

Posted June 26th, 2023 at 3:30 pm

**VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, June 28, 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/918266229>

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

Code: United States: [+1 \(571\) 317-3122](tel:+15713173122) • Access Code: 918-266-229

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

<tel:+15713173122,918266229#>

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, May 3, 2023
- Minutes of the Public Hearing Held Wednesday, May 24, 2023
- Minutes of the Regular Board Meeting Held Wednesday, May 24, 2023

7.0 Village President

- 7.1** Motion to Accept and Approve Harrison & Associates, Inc. Invoice Dated 6.1.23 Re: 13470 Rockland Road (Carol Fisher) Property Appraisal in the Amount Not to Exceed 2,000 (pg.12)
- 7.2** Motion to Accept and Approve Harrison & Associates, Inc. Invoice Dated 6.5.23 Re: Herchenbach Property Appraisal in the Amount Not to Exceed 2,500 (pg.15)
- 7.3** Motion to Accept and Approve Harrison & Associates, Inc. Invoice Dated 6.7.23 Re: Truck City Property Appraisal in the Amount Not to Exceed \$4,000 (pg.18)
- 7.4** Canceled Combined TIF & Committee of the Whole Meeting for July 5, 2023 (pg.19)
- 7.5** Motion to Accept and Approve CTM Legal Group Invoice No. 10696 Dated 5.22.23 in the Amount Not to Exceed \$82.50 for Truck City (pg.20)
- 7.6** Motion to Reject all Bids for the Memorial Garden Project
- 7.7** Motion to Accept and Approve CTM Legal Group Invoice No. 10697 Dated 5.22.23 in the Amount Not to Exceed \$55 for Spectrum Litigation (pg.21)
- 7.8** Discussion Re: Saddle Hill Open Space Stewardship & Restoration Program
- 7.9** Motion to Accept and Approve Swanson, Martin and Bell, LLC Memo Dated 6.13.22 Re: Village of Green Oaks TIF District IGA with Spectrum Senior Housing Development & Sheridan Senior Housing Development and Payment Made Payable to the Libertyville Fire Protection District in the Amount Not to Exceed \$25,906.57 for Providing a Total Number of Emergency Calls from the Period of June 1 2022 thru May 31, 2023 (pg.22)

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky ~ Absent

- 8.1** Motion to Accept and Approve David Eubanks Invoice No. 061223 Dated 6.12.23
In the Amount Not to Exceed \$1,801 for the Rt. 176 Buckthorn Removal & Supplemental
Landscaping Project (pg.25)
- 8.2** Motion to Accept and Approve North Shore Sign Company, Inc. Invoice No. 123400
Dated 3.27.23 in the Amount Not to Exceed \$433 to Furnish & the Installation of Business
Nameplates on the Baker Road Monument Sign (pg.26)

Building ~ Chairman Furlong

Finance ~ Chairman Sellami

- 8.3** Motion to Accept and Approve June 2023 Bills for Payment in the Amount of
\$168,479.33 & Acknowledge Deposit Exhibits for May & June 2023 in the Amount of
\$284,972.17 (pg.27)
- 8.4** Motion to Accept and Approve the June 2023 TIF Fund Bills for Payment in the
Amount of \$42,664.47 (pg.35)
- 8.5** Motion to Approve the Treasurer's Report for May 2023 and Place on File
- 8.6** Motion to Accept and Approve The Decision Systems Company 2 Invoices that total
\$750 for Exporting Data Services for CIVIC Systems~Invoice No. 2023047 Dated 5.25.23
in the Amount Not to Exceed \$5,000 and Invoice No. 2023048 Dated 6.9.23 in the
Amount Not to Exceed \$750 (pg.37)

Public Affairs ~ Chairman Griffin

- 8.7** Motion to Accept and Approve The FINALSITE Invoice No. INVo49945 Dated 5.19.23
in the Amount Not to Exceed \$2,785 for the Blackboard Connect Government Unlimited
Emergency and Outreach Messaging Services Beginning FY 23-24 5.1.23~4.30.24 (pg.39)

