



Posted July 17th, 2023 at 3 pm

**VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, July 26th, 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/838596749>

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: 838-596-749

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

<tel:+12245013412..838596749#>

- 1.0 Call to Order**
- 2.0 Prayer**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call**
- 5.0 Non Agenda Items and Visitors**
- 6.0 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**
- 7.0 Village President**
 - 7.1 Approve the following Minutes:** (pg.1)
 - Minutes of the Combined TIF/COW Meeting Held Wednesday, June 7, 2023
 - Minutes of the Committee of the Whole Meeting Held Wednesday, June 21, 2023
 - Minutes of the Regular Board Meeting Held Wednesday, June 28, 2023
 - 7.2 Update: Memorial Garden Bid Opening July 26, 2023**
 - 7.3 Motion to Accept and Approve Frank Harrison Invoice Dated July 13, 2023 Re: Herchenbach Acreage in the Amount Not to Exceed \$2,500** (pg.15)
 - 7.4 Motion to Accept and Approve the Following CTM Legal Group Invoices in the Amount Not to Exceed a Total of \$55.00** (pg.16)
 - Invoice No. 10924 Dated 7.13.13 in the Amount Not to Exceed \$27.50 for Spectrum
 - Invoice No. 10925 Dated 7.13.13 in the Amount Not to Exceed \$27.50 for Truck City
- 8.0 Committees:**
 - Annexation, Planning & Zoning ~ Chairman Glogovsky**
 - 8.1 Motion to Accept And Approve the Plan Commission's Favorable Findings of Fact Re: Variation SR-2 Minimum Side Yard Setback for 961 Guerin Road in Green Oaks** (pg.18)
 - 8.2 Recommend Acceptance and Approval an Ordinance Granting a Setback Variation for 961 Guerin Rd for Swimming Pool** (pg.83)

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

8.0 Committees ~ Continued

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 8.3** Motion to Accept And Approve the Plan Commission's Favorable Findings of Fact Re: Text Amendment Residential Accessory Structure Limits & Variation Public Hearing Mailing Notice Timing (pg.23)
- 8.4** Recommend Acceptance and Approval of an Ordinance Amending the Zoning Code Pertaining to Accessory Structures (pg.93)
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.2 ~
- 8.5** Motion to Accept And Approve Village Planner's Memo Dated June 26, 2023 Re: Minard Lane Cul-de-sac Area Tree Replacement Program (pg.32)
- 8.6** Recommend Acceptance and Approval of an Ordinance Amending the Gas N Wash Final Development Plan Approval for Minor Sign Area Relief (pg.110)
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.3 ~
- 8.7** Motion to Accept and Approve HMG's Memo Dated July 17, 2023 Re: Payment to Encap, Inc. in the Amount Not to Exceed \$2,333.33 for the Route 176 Buckthorn Clearing Encap, Inc. (pg.34)

Building ~ Chairman Furlong

- 8.8** Discussion and Possible Motion to Approve Flock Safety (2) year Term Agreement Not to Exceed \$13,300 (\$3,000 Per Camera Per Year for (2) and \$1,300 for Installation Fees) Flock Safety Cameras to be Located on Guerin and O'Plaine Roads (pg.39)
- 8.9** Recommend Acceptance and Approval of an Ordinance Amending the Building Fee Permit Schedule to Provide Fees for After-The-Fact Permits (pg.115)
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.4 ~

Finance ~ Chairman Sellami ~ Absent

- 8.10** Motion to Accept and Approve July 2023 Bills for Payment in the Amount of \$498,174.44 & Acknowledge Deposit Exhibits for June & July 2023 in the Amount of \$440,157.18 (pg.48)
- 8.11** Motion to Accept and Approve the July 2023 TIF Fund Bills for Payment in the Amount of \$47,337.77 (pg.56)
- 8.12** Motion to Approve the Treasurer's Report for June 2023 and Place on File

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

- 8.13** Discussion and Possible Motion of Wharton Contracting, LLC Proposal Dated 6.29.23 Re: Saddle Hill II HOA Walking Path Paving Project in the Amount Not to Exceed \$30,000 (50% Cost Share w/ Saddle Hill II HOA of the \$60,000 Proposal) Contingent Upon Proper Permitting (pg.58)

Street & Roads ~ Chairman Sugrue

- 8.14** Recommend Acceptance and Approval of a Resolution Approving Change Order No. 1 ~ Final Balancing for the 2022 Road Improvement Program (pg.117)
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.5 ~
- 8.15** Motion to Accept and Approve HMG's Memo Dated July 14, 2023 Re: Pay Request No. 2 ~ Final Pay Request Payable to Peter Baker & Co. in the Amount Not to Exceed \$50,616.53 for the 2022 Road Improvement Project ~ Contingent Upon the Receipt of Original Copies of Final Waivers from Peter Baker & Son's Subcontractors (pg.60)
- 8.16** Motion to Accept and Approve Village Engineer Memo Dated July 17, 2023 Re: Pay Request No. 1 for Payment to Everlast Blacktop in the amount of 302,599.44 For the 2023 Roadway, Drainage, and Sidewalk Improvement Project (pg.69)

