

Posted March 20, 2023 at 3:30 pm

VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING

Wednesday, March 22, 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/159265749>

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: 159-265-749

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

<tel:+18722403212..#159265749>

- 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, December 7, 2022
 - Minutes of the Regular Board Meeting Held Wednesday, January 25, 2023
 - Minutes of the Regular Board Meeting Held Wednesday, February 22, 2023
- 7.0 Village President
 - 7.1 Recommend Acceptance and Approval of an Ordinance Establishing a Class VIII Liquor License for Packaged Sales of Alcoholic Beverages for Consumption Off the Licensed Premises (pg.110)
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.1 ~
 - 7.2 Motion to Accept and Approve to Release the Inland Performance Bonds in the Amount Not to Exceed \$135,000 ~ Breakdown is Below: (pg.13)
 - 7.2a Equities Green Oaks, LLC ~ Maintenance Bond for the Pond \$40k
 - 7.2b Rockland Industrial Properties 176, LLC ~ Maintenance Bond for the Site Work \$25k
 - 7.2c Rockland Industrial Properties 176, LLC ~ Soil Erosion & Sedimentation \$500
 - 7.2d Rockland Industrial Properties 176, LLC ~ Roadway & Construction \$10k
 - 7.2e Rockland Industrial Properties 176, LLC ~ Highway Permit \$25k
 - 7.2f Rockland Industrial Properties 176, LLC ~ Soil Erosion & Sedimentation \$35k
 - 7.3 Recommend Acceptance and Approval of an Ordinance Dissolving Village of Green Oaks Special Service Area Number Ten (pg.114)
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.2 ~
- 8.0 Committees:
Annexation, Planning & Zoning ~ Chairman Glogovsky ~ Absent
 - 8.1 Recommend Acceptance and Approval of a Resolution Approving the Official Zoning Map of the Village of Green Oaks (pg.118)

~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.3 ~

- 8.2** Motion to Accept and Approve PC-ZBA Design Review Recommendation for Peter Baker & Son Co. Machine Shop Expansion Zoned II at 1349 Rockland Rd (pg.14)

Building ~ Chairman Furlong

- 8.3** Motion to Accept and Approve Flock Camera Agreement for 3/4 Cameras (pg.24)

Finance ~ Chairman Sellami

- 8.4** Motion to Accept and Approve March 2023 Bills for Payment in the Amount of \$252,213.49 & Acknowledge Deposit Exhibits for February & March 2023 in the Amount of \$146,324.45 (pg.55)
- 8.5** Motion to Accept and Approve the March 2023 TIF Fund Bills for Payment in the Amount of \$47,357.83 (pg.62)
- 8.6** Motion to Approve the Treasurer's Report for February 2023 and Place on File

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

- 8.7** Motion to Accept and Approve 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 (pg.64)
- 8.8** Motion to Accept and Approve the 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.65)
- 8.9** Motion to Accept and Approve Lake County Public Works Invoice No. 480050957 in the Amount Not to Exceed \$161,242.55 for Lexington Lift Station Rehab (pg.66)
- 8.10** Motion to Accept and Approve Clark Dietz Proposal Dated March 10, 2023 Re: Bradley Rd Lambs Ln Ditch Improvement in the Amount Not to Exceed \$32,875 (pg.87)

Street & Roads ~ Chairman Sugrue ~ Absent

- 8.11** Motion to Accept and Approve the Clark Dietz Proposal Dated March 10, 2023 Re: Engineering Services for the 2023-2024 Road Improvement Program & O'Plaine Rd Sidewalk in the Amount Not to Exceed \$78,425 (pg.90)
- 8.12** Motion to Accept and Approve 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.94)
- 8.13** Motion to Accept and Approve the Clark Dietz Recommendation for (1) One Radar Feedback Sign in the Amount Not to Exceed \$4,731 (pg.97)

9.0 Village Attorney

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2023-O-03 & Resolutions ~ 2023-R-01

- 11.1** Motion to Approve an Ordinance Establishing a Class VIII Liquor License for Package Sales of Alcoholic Beverages for Consumption Off the Licensed Premises (pg.110)
- 11.2** Motion to Approve an Ordinance Dissolving Village of Green Oaks Special Service Area Number Ten (pg.114)
- 11.3** Motion to Approve a Resolution Approving the Official Zoning Map of the Village of Green Oaks (pg.118)
- 11.4** Motion to Approve a Proclamation for Earth Day April 22, 2023 (pg.120)

12.0 Old Business

- 12.1** Possible Sewer Extension/Rockland Road

13.0 Executive Session

- 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)

14.0 New Business

15.0 Unfinished Business

- 15.1** Lake County/Libertyville Sewer Agreement

16.0 Next Meeting Date

April Meeting Schedule Below:

- Combined TIF & COW Meeting for Wednesday, April 5, 2023 @ 7:30p.m.
- Working Group Meeting for Wednesday, April 12, 2023 @ 6:00p.m.
- Plan Commission Meeting for Wednesday, April 12, 2023 @ 7:30p.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.

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, MARCH 22, 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, John Wagener. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler, Derick Anderson. Jeremiah Yeksavich, (Virtual). Absent: Trustee Dan Sugrue.

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, December 7, 2022, Minutes of the Regular Board Meeting Held Wednesday, January 25, 2023, Minutes of the Regular Board Meeting Held Wednesday, February 22, 2023.