Public Works ~ Chairman Wagener ~ Absent

- 8.8** Motion to Accept and Approve M.E. Simpson Co., Inc. for Pilot Testing
Fee for Master/Production Meters (Waukegan Water Meter) in the Amount Not to
Exceed \$\$2,450 per day (1 Day) (pg.40)
- 8.9** Motion to Accept and Approve HMG Engineers Memo Dated 6.14.23 Re: Final Pay
Request No. 3 to Swallow Construction in the Amount Not to Exceed \$17,767.55 for the
SSA No. 13 Water Main Extension (pg.48)
- 8.10** Motion to Accept and Approve Clark Dietz Memo Dated June 16, 2023 Re: Payment
Made Payable to Hey & Associates in the Amount Not to Exceed \$1,567.50 For
Vegetation Management ~ 2023 Invasive Species Control (pg.50)

Street & Roads ~ Chairman Sugrue

- 8.11** Motion to Accept and Approve HMG Engineers Memo Dated 6.14.23
Re: Final Pay Request No. 3 With Warranty Letter to Chicagoland Paving in the
Amount Not to Exceed \$35,089.11 for the Baker Road Rehabilitation (pg.54)
- 8.12** Motion to Accept and Approve HMG Engineers Memo Dated 6.14.23 Re: Final Pay
Request No. 4 to Campanella & Sons, Inc. in the Amount Not to Exceed \$109,340.59
For the Atkinson Rd Timber Bridge Replacement Project (pg.57)
- 8.13** Motion to Accept and Approve Clark Dietz Memo Dated June 16, 2023
Re: Final Pay Request for the 2022 Crack Sealing in the Amount Not to Exceed
\$52,400 Made Payable to Patriot Pavement (pg.59)

9.0 Village Attorney

Agenda ~ Regular Board Meeting

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10.0 Village Administrator

10.1 Total Bills to be Paid with Motions in the Month of June

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2023-O-10 & Resolutions ~ 2023-R-01

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 Executive Session

15.1 Probable or Pending 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)

16.0 Next Meeting Date

July Meeting Schedule Below:

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

August Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, Aug. 2, 2023@ 7:30 p.m.
- Working Group Meeting for Wednesday, August 9, 2023 @6:00 p.m.
- Plan Commission Meeting for Wednesday, August 9, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, August 16, 2023 @ 7:30p.m.
- Regular Board Meeting Wednesday, August 23, 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, JUNE 28, 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, Kevin Griffin, Mahdi Sellami, Dan Sugrue. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler, Derick Anderson. Jeremiah Yeksavich, (Virtual). Absent: Trustees Glogovsky, Wagener.

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, May 3, 2023

Minutes of the Public Hearing Held Wednesday, May 24, 2023.

Minutes of the Regular Board Meeting Held Wednesday, May 24, 2023

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

VILLAGE PRESIDENT

MOTION: Trustee Sugrue moved the Board Accept and Approve Harrison & Associates, Inc. Invoice Dated 6-1-23 re 13470 Rockland Road (Carol Fisher) Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin,

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Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Griffin moved the Board Accept and Approve Harrison & Associates, Inc. Invoice Dated 6-5-23 re: Herchenbach Property Appraisal in the Amount Not to Exceed \$2,500. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Sugrue moved the Board Accept and Approve Harrison & Associates, Inc. Invoice Dated 6-7-23 re: Truck City Property Appraisal in the Amount Not to Exceed \$4,000. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Griffin moved the Board Approve the Canceled Combined TIF and COW Meeting for Wednesday, July 5, 2023. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion Carried.

MOTION: Trustee Sellami moved the Board Accept and Approve CTM Legal Group Invoice #10696 Dated 5-22-23 in the Amount Not to Exceed \$82.50 for Truck City. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Furlong moved the Board Reject all Bids for the Memorial Garden Project. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Sugrue moved the Board Accept and Approve CTM Legal Group Invoice #10697 dated 5-22-23 in the Amount Not to Exceed \$55 for Spectrum Litigation. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

Discussion re: Saddle Hill Open Space Stewardship & Restoration Program with regard to the invasive species of Buckthorn and the 50/50 split.

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MOTION: Trustee Furlong moved the Board Accept and Approve Swanson, Martin and Bell, LLC Memo Dated 6-13-23 re: Village of Green Oaks TIF District IGA with Spectrum Senior Housing Development & Sheridan Senior Housing Development and Payment Made Payable to the Libertyville Fire Protection in the Amount Not to Exceed \$25,906.57 for Providing a Total Number of Emergency Calls from the Period of June 1, 2022 thru May 31, 2023. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY – Absent

MOTION: Trustee Sugrue moved the Board Accept and Approve David Eubanks Invoice # 061223 Dated 6-12-23 In the Amount Not to Exceed \$1,801 for the Rt. 176 Buckthorn Removal & Supplemental Landscaping Project. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion Carried.

