Village of Green Oaks

Incorporated January 25, 1960

Posted March 13th, 2023 at 3 pm

VILLAGE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING

Wednesday, March 15, 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/681180973

To Join this Meeting by using your Smartphone please dial the following Number Followed by the Access Code:
United States: +1 (312) 757-3121 ● Access Code: 681-180-973

For Supported Devices, Tap a "One-Touch" Number below to join instantly One-Touch:
tel:+13127573121,,681180973#

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 Joe Scarpino Forest Cove HOA President Re: 2 New Street Signs (pg.)

4.0 President
4.1 Discussion Re: Gas N Wash Liquor & Gaming Ordinance & Amusement Licenses (pg.)
4.2 Discussion Re: Approval to Release the Inland Performance Bonds with HMG Engineer's Approval in the Amount Not to Exceed *$135,000* ~ Breakdown is Below: (pg.)
4.2a Equities Green Oaks, LLC ~ Maintenance Bond for the Pond $40k
4.2b Rockland Industrial Properties 176, LLC ~ Maintenance Bond for the Site Work $25k
4.2c Rockland Industrial Properties 176, LLC ~ Soil Erosion & Sedimentation $500
4.2d Rockland Industrial Properties 176, LLC ~ Roadway & Construction $10k
4.2e Rockland Industrial Properties 176, LLC ~ Highway Permit $25k
4.2f Rockland Industrial Properties 176, LLC ~ Soil Erosion & Sedimentation $35k
4.3 Update: Memorial Garden (pg.)

5.0 Committees:
Annexation, Planning & Zoning ~ Chairman Glogovsky
5.1 Update Re: Ascension Cemetery, Water & Sewer (pg.)
5.2 Update: Plan Commission Meeting Wednesday, March 8, 2023 (pg.)

Building ~ Chairman Furlong
5.3 Update: Flock Safety ~ License Plate Reader Cameras (pg.)
5.4 Discussion: Re: Proposed 14825-14855 W. Rockland Rd Lot Consolidation (pg.)
5.5 Building Department Report for February 2023 (pg.)
5.6 Discussion Re: Impact Networking's Temporary Parking & Sign Permit Extension (pg.)
5.7 Discussion Re: Don Fiore Building Addition Located at 28846 Nagel Court (pg.)

5.0 Committees ~ Continued

Building ~ Chairman Furlong – Continued

5.8 Update: Route 176 Railroad Quiet Zone (pg.)
5.9 Economic Development Incentives (pg.)

Finance ~ Chairman Sellami

5.10 Update: Civic Systems ~ Accounting & Utility Software System Training Scheduled for End of May '23

Public Affairs ~ Chairman Griffin ~ Absent

Public Works ~ Chairman Wagener ~ Absent

5.11 Recommend Approval to an Amendment to the September 6, 2000 Contract for Refuse Collection and Disposal of Recyclables and Landscape Waste for Delivery to be Permitted and or Approved Facilities
5.12 Update: SSA No. 14
5.13 Update: Sewer Extension Interest:
5.13a 31355 O'Plaine Road Septic Failure & Sewer Connection/Extension (pg.)
5.13b 31215 O'Plaine Rd Sewer Extension South (pg.)
5.13c 765 Sunrise Rd in Greenbrier Subdivision (pg.)
5.14 Recommend Acceptance & Approval of North Branch Chicago River Watershed Workgroup Invoice No. INV-00069113 Re: FY 2023 NBWW Annual Membership Dues in the Amount Not to Exceed $3,580.12 (pg.)
5.15 Recommend Acceptance & Approval of LCPW Invoice No. 480050957 in the Amount Not to Exceed $161,242.55 for Lexington Lift Station Rehab (pg.)
5.16 Discussion: Lake County Public Works Notice of Wholesale Sewer Rate Increase From $56.08 to $58.69/Residential Customer Equivalent (RCE's) Effective 5/1/23 (pg.)
5.17 Recommend Acceptance and Approval of Clark Dietz Proposal Dated March 6, 2023 Re: Bradley Rd ~ Lambs Lane Ditch Improvement (pg.)

Street & Roads ~ Chairman Sugrue

5.18 Recommend Acceptance and Approval of Clark Dietz Proposal Dated March 6, 2023 Re: O'Plaine Road Sidewalk (pg.)
5.19 Recommend Acceptance and Approval of Tapco's Quote Dated 3.10.23 for Three (3) Cross Walk Signs at $400 each ~ Located on Lexington Rd by the Cross Walks at Wickham Court, Churchill Court and the "Unnamed Cul de sac" in the Amount Not to Exceed $1,055.28 (pg.)
5.20 Recommend Acceptance and Approval of Clark Dietz Recommendation for (1) One Radar Feedback Sign in the Amount Not to Exceed $4,731 (pg.)

6.0 Engineering

6.1 Status Reports for March 2023
6.1a Clark Dietz (pg.)
6.1b HMG (pg.)

7.0 Village Administrator

7.1 Resident Email Re: Carjacking's (pg.)
7.2 Update: Shoulder Complaint at 2225 Shannondale Rd ~ Compacted & Raked Aggregate Completed on Tuesday 3.7.23 by Canon Contracting
7.3 Update: Lake Kathryn ~ Muskrat Removal (pg.)

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2023-O-03 & Resolutions ~ 2023-R-01

9.0 Old Business
9.1 Possible Sewer Extension/Rockland Road

10.0 New Business
10.1 IML Statehouse Briefing Dated February 27, 2023 (pg.)

11.0 Unfinished Business
11.1 Lake County/Libertyville Sewer Agreement

12.0 Next Meeting Date

March Meeting Schedule Below:

- Regular Board Meeting Wednesday, March 22, 2023 @ 7:30p.m.

April Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, April 5, 2023
- Working Group Meeting for Wednesday, April 12, 2023 @6:00 p.m.
- Plan Commission Meeting for Wednesday, April 12, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, April 19, 2023 @ 7:30p.m.
- Regular Board Meeting Wednesday, April 26, 2023 @ 7:30p.m.

May Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, May 3, 2023
- Working Group Meeting for Wednesday, May 10, 2023 @6:00 p.m.
- Plan Commission Meeting for Wednesday, May 10, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, May 17, 2023 @ 7:30p.m.
- Regular Board Meeting Wednesday, May 24, 2023 @ 7:30p.m.

13.0 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.