



Incorporated January 25, 1960

Posted April 24, 2023 at 3:30 pm

VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING

Wednesday, April 26, 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/449267493>

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

United States: [+1 \(224\) 501-3412](tel:+12245013412) • Access Code: 449-267-493

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

<tel:+12245013412..#449267493>

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 Combined TIF & COW Meeting Held Wednesday, 1.4.23, 3.8.23 & 4.5.23
- Minutes of the Committee of the Whole Meeting Held Wednesday, 1.18.23, 2.15.23 & 3.15.23
- Minutes of the Special Regular Board Meeting Held Wednesday, 2.15.23
- Minutes of the Regular Board Meeting Held Wednesday, March 22, 2023

7.0 Village President

7.1 Certificate of Appreciation for Plan Commission Chairwoman, Theresa Guerriero

7.2 Oath of Office ~ Re-Elected (3) Village Trustees

7.3 Motion to Approve Proposal from Village Attorney Rudolph F. Magna Dated April 26, 2023 for Legal Services Effective 5.1.23 ~ 4.30.24 (pg.27)

7.4 Motion to Approve Proposal from Village Planner Rolf Campbell Associates Dated April 25, 2023 for Village Planning and Zoning Services Effective 5.1.23 ~ 4.30.24 (pg.28)

7.5 Motion to Approve Proposal from Village Engineer, Ben Metzler of Clark Dietz Dated April 25, 2023 for Engineering Services Effective 5.1.23 ~ 4.30.24 (pg.30)

7.6 Motion to Approve Village of Green Oaks Fiscal Year 23-24 Budget (pg.32)

7.7 Recommend Acceptance and Approval of an Ordinance Amending Section 10-2-4 of Chapter 2 of Title 10 of the Village Code Pertaining to Hours Permitting the Sale of Alcoholic Beverages under Classes I, II, and III Liquor Licenses (pg.123)

~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.1 ~

7.0 Village President ~ Continued

- 7.8** Motion to Approve the Following 4 Invoices in an Amount Not to Exceed \$1,567.50 from CTM Legal Group:
- Invoice No. 10465 for \$165 & Invoice No. 10559 for \$82.50 Re: Eminent Domain
 - Invoice No. 10466 for \$495 & Invoice No. 10558 for \$825 Re: Spectrum (pg.50)

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 8.1** Motion to Approve Stan's Electrical Solutions Invoice No. 1091 Dated April 16, 2023 in the Amount Not to Exceed \$82.50 (50% Cost Share w/ Forest Cove HOA of the \$165 Invoice) to Make Repairs to the Forest Cove Subdivision Waterfall/Sign Lights (pg.54)
- 8.2** Recommend Acceptance and Approval of an Ordinance Extending the time to File Executed and Recorded Documents Required Under Paragraph 16 of Section V of the Ordinance Granting a Special Use Permit on the Joint Application of Platform Bradley LLC and MHC 183 (Libertyville IL) LLC and Known as Ordinance 2023-0-03 (27944 Bradley Road) (pg.126)
- ~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.2 ~*

Building ~ Chairman Furlong

- 8.3** Recommend Acceptance and Approval of an Ordinance Granting a Special Use Permit to Loggia, LLC Allow a Temporary Off-Site Parking Facility for the Use and Benefit of Impact Networking, LLC (27715 N. Bradley Road; PIN 11-25-102-010) (pg.128)
- ~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.3 ~*
- 8.4** Motion to Approve the TIF Façade Grant Application Text Revisions (pg.55)

Finance ~ Chairman Sellami

- 8.5** The Decision Systems Company Invoice No. 2023028 in the Amount Not to Exceed \$7,073.30 for FY 23-24 Annual License and Support for the Village's Accounting & Utility Billing System (pg.58)
- 8.6** Motion to Accept and Approve April 2023 Bills for Payment in the Amount of \$130,527.46 & Acknowledge Deposit Exhibits for March & April 2023 in the Amount of \$259,449.06 (pg.59)
- 8.7** Motion to Accept and Approve the April 2023 TIF Fund Bills for Payment in the Amount of \$20,108.83 (pg.66)
- 8.8** Motion to Approve the Treasurer's Report for March 2023 and Place on File

