

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>

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

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

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

<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 (pg.11)

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.15)

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.17)

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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.20)
- 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.21)

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.22)
- 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 \$387,963.83 (pg.48)
- 8.8** Motion to Accept and Approve the August 2022 TIF Fund Bills for Payment in the Amount of \$45,603.44 (pg.55)
- 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.57)
- 8.10a** Summer 2022 Newsletter (pg.58)

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.59)
- 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.62)
- 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.65)
- 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.69)

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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.73)
- 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.77)
- 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.80)
- 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.82)

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.84)

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