Village of Green Oaks

Incorporated January 25, 1960

*Posted June 20th, 2022 at 7:30 pm*

# VILLAGE BOARD OF TRUSTEES
# REGULAR BOARD MEETING

**Wednesday, June 22, 2022 at 7:30 p.m.**

Village Hall Board Room ● 2020 O'Plaine Road ● Green Oaks, IL 60048

## AGENDA

*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://meet.goto.com/810113909
To Join this Meeting by using your Smartphone, please dial the following Number Followed by the Access Code:
United States: +1 (224) 501-3412 ● Access Code: 810-113-909

For Supported Devices, Tap a "Once-Touch" Number below to join instantly:
tel:+2245013412,,#810113909

**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 Combined TIF and Committee of the Whole Held Wednesday, May 4, 2022
- Minutes of the Committee of the Whole Held Wednesday, May 18, 2022
- Minutes of the Regular Board Meeting Held Wednesday, May 25, 2022

**7.0 Village President**
**7.1** Meeting Updates

**8.0 Committees:**
**Annexation, Planning & Zoning ~ Chairman Glogovsky**
**8.1** Motion to Accept and Approve HMG Engineers Memo Dated June 10, 2022 Re: Route 176 Buckthorn Clearing Project Pay Request No. 2 for Payment to Encap, Inc. in the Amount Not to Exceed $74,410.43 (pg.12)
**8.2** Motion to Accept and Approve Eubanks Environmental Invoice No. 06122 Dated 6.13.22 in the Amount Not to Exceed $1,801 for the 176 Buckthorn Removal and Supplemental Landscaping (pg.15)

**Building ~ Chairman Furlong**
**8.3** Update: Lexington Road Traffic Study Evaluation (pg.17)

## 8.0 Committees ~ Continued

### Finance ~ Chairman Sellami

**8.4** Motion to Accept and Approve June 2022 Bills for Payment in the Amount of $612,244.33 & Acknowledge Deposit Exhibits for May 2022 & June 2022 in the Amount of $79,493.28 (pg.51)

**8.5** Motion to Accept and Approve the June 2022 TIF Fund Bills for Payment in the Amount of $91,910.91 (pg.58)

**8.6** Motion to Approve the Treasurer's Report for May 2022 and Place on File

### Public Affairs ~ Chairman Griffin

**8.7** Update: Billy Sims Lake Kathryn Eagle Scout Project

### Public Works ~ Chairman Wagener ~ Absent

**8.8** Motion to Accept and Approve Hey and Associates Invoice 00-2020-14853 Dated May 26th, 2022 for Wetland Consulting in the Amount Not to Exceed $1,189.50 (pg.60)

**8.9** Motion to Accept and Approve CTR Systems, Inc. Quote Dated May 25, 2022 in the Amount Not to Exceed $3,000 $400/hr with a 4/hr Minimum for Sewer Televising of 1950 Cranbrook Rd (pg.61)

### Street & Roads ~ Chairman Sugrue

**8.10** Motion to Accept and Approve HMG Engineers Professional Services Agreement Email Dated June 2, 2022 in the Amount Not to Exceed $93,000 for Engineering Services Re: FY 22-23 Road Improvement Project (pg.63)

**8.11** Motion to Accept and Approve HMG Engineers Memo Dated June 13, 2022 Re: Atkinson Road Timber Bridge Replacement Pay Request No. 2 Payment to Campanella & Sons, Inc. in the Amount Not to Exceed $139,658.71 (pg.75)

**8.12** Recommend Approval of a Resolution for Improvement under the Illinois Code for the FY 22-23 Road Improvement Program (MFT Funding) in the Amount of $120,000
*~ See **11.0** Ordinances & Resolutions for Passage Item No. **11.1** ~* (pg.96)

**8.13** Recommend Approval of a Resolution for Improvement under the Illinois Code for the FY 22-23 Road Improvement Program (RBI Funding) in the Amount of $169,856
*~ See **11.0** Ordinances & Resolutions for Passage Item No. **11.2** ~* (pg.98)

## 9.0 Village Attorney

## 10.0 Village Administrator

## 11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
## Last Ordinance Passed ~ 2022-O-011 & Resolutions ~ 2022-R-03

**11.1** Motion to Approve a Resolution for Improvement under the Illinois Code for the FY 22-23 Road Improvement Program (MFT Funding) in the Amount of $120,000 (pg.96)

**11.2** Motion to Approve an Resolution for Improvement under the Illinois Code for the FY 22-23 Road Improvement Program (RBI Funding) in the Amount of $169,856 (pg.98)

## 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:

- Combined TIF & Committee of the Whole Meeting Cancelled for Wednesday, July 6, 2022 @ 7:30p.m.
- TIF Working Group Meeting for Wednesday, July 13, 2022 @ 6:00 p.m.
- Plan Commission Meeting for Wednesday, July 13, 2022 ~ 7:30 p.m.
- Committee of the Whole Meeting for Wednesday, July 20, 2022 @ 7:30 p.m.
- Regular Board Meeting Wednesday, July 27, 2022 @ 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.