Public Affairs ~ Chairman Griffin

- 8.9** Motion to Accept and Approve Lake County Municipal League's 23-24 Annual Dues Invoice Dated 3.27.23 in the Amount Not to Exceed \$875.09 (pg.68)
- 8.10** Motion to Approve Libertyville Fire and Rescue Quote Dated 3.17.23 in the Amount Not to Exceed \$1,350 for an Emergency Defibrillator to be Located at Village Hall (pg.69)

Public Works ~ Chairman Wagener

- 8.11** Recommend Acceptance and Approval of David Eubanks Invoice No. 040523 Dated April 5, 2023 in the Amount Not to Exceed \$495 for Ecological Services for the Dennis Dorsey Conservation Area (pg.70)

8.0 Committees ~ Continued

Public Works ~ Chairman Wagener

- 8.12** Recommend Acceptance and Approval of David Eubanks Invoice No. 040423 Dated April 5, 2023 in the Amount Not to Exceed \$1,870 for Ecological Services at Lake Kathryn (pg.71)
- 8.13** Recommend Acceptance and Approval of David Eubanks Invoice No. 040323 Dated April 5, 2023 in the Amount Not to Exceed \$675 (50% Cost Share w/ Saddle Hill HOA of the \$1,350 Invoice for Ecological Services at the Saddle Hill Subdivision Open Space (pg.72)
- 8.14** Recommend Acceptance and Approval of Village Engineer Clark Dietz Proposal Dated April 12, 2023 Engineering Services Re: Triangle Parcel Drainage Study in the Amount Not to Exceed \$20,460 (pg.73)
- 8.15** Recommend Acceptance and Approval of Village Engineer Clark Dietz Memo Dated April 12, 2023 Re: Proposed LCPW Quarterly Sewer Rate Increase from \$184.50 to \$193.14 and Sewer Maintenance Rate Increase from \$52.28 to \$54.89 (pg.77)

Street & Roads ~ Chairman Sugrue

- 8.16** Motion to Accept and Approve the Clark Dietz Proposal Dated April 17, 2023 Re: Engineering Services for the Bradley Rd. Multi Use Path Phase One in the Amount Not to Exceed \$38,135 (pg.91)

9.0 Village Attorney

- 9.1** Escrow: 1460 Guerin Road ~ Silverman Residence (pg.95)

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2023-O-05 & Resolutions ~ 2023-R-01

- 11.1** Motion to Approve an Ordinance Amending Section 10-2-4 of Chapter 2 of Title 10 of the Village Code Pertaining to Hours Permitting the Sale of Alcoholic Beverages under Classes I, II, and III Liquor Licenses (pg.123)
- 11.2** Motion to Approve an Ordinance Extending the time to File Executed and Recorded Documents Required Under Paragraph 16 of Section V of the Ordinance Granting a Special Use Permit on the Joint Application of Platform Bradley LLC and MHC 183 (Libertyville IL) LLC and Known as Ordinance 2023-O-03 (pg.126)
- 11.3** Motion to Approve an Ordinance Granting a Special Use Permit to Loggia, LLC Allow a Temporary Off-Site Parking Facility for the Use and Benefit of Impact Networking, LLC (27715 N. Bradley Road; PIN 11-25-102-010) (pg.128)

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

May Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, May 3, 2023
- TIF 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.

June Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, June 7, 2023
- TIF Working Group Meeting for Wednesday, June 14, 2023 @6:00 p.m.
- Plan Commission Meeting for Wednesday, June 14, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, June 21, 2023 @ 7:30p.m.
- Regular Board Meeting Wednesday, June 28, 2023 @ 7:30p.m.

