Village of Green Oaks

Incorporated January 25, 1960

Posted January 23rd, 2023 at 3:30 pm

VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, January 25, 2023 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/595981813
To Join this Meeting by using your Smartphone, please dial the following Number Followed by the Access Code:
United States: +1 (646) 749-3122 ● Access Code: 595-981-813

For Supported Devices, Tap a "Once-Touch" Number below to join instantly:
tel:+16467493122,,#595981813

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 Regular Board Meeting Held Wednesday, December 21, 2022

7.0 Village President
7.1 Discussion Re: Amend Gaming License/Adjust Liquor License ~ Gas N Wash
7.2 Discussion: Gas N Wash Sign w/ Green Oaks Logo

8.0 Committees:
Annexation, Planning & Zoning ~ Chairman Glogovsky
8.1 Recommend an Ordinance Granting Final Plan Approval on the Petition of Amerco Real Estate Company (DBA U-HAUL) Pursuant to the Provisions of Chapter 8-7G the Village of Green Oaks Village Code with Conditions (pg.6)
8.2 Motion to Accept and Approve the Plan Commission's Favorable Recommendation of a Proposed SI Jacobson Manufacturing Wall Identification Sign (100" x 22"; 15.28 sq. ft.) Located at 13950 Business Center Dr in an LI – Limited Industrial District (pg.7)

Building ~ Chairman Furlong

Finance ~ Chairman Sellami
8.3 Motion to Accept and Approve January 2023 Bills for Payment in the Amount of $422,284.07 & Acknowledge Deposit Exhibits for December 2022 & January 2023 in the Amount of $156,825.72 (pg.8)
8.4 Motion to Accept and Approve the January 2023 TIF Fund Bills for Payment in the Amount of $20,292.57 (pg.16)
8.5 Motion to Approve the Treasurer's Report for December 2022 and Place on File

8.0 Committees ~ Continued
Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

8.6 Motion to Accept and Approve the Des Plaines River Watershed Workgroup (DRWW) FY 2023 Membership Fee in the Amount Not to Exceed $831.14 (pg.18)

8.7 Motion to Accept and Approve Hey and Associates, Inc. Invoice Dated 11.22.2022 Invoice No. 00-2020-15793 in the Amount Not to Exceed $1,787.50 for Assisting With Wetland Permitting & Invoice Dated 1.6.23 Invoice No. 19-0028-16004 for Vegetation Management in the Amount Not to Exceed $855 (pg.23)

8.8 Motion to Approve the 5th Amendment to the September 6, 2000 Contract for Refuse Collection and Disposal of Recyclables and Landscape Waste for Delivery to be Permitted & or Approved Facilities (pg.27)

8.9 Motion to Accept and Approve HMG Memo Dated January 13, 2023 Re: Pay Request No.1 from Action Fence in the Amount Not to Exceed $13,685 for the Installation of the Perimeter Fence Located at the Lexington Lift Station (pg.29)

Street & Roads ~ Chairman Sugrue

10.0 Village Attorney

11.0 Village Administrator

11.1 Legislative Breakfast ~ February 4th from 8:30 a.m. to 10:30 a.m. @ Kemper Lakes Golf Club Located 24000 N. Old McHenry Road in Kildeer

12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2023-O-0 & Resolutions ~ 2023-R-0

12.1 Motion to Approve an Ordinance Granting Final Plan Approval on the Petition of Amerco Real Estate Company (DBA U-HAUL) Pursuant to the Provisions of Chapter 8-7G the Village of Green Oaks Village Code with Conditions (pg.37)

13.0 Old Business

13.1 Possible Sewer Extension/Rockland Road

14.0 New Business

15.0 Unfinished Business

15.1 Lake County/Libertyville Sewer Agreement

16.0 Next Meeting Date

February Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, February 1, 2023
- Working Group Meeting for Wednesday, February 8, 2023 @6:00 p.m.
- Plan Commission Meeting for Wednesday, February 8, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, February 15, 2023 @ 7:30p.m.
- Regular Board Meeting Wednesday, February 22, 2023 @ 7:30p.m.

March Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, March 1, 2023
- Working Group Meeting for Wednesday, March 8, 2023 @6:00 p.m.
- Plan Commission Meeting for Wednesday, March 8, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, March 15, 2023 @ 7:30p.m.
- Regular Board Meeting Wednesday, March 22, 2023 @ 7:30p.m.

17.0 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.