MOTION: Trustee Griffin moved the Board Accept and Approve North Shore Sign Company, Inc. Invoice #123400 Dated 3-27-23 in the Amount Not to Exceed \$433 to Furnish & the Installation of Business Nameplates on the Baker Road Monument Sign. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

BUILDING – CHAIRMAN FURLONG

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve June 2023 Bills for Payment in the Amount of \$168,479.33 and Acknowledge Deposit Exhibits for May & June 2023 in the Amount of \$284,972.17. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the June 2023 TIF Fund Bills for Payment in the Amount of \$42,664.47. Seconded by Trustee

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

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

MOTION: Trustee Sellami moved the Board Accept and Approve The Decision Systems Company 2 Invoices that total \$750 for Exporting Data Services for CIVIC Systems – Invoice #2023048 Dated 6-9-23 in the Amount Not to Exceed \$750. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

MOTION: Trustee Griffin moved the Board Accept and Approve The FINALSITE Invoice #INV049945 Dated 5-19-23 in the Amount Not to Exceed \$2,785 for the Blackboard Connect Government Unlimited Emergency and Outreach Messaging Services Beginning FY 23-24 5-1-23-4-30-24. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER - Absent

MOTION: Trustee Sugrue moved the Board Accept and Approve M.E. Simpson Co. Inc for Pilot Testing Fee for Master/Production Meters (Waukegan Water Meter) in the Amount Not to Exceed \$2,450 per day (1 day). Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Griffin moved the Board Accept and Approve HMG Engineers Memo Dated 6-14-23 re: Final Pay Request #3 to Swallow Construction in the Amount Not to Exceed \$17,767.55 for the SSA #13 Water Main Extension. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

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MOTION: Trustee Griffin moved the Board Accept and Approve Clark Dietz Memo Dated June 16, 2023 re: Payment Made Payable to Hey & Associates in the Amount Not to Exceed \$1,567.50 for Vegetation Management – 2023 Invasive Species Control. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Accept and Approve HMG Engineers Memo Dated 6-14-23 re: Final Pay Request #3 with Warranty Letter to Chicagoland Paving in the Amount Not to Exceed \$35,089.11 for the Baker Road Rehabilitation. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Sugrue moved the Board Accept and Approve HMG Engineers Memo Dated 6-14-23 re: Final Pay Request #4 to Campanella & Sons, Inc. in the Amount Not to Exceed \$109,340.59 for the Atkinson Rd. Timber Bridge Replacement Project. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Sugrue moved the Board Accept and Approve Clark Dietz Memo Dated June 16, 2023 re: Final Pay Request for the 2022 Crack Sealing in the Amount Not to Exceed \$52,400 Made Payable to Patriot Pavement. Seconded by Trustee Sellami. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

Total Bills to be Paid with Motions in the Month of June are \$237,588.25 and \$69,004 for TIF.

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2023-O-10 & Resolutions – 2023-R-1**

OLD BUSINESS

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Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Executive Session:

MOTION: Trustee Griffin moved the Board go into Executive Session at 7:47 pm. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

Probable or Pending 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).

The Board came out of Executive Session at 7:56 pm

Next Meeting Dates:

July Meeting Schedule:

Canceled Combined TIF & COW for Wednesday, July 5, 2023

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

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

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

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

August Meeting Schedule:

Combined TIF and COW Meeting for Wednesday, Aug. 2, 2023 @ 7:30 pm

Working Group Meeting for Wednesday, August 9, 2023 @ 6:00pm

Plan Commission Meeting for Wednesday, August 9, 2023 @ 7:30 pm

Committee of the Whole Meeting Wednesday, August 16, 2023 @ 7:30 pm

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Regular Board Meeting Wednesday, August 23, 2023 @ 7:30 pm

Adjourn:

MOTION: Trustee Furlong Moved the Board Adjourn this meeting at 7:56 p.m.
Seconded by Trustee Griffin. Voice Vote: "ALL AYE". Motion carried.

Approved:-__7/26/2023__

Clare Michelotti

Clare Michelotti – Village Clerk