

Posted August 15th, 2022 at 3 pm

**VILLAGE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING**

Wednesday, August 17th, 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/839180141>

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: 839-180-141

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

One-Touch: <tel:+8722403212,,839180141#>

1.0 Call to Order

2.0 Roll Call

3.0 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

3.1 Billy Sims Certificate of Appreciation

4.0 Village President

4.1 Update: Northern Illinois Food Bank's Ribbon Cutting Held Tuesday, August 16th (pg.1)

4.2 Discussion: Engineering Contract Amendment Discussion (pg.3)

4.3 Update: Memorial Garden (pg.5)

4.4 Update: Working Group Meeting Held Wednesday, August 10, 2022

4.5 Review the Following Minutes: (pg.25)

- Minutes of the Combined TIF and Committee of the Whole Held Wednesday, June 1, 2022

- Minutes of the Committee of the Whole Held Wednesday, June 15th, 2022

4.6 Discussion: Superior Ambulance – 122 Baker Road

4.7 Discussion: Combining Plan Commission & Zoning Board of Appeals

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

5.1 Update: Mike Nemmers ~ Agriculture Uses for 970 Guerin Road (pg.31)

5.2 Update: U-Haul Annexation (pg.40)

5.3 Update: Gas N Wash (pg.81)

5.4 Update: Hill Top Commons

5.5 Update: 27944 Bradley Road (Bradley Self Storage)

5.6 Update: Pomigliano/Post Time Signage Located at 13860 W. Rockland Rd Green Oaks (pg.82)

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5.0 Committees Continued ~

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 5.7** Recommend Acceptance and Approval of 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.84)
- 5.8** Recommend Acceptance and Approval of 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.86)
 - 5.8a** Discussion: Trees to be trimmed on Rt. 176
 - 5.8b** Discussion: Village Entry Sign Back Side (pg.92)

Building ~ Chairman Furlong

- 5.9** Update: Lexington Rd Traffic Study Signage and Cross Walks (pg.93)
- 5.10** Update: Lexington and St. Mary's Cross Walk Installation
- 5.11** Update: Silverman Variance Request for 1460 Guerin Road

Finance ~ Chairman Sellami

- 5.12** Update Civic Systems ~ Accounting/Utility Billing System
- 5.13** Discussion: Bike Path Guerin Road & Traffic Study on Atkinson Road (pg.94)

Public Affairs ~ Chairman Griffin

- 5.14** Update: Cars, Coffee, Family and Fun Event & Oaktoberfest
- 5.15** Recommend Acceptance and Approval of Lambs Farm Cars, Coffee & Family Event Reservation Invoice Deposit Amount Not to Exceed \$693
 - *Balance of \$1,407 Due September 5, 2022 (pg.95)
- 5.16** Update: Summer Newsletter

Public Works ~ Chairman Wagener

- 5.17** Recommend Acceptance and Approval of 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.97)
 - 5.17a** Discussion: Possible SSA ~ Sanitary Sewer Availability on Glenmore Road and Cranbrook Road (pg.106)
- 5.18** Recommend Acceptance and Approval 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.109)
- 5.19** Recommend Acceptance and Approval of 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 (pg.116)
- 5.20** Update: 14294 Lyle Court B-Box Replacement Issue (pg.119)
- 5.21** Groot Recycling Analysis for July 2022 (pg.126)
- 5.22** Discussion: SMC Large Capital Projects Grant Funding (pg.127)

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Street & Roads ~ Chairman Sugrue

- 5.23** Update: Baker Road Reconstruction and 2022 RIP Resident Meeting Date
- 5.24** Recommend Acceptance and Approval of 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.134)
 - 5.24a** Atkinson Road Bridge Shoulder Stabilization Before and After (pg.146)
- 5.25** Recommend Acceptance and Approval of Engineer Clark Dietz, Inc. Memo Dated 8.16.22 Awarding the 2022 LCML Crack Sealing Project to Patriot Pavement Maintenance in the Amount Not to Exceed \$59,965 (pg.149)
- 5.26** Recommend Acceptance and Approval of Engineer Clark Dietz, Inc. Memo Dated 8.16.22 for the 2022 Quadrennial Road Evaluation Project in the Amount Not to Exceed \$14,900 (pg.151)
- 5.27** Discussion: FY 21-22 Road Improvement Program Contract B Contractor, Schroeder Asphalt Services/Working Days (pg.153)

6.0 Engineering

- 6.1** Status Reports for August
 - 6.1a** Clark Dietz (pg.157)
 - 6.1b** HMG (pg.160)

7.0 Village Administrator

- 7.1** Cadel Emmons Re: Eagle Scout Project within Green Oaks (pg.162)
- 7.2** Update: GLMV Board of Directors Meeting Held Tuesday August 9th
- 7.3** LCML Golf Outing August 29th, 2022 at the Arboretum Club in Buffalo Grove (pg.168)
- 7.4** Update: IML Conference September 15th through 17th (pg.169)

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2022-O-11 & Resolutions ~ 2022-R-06

9.0 Old Business

10.0 New Business

11.0 Executive Session

- 11.1** Probable Litigation ~ Litigation when and action against, effecting, or on behalf of the particular public body has been filed or is probable and is pending in a court or administrative tribunal as provided under 5ILCS120/2 (c) (11)

12.0 Unfinished Business

- 12.1** Lake County/Libertyville Sewer Agreement

13.0 Next Meeting Date

- Regular Board Meeting Wednesday, August 24, 2022 @ 7:30p.m.
- 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.

14.0 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.