

Posted September 25th, 2023 at 3 pm

**VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, September 27th, 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/760626101>

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: 760-626-101

For Supported Devices, Tap a “One-Touch” Number below to join instantly One-Touch:

[tel:+18722403212,,760626101#](tel:+18722403212,760626101#)

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 Village President

6.1 Approve the Following Minutes: (pg.1)

- Minutes of the Regular Board Meeting Held Wednesday, August 23, 2023
- Minutes of the Committee of the Whole Meeting July 19, 2023
- Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday, 8.2.23
- Minutes of the Committee of the Whole Meeting August 16, 2023
- Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday, 9.6.23

6.2 Meeting Updates:

- IML Conference Held September 21st through September 23rd
- TIF Joint Review Board (JRB) Meeting Wednesday, October 11, 2023 @ 3pm
- TIF Working Group Meeting Wednesday, Oct. 11, 2023 Immediately Following JRB

7.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 7.1** Motion to Accept and Approve Plan Commission Favorable Recommendation for the Design Review for the Post Time OTB/Pomgliano Restaurant East Building Façade Pomgliano's Wall Sign in a GB – General Business District at 13860 W Rockland Road,

Agenda ~ Regular Board Meeting

September 27, 2023

Page 2

7.0 Committees Continued ~

Annexation, Planning & Zoning ~ Chairman Glogovsky

Subject to the Following Conditions:

- The Design Review Approval is only for the Pomglio's wall sign on the Building's East Façade.
- Prior to a Building Permit being issued for the Pomglio's Wall Sign:
- All other signs on the property must be brought into compliance with the Village's Design Review and Building Permit process; and
- All fees and Fines Owed by the Petitioner Must be Paid (pg.)

7.2 Motion to Approve North Shore Sign Company, Inc Invoice No. 123843 Dated Sept. 5, 2023 in the Amount Not to Exceed \$19,390 for Green Oaks Monument Sign on Nagel Court in the Green Oaks TIF District (pg.)

7.3 Motion to Award Contract to Davey Resource Group for the FY 23-24 Rt. 176 Streetscape Program in the Amount Not to Exceed \$90,383.50 (pg.)

Building ~ Chairman Furlong

7.4 Motion to Accept and Approve TIF Façade Grant Program Payment of \$15,729.70 (50% Cost Share of \$31,459.40 for Paving @ 152 Baker Rd in Green Oaks) Payable to Marian F. Kreutzer Living Trust DTD 9/22/1997 (Marion F. Kreutzer Living Trust, Steve Kruetzer Trustee) (pg.)

Finance ~ Chairman Sellami

7.5 Motion to Accept and Approve September 2023 Bills for Payment in the Amount of \$256,519.15 and Acknowledge Deposit Exhibits for August & September 2023 in the Amount of \$295,463.23 (pg.)

7.6 Motion to Accept and Approve September 2023 TIF Fund Bills for Payment in the Amount of \$26,491.28 (pg.)

7.7 Motion to Approve the Treasurer's Report for August 2023 and Place on File

7.8 Motion to Accept and Approve Swarztrauber & Co. Invoice No. 23645 Dated Sept. 8, 2023 Balance Due in the Amount Not to Exceed \$3,750 for FY23-24 Auditing Services (pg.)

Public Affairs ~ Chairman Griffin ~ Absent

Public Works ~ Chairman Wagener

7.9 Motion to Accept and Approve LCPW O'Plaine Rd Lift Station Maintenance Estimated Cost Not to Exceed \$3,500 (pg.)

7.10 Discussion Regarding the Approval of the Refuse Collection and Disposal of Recyclables and Landscape Waste for Delivery to be Permitted and or Approved Facilities (pg.)

7.11 Recommend Approval of an Ordinance Proposing the Establishment of Green Oaks Special Service Area No. 14 (pg.)

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

7.12 Recommend Acceptance and Approval of An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance (pg.)

~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.2 ~

7.13 Motion to Approve Hey & Associates Inc. Invoice No. 19-0028-17220 Dated 9.20.23 in the Amount Not to Exceed \$950 for Village's Open Space Parcels along O'Plaine & Cranbrook Roads & the Channels Within the Forest Glen Subdivision (pg.)

7.14 Motion to Approve Wharton Contracting, LLC Invoice No. 2499 Dated 9.15.23 ~ Re: Saddle Hill II HOA Walking Path Paving Project ~ Payment Made Payable to the Saddle Hill II HOA Subject to Site Development Permit Closeout in the Amount Not to Exceed \$30,000 (50% Cost Share w/ Saddle Hill II HOA of the \$60,000 Proposal) (pg.)

Street & Roads ~ Chairman Sugrue

8.0 Village Attorney

9.0 Village Administrator

10.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2023-O-14 & Resolutions ~ 2023-O-02

10.1 Motion to Approve an Ordinance Proposing the Establishment of Green Oaks
Special Service Area No. 14

10.2 Motion to Approve an Ordinance Adopting by Reference of the Lake County Watershed
Development Ordinance (pg.)

11.0 Old Business

11.1 Possible Sewer Extension/Rockland Road

12.0 New Business

13.0 Unfinished Business

13.1 Lake County/Libertyville Sewer Agreement

14.0 Upcoming Meeting Dates

October Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, Oct. 4, 2023 @ 7:30 p.m.
- TIF Joint Review Board (JRB) Meeting Wednesday, October 11, 2023 @ 3:00 p.m.
- Working Group Meeting for Wednesday, October 11, 2023 @ Immediately Following JRB Meeting
- Plan Commission Meeting for Wednesday, October 11, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, October 18, 2023 @ 7:30p.m.
- Regular Board Meeting Wednesday, October 25, 2023 @ 7:30p.m.

November Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, Nov. 1, 2023 @ 7:30 p.m.
- Working Group Meeting for Wednesday, November 8, 2023 @ 6:00 p.m.
- Plan Commission Meeting for Wednesday, November 8, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting *Cancelled* Wednesday, November 15, 2023 @ 7:30p.m.
- Rescheduled Regular Board Meeting Wednesday, November 15, 2023 @ 7:30p.m.
- Regular Board Meeting *Cancelled* for Wednesday, November 22, 2023 @ 7:30p.m.

December Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, Dec. 6, 2023 @ 7:30 p.m.
- Annual Holiday Gathering Wednesday, December 13, 2023 Jimmy's Charhouse in Libertyville @ 6pm
- Working Group Meeting *Cancelled* for Wednesday, December 13, 2023 @ 6:00 p.m.
- Plan Commission Meeting *Cancelled* for Wednesday, December 13, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting *Cancelled* Wednesday, December 20, 2023 @ 7:30p.m.
- Rescheduled Regular Board Meeting Wednesday, December 20, 2023 @ 7:30p.m.
- Regular Board Meeting *Cancelled* for Wednesday, December 27, 2023 @ 7:30p.m.

15.0 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.