

Posted November 1st, 2021 at 2 pm

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

Wednesday, November 3, 2021

7:15 p.m.

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

AGENDA

*Appropriate face coverings are required for physical attendance.
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/998589661>

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

United States: [+1 \(669\) 224-3412](tel:+16692243412) Access Code: 998-589-661

For Supported Devices, Tap a "One-Touch" Number below to join instantly One-Touch: <tel:+6692243412,,998589661x#>

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Roll Call**
- 4.0 Non Agenda Items & Visitors**
- 5.0 Motion to Approve the Transfer of \$109,607.07 from the Chase Motor Fuel Tax Fund Account Into Lake Forest Bank's Road Improvement Fund Account for Reimbursement for Pay Request No.1 ~ 2021 Road Improvement Project Contract B to Schroeder Asphalt Services (pg.1)**

6.0 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 SPECIAL REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, NOVEMBER 3, 2021 – 7:15 p.m. 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, Village Administrator Denise Kafkis, Village Attorney Rudy Magna, Caitlin Wagener. Village Engineers Bill Rickert and Ben Metzler. Jeremiah Yeksavich. Absent: Trustees Dan Sugrue, John Wagener.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

MOTION: Trustee Furlong moved the Board Approve the Transfer of \$109,607.07 from the Chase Motor Fuel Tax Fund Account for Reimbursement for Pay Reques #1 – 2021 Road Improvement Project Contract B to Schroeder Asphalt Services. Seconded by Trustee Glogovsky. Roll call Vote: AYE: Trustees Furlong, Griffin, Glogovsky, Sellami, President Wagener. NAY: None. ABSENT: Trustees Sugrue, Wagener. Motion carried.

Adjourn:

MOTION: Trustee Furlong Moved the Board Adjourn this meeting at 7:19 p.m. Seconded by Trustee Glogovsky. Voice Vote: "ALL AYE". Motion carried.

Approved:- 11/17/2021

Clare Michelotti

Clare Michelotti – Village Clerk