

Posted May 22nd, 2023 at 3:30 pm

**VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, May 24, 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/356769429>

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

Code: United States: [+1 \(408\) 650-3123](tel:+14086503123) • Access Code: 356-769-429

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

<tel:+14086503123..356769429#>

- 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, 2.1.23
 - Minutes of the Special Regular Board Meeting Held Wednesday, April 19, 2023
 - Minutes of the Regular Board Meeting Held Wednesday, April 26, 2023
- 7.0 Village President
 - 7.1 Oath of Office ~ Plan Commission Chairman Jeff Powers & Plan Commission Member, Scott Singer (pg.14)
 - 7.2 Reminder: Special Board Meeting May 31st @ 7:30pm
- 8.0 Committees:
Annexation, Planning & Zoning ~ Chairman Glogovsky
 - 8.1 Motion to Approve Plan Commissions Recommendation Re: AMERCO Real Estate Company Plat of Consolidation for 14045-14121 W. Rockland Rd (pg.18)
 - 8.2 Discussion Re: Forest Cove/Lake Subdivision Estimate from Living Water Aeration for Installation and Removal of one (1) Decorative Pond Fountain Located at Forest Cove/Lake Subdivision Entrance in the Amount Not to Exceed 1,440 (50% Cost Share w/ Forest Cove HOA of the \$2,880 Invoice) (pg.19)
 - 8.3 Motion to Approve Temporary Sign Permit for Sky Tracker Lights for Gas N Wash Opening Friday, May 26th & Saturday, May 27th from 7:30pm to 10:30pm (pg.20)
 - 8.4 Update: Proposed Outdoor Seating at Rita's (pg.25)

Agenda ~ Regular Board Meeting

May 24, 2023

Page 2

8.0 Committees ~ Continued

Building ~ Chairman Furlong

- 8.5** 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.32)
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.1 ~
- 8.6** Update: Electricity Aggregation Program Renewal

Finance ~ Chairman Sellami

- 8.7** Motion to Accept and Approve May 2023 Bills for Payment in the Amount of \$248,455.72 & Acknowledge Deposit Exhibits for April & May 2023 in the Amount of \$230,652.23 (pg.40)
- 8.8** Motion to Accept and Approve the May 2023 TIF Fund Bills for Payment in the Amount of \$76,393.70 (pg.48)
- 8.9** Motion to Approve the Treasurer's Report for April 2023 and Place on File
- 8.10** Recommend Acceptance and Approval of the Green Oaks Appropriation Ordinance for the Fiscal Year 2023-2024 (pg.50)
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.2 ~

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

- 8.11** Motion to Accept and Approve Ecological Restoration Budget for FY 23-24 in a Grand Total Amount Not to Exceed \$40,642 ~ Breakdown Below ~ (pg.59)
 - 14450 W. Buckley Rd (Memorial Garden) \$8,622
 - SHI (Saddle Hill I Open Space) \$3,425 (50% split of \$6,850 w/SHI HOA)
 - Dennis Dorsey Conservation Area \$3,560
 - Lake Kathryn \$25,035
- 8.12** Recommend Acceptance and Approval of an Ordinance Revising Mandatory Sewer Connection Distance (pg.64)
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.3 ~
- 8.13** Motion to Approve Village Engineer Recommendation Memo Dated May 15, 2023 Re: Pay Request No. 2 to Canyon Contracting in the Amount Not to Exceed \$11,172 for Work Performed under the 2022 WMB Project/Crescent Knoll Storm Sewer (pg.67)

Street & Roads ~ Chairman Sugrue

- 8.14** Motion to Accept and Approve Village Engineer Memo Dated May 15, 2023 Re: Payment to Canyon Contracting for Shoulder Repair along Shannondale Dr in the Amount Not to Exceed \$576 (pg.71)
- 8.15** Motion to Accept and Approve TAPO Sales Invoice No. 1752903 Dated May 4, 2023 Charges for Shipping & Handling of \$211.62 for Lexington Rd Crosswalk Signs & Sales Invoice No. 1752148 Dated 4.26.23 in the Amount Not to Exceed \$170 for Shipping & Handling Charges for the Radar Feedback Sign (pg.73)
- 8.16** Motion to Accept and Approve Village Engineer Recommendation Memo Dated 5.15.23 Awarding Everlast Blacktop the Contract for the FY 2023-2024 Road Improvement Program/Sidewalk and Drainage Project in the Amount Not to Exceed \$697,410 (pg.75)

9.0 Village Attorney

10.0 Village Administrator

Agenda ~ Regular Board Meeting

May 24, 2023

Page 3

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2023-O-08 & Resolutions ~ 2023-R-01

- 11.1** 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.80)
- 11.2** Motion to Approve the Green Oaks Appropriation Ordinance for the Fiscal Year 23-24 (pg.50)
- 11.3** Motion to Approve an Ordinance Revising Mandatory Sewer Connection Distance (pg.64)

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:

- Special Board Meeting Wednesday, May 31, 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, MAY 24, 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, 2-1-23

Minutes of the Special Regular Board Meeting Held Wednesday, April 19, 2023.