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

VILLAGE PRESIDENT

Recommend Acceptance and Approval of an Ordinance Establishing a Class VIII Liquor License for Packaged Sales of Alcoholic Beverages for Consumption Off the Licensed Premises. See 11.0 Ordinances & Resolutions for Passage Item #11.1

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MOTION: Trustee Wagener moved the Board Accept and Approve to Release the Inland Performance Bonds in the Amount Not to Exceed \$100,500 – Breakdown is Below:

Equities Green Oaks, LLC – Maintenance Bond for the Pond \$40K

Rockland Industrial Properties 176, LLC – Maintenance Bond for the Site Work \$25K

Rockland Industrial Properties 176, LLC – Soil Erosion & Sedimentation \$500

Rockland Industrial Properties 176, LLC – Soil Erosion & Sedimentation \$35k

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

Recommend Acceptance and Approval of an Ordinance Dissolving Village of Green Oaks Special Service Area #10. See 11.0 Ordinances & Resolutions for Passage Item #11.2.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

Recommend Acceptance and Approval of a Resolution Approving the Official Zoning Map of the Village of Green Oaks. See 11.0 Ordinances & Resolutions for Passage item #11.3.

MOTION: Trustee Glogovsky moved the Board Accept and Approve PC-ZBA Design Review Recommendation for Peter Baker & Son Co. Machine Shop Expansion Zoned II at 1349 Rockland Rd. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion Carried.

BUILDING – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Accept and Approve Flock Camera Agreement for ¾ Cameras, not to exceed \$11,750. Seconded by Trustee Griffin. There was discussion regarding cameras, trial periods, contract with Flock, required permits, installation time. Roll call vote: AYE: Trustees Furlong,

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Glogovsky, Griffin, President Wysocki. NAY: Trustee Wagener. Abstain: Trustee Sellami. Absent: Trustee Sugrue. Motion carried.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve March 2023 Bills for Payment in the Amount of \$262,133.73 and Acknowledge Deposit Exhibits for February 2023 and March 2023 in the Amount of \$146,324.45. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the March 2023 TIF Fund Bills for Payment in the Amount of \$47,357.83. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion carried.

MOTION: Trustee Sellami moved the Board Approve the Treasurer's Report for February 2023 and Place on File. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN WAGENER

The Motion to Accept and Approve 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 will remain in committee.

MOTION: Trustee Wagener moved the Board Accept and Approve the North Branch Chicago River Watershed Workgroup Invoice # INV-00069113 re: FY 2023 NBWW Annual Membership Dues in the Amount Not to Exceed \$3,580.12. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion carried.

MOTION: Trustee Wagener moved the Board Accept and Approve Lake County Public Works Invoice # 480050957 in the Amount Not to Exceed \$161,242.55 for Lexington Lift Station Rehab. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion carried.

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MOTION: Trustee Wagener moved the Board Accept and Approve Clark Dietz Proposal Dated March 10, 2023, re: Bradley Rd Lambs Ln Ditch Improvement in the Amount Not to Exceed \$32,875. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE – Absent

MOTION: Trustee Wagener moved the Board Accept and Approve the Clark Dietz Proposal Dated March 10, 2023 re: Engineering Services for the 2023-2024 Road Improvement Program & O'Plaine Rd. Sidewalk in the Amount Not to Exceed \$78,425. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion carried.

MOTION: Trustee Griffin moved the Board Accept and Approve 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. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue.

MOTION: Trustee Wagener moved the Board Accept and Approve the Clark Dietz Recommendation for (1) one Radar Feedback Sign in the amount Not to Exceed \$4,731. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion carried.

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

Total Bills paid for the month of March was \$517,536.16.

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2023-O-3 & Resolutions – 2023-R-0**

MOTION: Trustee Wagener moved the Board Approve Ordinance #2023-O-04, an Ordinance Establishing a Class VIII Liquor License for Package Sales of Alcoholic Beverages for Consumption Off the Licensed Premises. Seconded by Trustee

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

MOTION: Trustee Wagener moved the Board Approve Ordinance #2023-O-05, an Ordinance Dissolving Village of Green Oaks Special Service Area Number Ten. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Resolution #2023-R-01, a Resolution Approving the Official Zoning Map of the Village of Green Oaks. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion carried.

MOTION: Trustee Griffin Moved the Board Approve a Proclamation for Earth Day April 22, 2023. Seconded by Trustee Furlong. Roll call vote: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Voice Vote: "ALL AYE". Absent: Trustee Sugrue. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

EXECUTIVE SESSION:

MOTION: Trustee Griffin moved the Board go into Executive Session to discuss 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 © (11). Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion carried.

The Board came out of Executive Session at 8:36 pm.

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement

Next Meeting Dates:

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April Meeting Schedule:

Combined TIF & Committee of the Whole Meeting for Wednesday, April 5, 2023

Working Group Meeting for Wednesday, April 12, 2023 @ 6:00 pm

Plan Commission Meeting for Wednesday, April 12, 2023 @ 7:30 pm

Committee of the Whole Meeting Wednesday, April 19, 2023 @7:30 pm

Regular Board Meeting Wednesday, April 26, 2023 @7:30 pm

May Meeting Schedule:

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

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

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

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

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

Adjourn:

MOTION: Trustee Griffin Moved the Board Adjourn this meeting at 8:36 p.m.

Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Motion carried.

Approved:- 4/26/2023

Clare Michelotti

Clare Michelotti – Village Clerk