16.0 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, APRIL 26, 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: Village Administrator Denise Kafkis, Caitlin Wagener. President Bernie Wysocki, Trustees Pete Furlong, Rich Glogovsky (Virtual), 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 Following Minutes:

Minutes of the Combined TIF & COW Meeting Held Wednesday, January 4, 2023, March 8, 2023, and April 5, 2023.

Minutes of the Committee of the Whole Meeting Held Wednesday, January 18, 2023, February 15, 2023, March 15, 2023.

Minutes of the Special Regular Board Meeting Held Wednesday, February 15, 2023.

Minutes of the Regular Board Meeting Held Wednesday, March 22, 2023

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

VILLAGE PRESIDENT

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MOTION: Trustee Glogovsky moved the Board Accept the Certificate of Appreciation for Plan Commission Chairwoman, Theresa Guerriero. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

The Oath of Office was given to Re-Elected (3) Village Trustees.

MOTION: Trustee Sugrue moved the Board Approve Proposal from Village Attorney Rudolph F. Magna dated April 26, 2023 for Legal Services Effective 5-1-23 – 4-30-24. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Proposal from Village Planner Rolf Campbell Associates Dated April 25, 2023 for Village Planning and Zoning Services Effective 5-1-23/ 4-30-24. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Proposal from Village Engineer Ben Metzler of Clark Dietz Dated April 25, 2023 for Engineering Services Effective 5-1-23/4-30-23. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Village of Green Oaks Fiscal Year 23-24 Budget. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Recommend Acceptance and Approval of an Ordinance Amending Section 10-2-4 of Chapter 2 of Title 10 of the Village Code Pertaining to Hours Permitting the Sale of Alcoholic Beverages under Classes I, II, and III Liquor License. See 11.0 Ordinances & Resolutions for Passage Item #11.1.

MOTION: Trustee Griffin moved the Board Approve the Following 4 Invoices in an Amount Not to Exceed \$1,567.50 from CTM Legal Group:

Invoice #10465 for \$165 & Invoice #10559 for \$82.50 re: Eminent Domain

Invoice #10466 for \$495 & Invoice #10558 for \$825 re: Spectrum

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

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve Stan's Electrical Solutions Invoice #1091 Dated April 16, 2023 in the Amount Not to Exceed \$82.50 (50% Cost Share w/ Forest Cove HOA of the \$165 Invoice) to Make Repairs to the Forest Cove Subdivision Waterfall/Sign Lights. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion Carried.

Recommend Acceptance and Approval of an Ordinance Extending the time to File Executed and Recorded Documents Required Under Paragraph 16 of Section V of the Ordinance Granting a Special Use Permit on the Joint Application of Platform Bradley LLC and MHC 183 (Libertyville IL) LLC and Known as Ordinance 2023-)03 (27944 Bradley Road). See 11.0 Ordinances & Resolutions for Passage Item # 11.2

BUILDING – CHAIRMAN FURLONG

The Approval of an Ordinance Granting a Special Use Permit to Loggia, LLC to Allow a Temporary Off-Site Parking Facility for the Use and Benefit of Impact Networking, LLC (27715 N. Bradley Road; PIN 11-25-102-010) will be continued to May 3, 2023.

MOTION: Trustee Furlong moved the Board Approve the TIF Façade Grant Application Text Revisions. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Approve The Decision Systems Company Invoice #2023028 in the Amount Not to Exceed \$7,073.30. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

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MOTION: Trustee Sellami moved the Board Accept and Approve the April 2023 Bills for Payment in the Amount of \$130,527.46 and Acknowledge Deposit Exhibits for March & April 2023 in the Amount of \$259,449.06. Seconded by Trustee Furlong. 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 April 2023 TIF Fund Bills for Payment in the Amount of \$20,108.83. Seconded by Trustee Glogovsky. 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 March 2023 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