Minutes of the Regular Board Meeting Held Wednesday, April 26, 2023

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

VILLAGE PRESIDENT

MOTION: Trustee Glogovsky moved the Board Approve the Appointment of Plan Commission Chairman Jeff Powers and Plan Commission Member Scott Singer. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Page Two – Minutes of the Regular Board Meeting on May 24, 2023

The Oath of Office was given to Plan Commission Chairman Jeff Powers & Plan Commission Member, Scott Singer

Reminder: Special Board Meeting May 31st @ 7:30 pm

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve Plan Commissions Recommendation re: AMERCO Real Estate Company Plat of Consolidation for 14045-14121 W. Rockland Rd. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion Carried.

MOTION: Trustee Glogovsky moved the Board Approve Forest Cove/Lake Subdivision Estimate from Living Water Aeration for Installation and Removal of One Decorative Pond Fountain Located at Forest Cove/Lake Subdivision Entrance in the Amount Not to Exceed \$1,440 (50% Cost Share with Forest Cove HOA of the \$2,880 Invoice). Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Temporary Sign Permit for Sky Tracker Lights for Gan N Wash Opening Friday, May 26th & Saturday, May 27th from 7:30 pm to 10:30 pm. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Update: Proposed Outdoor Seating at Rita's was discussed with regard to protection.

BUILDING – CHAIRMAN FURLONG

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). See 11.0 Ordinances & Resolutions for Passage Item #11.1

Page Three – Minutes of the Regular Board Meeting on May 24, 2023

Update: Electricity Aggregation Program Renewal was discussed with regard to consultant companies, civil contribution, and ComEd commitment to aggregation.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve May 2023 Bills for Payment in the Amount of \$248,455.72 and Acknowledge Deposit Exhibits for April & May 2023 in the Amount of \$230,652.23. 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 to Accept and Approve the May 2023 TIF Fund Bills for Payment in the Amount of \$76,393.70. Seconded by Trustee Wagener. 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 April 2023 and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Recommend Acceptance and Approval of the Green Oaks Appropriation Ordinance for the Fiscal Year 2023-2024. See Ordinances & Resolutions for Passage Item #11.2.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Accept and Approve Ecological Restoration Budget for FY 23-24 in a Grand Total Amount Not to Exceed \$40,642 – Breakdown is as follows:

1. 14450 W. Buckley Rd (Memorial Garden) \$8,622
2. SHI (Saddle Hill I Open Space) \$3,425 (50% Split of \$6,850 w/ SHI HOA)
3. Dennis Dorsey Conservation Area \$3,560
4. Lake Kathryn \$25,035

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

Page Four – Minutes of the Regular Board Meeting on May 24, 2023

Recommend Acceptance and Approval of an Ordinance Revising Mandatory Sewer Connection Distance. See 11.0 Ordinances & Resolutions for Passage Item #11.3

MOTION: Trustee Wagener moved the Board Approve Village Engineer Recommendation Memo Dated May 15, 2023, re: Pay Request #2 to Canyon Contracting in the Amount Not to Exceed \$11,172 for Work Performed under the 2022 WMB Project/Crescent Knoll Storm Sewer. 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 Sugrue moved the Board Accept and Approve Village Engineer Memo Dated May 15, 2023, re: Payment to Canyon Contracting for Shoulder Repair along Shannondale Dr. In the Amount Not to Exceed \$576. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. Motion carried.

MOTION: Trustee Sugrue moved the Board Accept and Approve TAPO Sales Invoice #1752903 Dated May 4, 2023, Charges for Shipping & Handling of \$211.62 for Lexington Road Crosswalk Signs & Sales Invoice #1752148 Dated 4-26-23 in the Amount Not to Exceed \$170 for Shipping & Handling Charges for the Radar Feedback Sign. 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 Accept and Approve Village Engineer Recommendation Memo Dated 5-15-23 Awarding Everlast Blacktop the Contract for the FY 2023-2024 Road Improvement Program/Sidewalk and Drainage Project in the Amount Not to Exceed \$697,410. Seconded by Trustee Glogovsky. There was discussion regarding private equipment list, crew size, starting and completion dates, and to have a goal to be done before school open house. NAY: None. Motion carried.

VILLAGE ATTORNEY

There was discussion regarding Rita's outdoor seating and Liquor License.

Page Five – Minutes of the Regular Board Meeting on May 24, 2023

VILLAGE ADMINISTRATOR

Signs for Gas N Wash were discussed as Temporary for 2 weeks.

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2023-O-7 & Resolutions – 2023-R-1**

MOTION: Trustee Griffin moved the Board Approve Ordinance #2023-O-08, 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). Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2023-O-09, an Ordinance to Approve the Green Oaks Appropriation Ordinance for the Fiscal Year 23-24. 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-10, an Ordinance Revising Mandatory Sewer Connection Distance. 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.

Next Meeting Dates:

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

Page Six – Minutes of the Regular Board Meeting on May 24, 2023

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

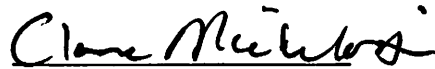
Committee of the Whole Meeting Wednesday, June 21, 2023 @ 7:30 pm

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

Adjourn:

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

Approved:- __06/28/2023__



Clare Michelotti – Village Clerk