

Posted August 22nd, 2022 at 7:30 pm**VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING****Wednesday, August 24, 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/806402309>

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United States: [+1 \(872\) 240-3212](tel:+18722403212) • Access Code: 806-402-309

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<tel:+18722403212,,#806402309>**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****5.1** Paula McGuire of Green Oaks ~ Lake County Treasurer Candidate**5.2** Certificate of Appreciation for Lena Norberg-Press for Designing the Village's New Entry Signs**6.0 Approve the Following Minutes:** (pg.1)

- Minutes of the Combined TIF & Committee of the Whole Held Wednesday, June 1, 2022
- Minutes of the Committee of the Whole Held Wednesday, June 15, 2022
- Minutes of the Committee of the Whole Held Wednesday, July 20, 2022

7.0 Village President**7.1** Updates: St Mary's Rd RRFB - Beacon Installation ~ DONE**8.0 Committees:****Annexation, Planning & Zoning ~ Chairman Glogovsky****8.1** Motion to Approve Eubanks Environmental Invoice No. 080622 Dated 8.6.22 in the Amount Not to Exceed \$1,801 for Rt. 176 Buckthorn Removal and Supplemental Landscaping (pg.)**8.2** Motion to Approve HMG Engineers Memo Dated 8.12.22 for Pay Request No. 4 to Encap, Inc. in the Amount Not to Exceed \$2,666.67 for the Rt. 176 Buckthorn Clearing Project (pg.)

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8.0 Committees ~ Continued

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 8.3** Motion to Accept Approve North Shore Sign Company, Inc. Invoice No. 122671 Dated 8.1.22 in the Amount Not to Exceed \$928 ~ Furnish and Installation of the Wood TIF Streetscape Project Sign Located on Rt. 176 (pg.)
- 8.4** North Shore Sign Company, Inc. Invoice No. 122671 Dated 8.8.22 in the Amount Not to Exceed \$13,570 ~ for Five (5) Fabrication and Installation of the New Village Entry Signs (pg.)

Building ~ Chairman Furlong

- 8.5** Recommend Approval of an Ordinance Amending and Revising Parking Regulations on Lexington Rd at Oak Grove School
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.1** ~ (pg.)

Finance ~ Chairman Sellami

- 8.6** Motion to Accept and Approve Civic Systems Proposal Dated August 19, 2022 for Village's Accounting and Utility Software System Total Investment of and Not to Exceed \$76,100 in Addition to Annual Support of \$9,446 (pg.)
- 8.7** Motion to Accept and Approve August 2022 Bills for Payment in the Amount of \$183,391.11 & Acknowledge Deposit Exhibits for July 2022 & August 2022 in the Amount of \$389,024.69 (pg.)
- 8.8** Motion to Accept and Approve the August 2022 TIF Fund Bills for Payment in the Amount of \$45,603.44 (pg.)
- 8.9** Motion to Approve the Treasurer's Report for August 2022 and Place on File

Public Affairs ~ Chairman Griffin

- 8.10** Motion to Approve Lambs Farm Cars, Coffee & Family Event Reservation Invoice Deposit Amount Not to Exceed \$693 *Balance of \$1,407 Due September 5, 2022 (pg.)
- 8.10a** Summer 2022 Newsletter (pg.)

Public Works ~ Chairman Wagener

- 8.11** Motion to Approve HMG Engineers Memo Dated 8.12.22 for Pay Request No. 1 to Swallow Construction in the Amount Not to Exceed \$525,050.80 for SSA No. 13 Water Main Extension (pg.)
- 8.12** Motion to Approve of HMG Engineers Memo Dated 8.12.22 for Final Pay Request No. 2 in the Amount Not to Exceed \$11,819.02 for the Wickham Court Watermain Extension (pg.)
- 8.13** Motion to Approve Clark Dietz, Inc. Memo Dated 8.12.22 Awarding the 2022 WMB Crescent Knoll Storm Sewer Replacement Project to Canyon Contracting Inc. in the Amount Not to Exceed \$78,446 ~ *Subject to Receipt of Easements* ~ (pg.)
- 8.14** Motion to Accept and Approve Native Restoration Services, Inc. Proposal for the Memorial Garden Restoration Project Dated July 1, 2022 to Include 2022 Mowing & Herbicide Treatments No. 1 & No. 2 in the Amount Not to Exceed \$3,874 (2022 Mowing Cost \$691 ~ 2022 Herbicide Treatments No. 1 & No. 2 Cost \$3,183)(pg.)

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Street & Roads ~ Chairman Sugrue

- 8.15** Motion to Approve HMG Proposal Dated August 1, 2022 Re: Payment to Campanella and Sons in the Amount Not to Exceed \$7,260 for Additional Stabilization Work to the Atkinson Road Timber Bridge (pg.)
- 8.16** Motion to Approve HMG Engineers Memo Dated 8.12.22 for the Atkinson Road Timber Bridge Replacement Pay Request No. 3 to Campanella & Sons, Inc. in the Amount Not to Exceed \$138,799.93 (pg.)
- 8.17** Motion to Approve Engineer Clark Dietz, Inc. Proposal Dated 8.16.22 Awarding the 2022 LCML Crack Sealing Project to Patriot Pavement Maintenance in the Amount Not to Exceed \$59,965 (pg.)
- 8.18** Motion to Approve Clark Dietz, Inc. Memo Dated 8.16.22 for the 2022 Quadrennial Road Evaluation Project in the Amount Not to Exceed \$14,900 (pg.)

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-06

- 11.1** Motion to Approve an Ordinance Amending and Revising Parking Regulations on Lexington Rd at Oak Grove School (pg)

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 Date

- Combined TIF & Committee of the Whole Meeting for Wednesday, September 7, 2022-7:30 p.m.
- Working Group Meeting for Wednesday, September 14, 2022 6:00 p.m.
- Plan Commission Meeting for Wednesday, September 14, 2022 @ 7:30 p.m.
- Committee of the Whole Meeting for Wednesday, September 21, 2022 @ 7:30 p.m.
- Regular Board Meeting Wednesday, September 28, 2022 @ 7:30p.m.

16.0 Adjourn