MOTION: Trustee Griffin moved the Board Accept and Approve Lake County Municipal League's 23-24 Annual Dues Invoice Dated 3-27-23 in the Amount Not to Exceed \$875.09. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Libertyville Fire and Rescue Quote Dated 3-17-23 in the Amount Not to Exceed \$1,350 for an Emergency Defibrillator to be Located at Village Hall. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Accept and Approve David Eubanks Invoice #040523 Dated April 5, 2023 in the Amount Not to Exceed \$495 for Ecological Services for the Dennis Dorsey Conservation Area. Seconded by Trustee Glogovsky. Roll call vote: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

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MOTION: Trustee Wagener moved the Board Accept and Approve of David Eubanks Invoice #040423 Dated April 5, 2023 in the Amount Not to Exceed \$1,870 for Ecological Services at Lake Kathryn. 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 Accept and Approve of David Eubanks Invoice #040323 Dated April 5, 2023 in the Amount Not to Exceed \$675 (50% Cost Share w/ Saddle Hill HOA of the \$1,350 Invoice for Ecological Services at the Saddle Hill Subdivision Open Space. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Accept and Approve of Village Engineer Clark Dietz Proposal Dated April 12, 2023 Engineering Services re: Triangle Parcel Drainage Study in the Amount Not to Exceed \$20,460. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Accept and Approve of Village Engineer Clark Dietz Memo Dated April 12, 2023 re: Proposed LCPW Quarterly Sewer Rate Increase from \$184.50 to \$193.15 and Sewer Maintenance Rate Increase from \$52.58 to \$54.89 Effective July 1. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion Carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Wagener moved the Board Accept and Approve the Clark Dietz Proposal Dated April 17, 2023 re: Engineering Services for the Bradley Road Multi Use Path Phase One in the Amount Not to Exceed \$38,135. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. Motion carried.

VILLAGE ATTORNEY

Escrow: 1460 Guerin Road – Silverman Residence was discussed and has been resolved.

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VILLAGE ADMINISTRATOR

Total Bills paid for the month of April was \$144,515.85

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2023-O-5 & Resolutions – 2023-R-1**

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2023-O-06, an Ordinance Amending Section 10-2-4 of Chapter 2 of Title 10 of the Village Code Pertaining to Hours Permitting the Sale of Alcoholic Beverages under Classes I, II, and III Liquor Licenses. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Ordinance #2023-O-07, an Ordinance Extending the time to File Executed and Recorded Documents Required Under Paragraph 16 of Section V of the Ordinance Granting a Special Use Permit on the Joint Application of Platform Bradley LLC and MHC 183 (Libertyville IL) LLC and Known as Ordinance 2023-O-03. Seconded by Trustee Sellami. 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 was discussed with regard to the 2014 Agreement signage, will be further discussed on the May 3rd meeting.

Next Meeting Dates:

May Meeting Schedule:

Combined TIF & Committee of the Whole Meeting for Wednesday, May 3, 2023

TIF Working Group Meeting for Wednesday, May 10, 2023 @ 6:00 pm

Plan Commission Meeting for Wednesday, May 10, 2023 @ 7:30 pm

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Committee of the Whole Meeting Wednesday, May 17, 2023 @ 7:30pm

Regular Board Meeting Wednesday, May 24, 2023 @ 7:30 pm

June Meeting Schedule:

Combined TIF & Committee of the Whole Meeting for Wednesday, June 7, 2023

TIF Working Group Meeting for Wednesday, June 14, 2023 @ 6:00 pm

Plan Commission Meeting, June 14, 2023 @ 7:30 pm

Committee of the Whole Meeting Wednesday, June 21, 2023 @ 7:30 pm

Regular Board Meeting Wednesday, June 28, 2023 @ 7:30 pm

Adjourn:

MOTION: Trustee Griffin Moved the Board Adjourn this meeting at 8:17 p.m.
Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Motion carried.

Approved:- __5/24/2023__

Clare Michelotti

Clare Michelotti – Village Clerk