8.0 Committees ~ Continued

Street & Roads ~ Chairman Sugrue

- 8.17** Discussion and Possible Motion of Village Engineer Memo Dated July 17, 2023 Re: Contract Award to Corrective Asphalt Materials for the 2023 Road Rejuvenator Project in the Amount Not to Exceed \$107,013.06 (pg.76)
- 8.18** Discussion and Possible Motion of Village Engineer Memo Dated July 17, 2023 Re: Contract Award to Patriot Pavement for the 2023 Crack Sealing in the Amount to be Determined Based on Method (pg.81)

9.0 Village Attorney

10.0 Village Administrator

- 10.1** Total Bills to be Paid with Motions in the Month of July is \$

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

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

- 11.1** Motion to Approve an Ordinance Granting a Setback Variation for 961 Guerin Rd for Swimming Pool (pg.83)
- 11.2** Motion to Approve an Ordinance Amending the Zoning Code Pertaining to Accessory Structures (pg.93)
- 11.3** Motion to Approve an Ordinance Amending the Gas N Wash Final Development Plan Approval for Minor Sign Area Relief (pg.110)
- 11.4** Motion to Approve an Ordinance Amending the Building Fee Permit Schedule to Provide Fees for After-The-Fact Permits (pg.115)
- 11.5** Motion to Approve a Resolution Approving Change Order No. 1 for the 2022 Road Improvement Program (pg.117)

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 Upcoming Meeting Dates

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 @ 7:30 p.m.
- Regular Board Meeting Wednesday, August 23, 2023 @ 7:30 p.m.

Agenda ~ Regular Board Meeting

July 26, 2023

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September Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, Sept. 6, 2023 @ 7:30 p.m.
- Working Group Meeting for Wednesday, September 13, 2023 @ 6:00 p.m.
- Plan Commission Meeting for Wednesday, September 13, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, September 20, 2023 @ 7:30 p.m.
- Regular Board Meeting Wednesday, September 27, 2023 @ 7:30 p.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, JULY 26, 2023 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, Kevin Griffin, Dan Sugrue, John Wagener. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler, Derick Anderson. Jeremiah Yeksavich, (Virtual). Absent: Trustee Mahdi Sellami.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

There was discussion regarding 8.13 on the Agenda

MOTION: Trustee Wagener moved the Board Approve Wharton Contracting, LLC Proposal Dated 6-29-23 re: Saddle Hill II HOA Walking Path Paving Project in the Amount Not to Exceed \$30,000 (50% Cost Share w/ Saddle Hill II HOA of the \$60,000 Proposal) Contingent Upon Proper Permitting. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

NON AGENDA ITEMS AND VISITORS

A resident approached the Board regarding cost sharing, cameras, discussion regarding surveillance, Sheriffs department.

VILLAGE PRESIDENT:

APPROVAL OF MINUTES

MOTION: Trustee Griffin moved the Board Approve the Following Minutes:

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Minutes of the Combined TIF & COW Meeting Held Wednesday, June 7, 2023

Minutes of the Committee of the Whole Meeting Held Wednesday, June 21, 202

Minutes of the Regular Board Meeting Held Wednesday, June, 28, 2023

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

Update: Memorial Garden Bid Opening July 26, 2023 was discussed with regard to bids received. This will be in committee and discussed next week.

MOTION: Trustee Glogovsky moved the Board Accept and Approve Frank Harrison Invoice Dated July 13, 2023 re: Herchenbach Acreage in the Amount Not to Exceed \$2,500. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Sugrue moved the Board Accept and Approve the Following CTM Legal Group Invoices in the Amount Not to Exceed a Total of \$55.00: Invoice # 10924 Dated 7-13-63 in the Amount Not to Exceed \$27.50 for Spectrum: Invoice #10925 Dated 7-13-63 in the Amount Not to Exceed \$27.50 for Truck City. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion Carried.

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Accept and Approve the Plan Commission's Favorable Findings of Fact re: Variation SR-2 Minimum Side Yard Setback for 961 Guerin Road in Green Oaks. Seconded by Trustee Furlong. There was discussion regarding should the property change ownership and the stipulations of the variance. There was discussion regarding allowed easements, side yards. Roll call vote: AYE: Trustees Furlong, Griffin, Sugrue. NAY: None. Absent: Trustee Sellami. Motion Carried.

