

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](tel:+16467493122) • 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.

Agenda ~ Regular Board Meeting

January 25, 2023

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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.



Incorporated January 25, 1960

MINUTES OF THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, JANUARY 25, 2023 IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE, AND AT VIRTUAL LOCATIONS.

CALL TO ORDER:

ROLL CALL: President Bernie Wysocki, Village Administrator Denise Kafkis, Caitlin Wagener. Trustees Pete Furlong, Rich Glogovsky, Kevin Griffin, Mahdi Sellami, Dan Sugrue, John Wagener. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler, Derick Anderson. Jeremiah Yeksavich, (Virtual).

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

APPROVAL OF MINUTES

MOTION: Trustee Griffin moved the Board Approve the Minutes of the Regular Board Meeting held Wednesday, December 21, 2022. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE PRESIDENT

Discussion regarding Amend Gaming License/Adjust Liquor License – Gas N Wash with the Green Oaks Logo.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

Recommend an Ordinance Granting Final Plan Approval on the Petition of AMERCO Real Estate Company (DBA U-HAUL) Pursuant to the Provisions of

Page Two – Minutes of the Regular Board Meeting on Jan. 25, 2023

Chapter 8-7G the Village of Green Oaks Village Code with Conditions. There was discussion regarding the building structure, landscaping, imaging, looks from afar and recommend approval of the sign package.

U-Haul was informed of the Village's request to include decorative molding on top of new and existing building similar to U-Hauls previous design of the Santa Fe Springs, CA Location.

MOTION: Trustee Glogovsky moved the Board 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. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

BUILDING – CHAIRMAN FURLONG

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve January 2023 Bills for Payment in the Amount of \$422,284.07 and Acknowledge Deposit Exhibits for December 2022 & January 2023 in the Amount of \$156,825.72. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the January 2023 TIF Fund Bills for Payment in the Amount of \$20,292.57. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Approve the Treasurer's Report for December 2022 and Place on File. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN WAGENER

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MOTION: Trustee Wagener moved the Board Accept and Approve the Des Plaines River Watershed Workgroup (DRWW) FY 2023 Membership Fee in the Amount Not to Exceed \$831.14. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Accept and Approve Hey and Associates Inc. Invoice Dated 11-22-2022 , Invoice # 00-2020-15793 in the Amount Not to Exceed \$1,787.50 for Assisting with Wetland Permitting & Invoice Dated 1-6-23 Invoice # 19-0028-16004 for Vegetation Management in the Amount Not to Exceed \$855. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board 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. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Glogovsky, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Accept and Approve HMG Memo Dated January 13, 2023 Re: Pay Request #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. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

Total Bills paid for the month of January was \$ 439,442.71.

The Legislative Breakfast – February 4th from 8:30 am to 10:30 am @ Kemper Lakes Golf Club Located @24000 N. Old McHenry Road In Kildeer.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION – Last Ordinance Passed – 2023-O-0 & Resolutions – 2023-R-0

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MOTION: Trustee Furlong moved the Board Approve Ordinance #2023-O-01, 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. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement

Next Meeting Dates:

February Meeting Schedule:

Combined TIF & COW Meeting for Wednesday, February 1, 2023 @7:30 pm

Working Groupon Meeting for Wednesday, February 8, 2023 @ 6:00 pm

Plan Commission Meeting for Wednesday, February 8, 2023 @ 7:30 pm

Committee of the Whole Meeting Wednesday February 15, 2023 @ 7:30 pm

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Working Group Meeting for Wednesday, March 8, 2023 @ 6:00 pm

Plan Commission Meeting for Wednesday, March 8, 2023 @ 7:30 pm

Committee of the Whole Meeting Wednesday, March 15, 2023 @7:30 pm

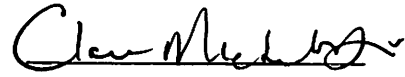
Regular Board Meeting Wednesday, March 22, 2023 @7:30 pm

Adjourn:

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MOTION: Trustee Furlong Moved the Board Adjourn this meeting at 8:00 p.m.
Seconded by Trustee Glogovsky. Voice Vote: "ALL AYE". Motion carried.

Approved:- 3/22/2023



Clare Michelotti – Village Clerk