ordinance Passed – 2021-O-16 & Resolutions – 2021-R-04

MOTION: Trustee Wagener moved the Board Approve Resolution #2021-R-05, a Resolution Establishing Sewage System User Charges. From and After December 1, 2021. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS



UNFINISHED BUSINESS

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Lake County/Libertyville Sewer Agreement

Next Meeting Dates:

Continued Regular Board Meeting for the Plan Commission Tuesday, November 30, 2021 @7:30 p.m.

Combined TIF Committee and Committee of the Whole Meeting Wednesday, December 1, 2021 @ 7:30 p.m.

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

Plan Commission Meeting Cancelled for Wednesday, December 8, 2021 @7:30 p.m.

Notice Committee of the Whole Meeting Cancelled for Wednesday, December 15, 2021.

Regular Board Meeting Cancelled Wednesday, December 22, 2021 @ 7:30 p.m.
Re-Scheduled for December 15, 2021.

Adjourn:

MOTION: Trustee Wagener Moved the Board Adjourn this meeting at 8:34 p.m.
Seconded by Trustee Furlong. Voice Vote: "ALL AYE". ABSENT: Trustee Glogovsky. Motion carried.

Approved:-__1/26/2022__



Clare Michelotti – Village Clerk