Recommend Acceptance and Approval of an Ordinance Granting a Setback Variation for 961 Guerin Rd for Swimming Pool. See Ordinances & Resolutions for Passage Item #11.1

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MOTION: Trustee Glogovsky moved the Board Accept and Approve the Plan Commission's Favorable Findings of Fact re: Text Amendment Residential Accessory Structure Limits & Variation Public Hearing Mailing Notice Timing. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

Recommend Acceptance and Approval of an Ordinance Amending the Zoning Code Pertaining to Accessory Structures: See 11.0 Ordinances & Resolutions for Passage Item #11.2

MOTION: Trustee Griffin moved the Board Accept and Approve Village Planner's Memo Dated June 26, 2023 re: Minard Lane Cul-de-Sac Area Tree Replacement Program. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

Recommend Acceptance and Approval of an Ordinance Amending the Gas N Wash Final Development Plan Approval for Minor Sign Area Relief. See 11.0 Ordinances & Resolutions for Passage Item # 11.3

MOTION: Trustee Glogovsky moved the Board Accept and Approve HMG'S. Memo Dated July 17, 2023 re: Payment to ENCAP, Inc. in the amount Not to Exceed \$2,333.33 for the Route 176 Buckthorn Clearing Encap Inc. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried

BUILDING – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Approve Flock Safety (2) year Term Agreement Not to Exceed \$13,300 (\$3,000 Per Camera Per Year for (2) and \$1,300 for Installation Fees) Flock Safety Cameras to be Located on Guerin and O'Plaine Roads. Seconded by Trustee Griffin. There was discussion regarding placement of the cameras, movement at no charge. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

Recommend Acceptance and Approval of an Ordinance Amending the Building Fee Permit Schedule to Provide Fees for After-The-Fact Permits. See 11.0 Ordinances & Resolutions for Passage Item #11.4

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FINANCE – CHAIRMAN SELLAMI - Absent

MOTION: Trustee Glogovsky moved the Board Accept and Approve July 2023 Bills for Payment in the Amount of \$498,174.44 and Acknowledge Deposit Exhibits June & July 2023 in the Amount of \$440,157.18. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Sugrue moved the Board Accept and Approve the July 2023 TIF Fund Bills for Payment in the Amount of \$47,337.77. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

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

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

There was discussion regarding the golf outing at the Arboretum.

PUBLIC WORKS – CHAIRMAN WAGENER

STREETS AND ROADS – CHAIRMAN SUGRUE

Recommend Acceptance and Approval of a Resolution Approving Change Order #1 – Final Balancing for the 2022 Road Improvement Program. See 11.0 Ordinances & Resolutions for Passage Item #11.5

MOTION: Trustee Sugrue moved the Board Accept and Approve HMG Engineers Memo Dated July 14, 2023 re: Pay Request #2 – Final Pay Request Payable to Peter Baker & Sons in the Amount Not to Exceed \$50,616.53 for the 2022 Road Improvement Project – Contingent Upon the Receipt of Original Copies of Final Waivers from Peter Baker & Son's Subcontractors Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Sugrue moved the Board Accept and Approve Village Engineer Memo Dated July 17, 2023 re: Pay Request # #1 for payment to Everlast Blacktop

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in the amount of \$302,599.44 For the 2023 Roadway, Drainage, and Sidewalk Improvement Project Seconded by Trustee Furlong. AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve the Village Engineer Memo Dated July 17, 2023 re: Contract Award to Corrective Asphalt Material for the 2023 Road Rejuvenator Project in the Amount Not to Exceed \$107,013.06. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve the Village Engineer Memo Dated July 17, 2023 re: Contract Award to Patriot Pavement for the 2023 Crack Sealing in the Amount to be Determined Based on Method. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

Total Bills to be Paid with Motions in the Month of July are \$856,278.74.

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

MOTION: Trustee Glogovsky moved the Board Approve Ordinance # 2023-O-11, an Ordinance Granting a Setback Variation for 961 Guerin Rd for Swimming Pool. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2023-O-12, an Ordinance Amending the Zoning Code Pertaining to Accessory Structures. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Ordinance #2023-O-13, an Ordinance Amending the Gas N Wash Final Development Plan Approval for Minor Sign Area Relief. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees

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Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Ordinance #2023-O-14, an Ordinance Amending the Building Fee Permit Schedule to Provide Fees for After - The – Fact Permits. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Resolution #2023-R-02, a Resolution Approving Change Order #1 for the 2022 Road Improvement Program. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

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

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

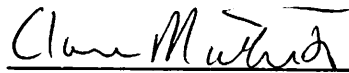
Committee of the Whole Meeting Wednesday, August 16, 2023 @ 7:30 pm

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

Adjourn:

MOTION: Trustee Griffin Moved the Board Adjourn this meeting at 8:45 p.m.
Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Absent: Trustee Sellami.
Motion carried.

Approved:- __8/23/2023__



Clare Michelotti – Village Clerk