

Posted October 23rd, 2023 at 3 pm

**VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, October 25th, 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/124327597>

To Join this Meeting by using your Smartphone please dial the following Number Followed by the
Access Code: United States: [+1 \(646\) 749-3122](tel:+16467493122) • Access Code: 124-327-597

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

<tel:+16467493122,,124327597#>

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 Committee of the Whole Meeting Held Wednesday, Sept. 20, '23
- Minutes of the Regular Board Meeting Held Wednesday, Sept. 27, '23

7.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

7.1 Motion to Accept and Approve Plan Commission Favorable Recommendation for Extra Space Storage Sign Package in a LI- District Located at 27944 N. Bradley Road in Green Oaks ~ Subject to the Following Conditions

(pg.12)

- Removal of the 2nd Monument Sign Near the North Property Line
- Removal of any Exiting Banner or Similar Temporary Signs

Agenda ~ Regular Board Meeting

October 25, 2023

Page 2

7.0

Committees Continued ~

Building ~ Chairman Furlong

- 7.2** Motion to Accept and Approve TIF Façade Grant Program Payment of \$9,640 (50% Cost Share of \$16,780 for Windows and \$2,500 for Landscaping/Trees @ 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.14)
- 7.3** Discussion Re: Superior Ambulance Status of Special Use Permit (pg.15)

Finance ~ Chairman Sellami

- 7.4** Motion to Accept and Approve October 2023 Bills for Payment in the Amount of \$166,619.35 and Acknowledge Deposit Exhibits for September & October 2023 in the Amount of \$229,355.47 (pg.38)
- 7.5** Motion to Accept and Approve October 2023 TIF Fund Bills for Payment in the Amount of \$56,654.57 (pg.45)
- 7.6** Motion to Approve the Treasurer's Report got September 2023 and Place on File
- 7.7** Motion to Accept and Approve IML RMA Invoice Dated October 2, 2023 in the Amount Not to Exceed \$23,407.37 (2024 IML Annual Contribution Coverage \$23,063 • Less 1% Savings \$230.63 2024 • IML Dues \$575) (pg.47)

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

- 7.8** Recommend Approval of an Ordinance Proposing the Establishment of Green Oaks Special Service Area No. 14 (pg.80)
~ See 10.0 Ordinances & Resolutions for Passage Item No. 10.1 ~
- 7.9** Motion to Approve a Contract for Refuse Collection and Disposal of Recyclables and Landscape Waste for Delivery to be Permitted and or Approved Facilities
- 7.10** Motion to Approve Village Engineer Memo Dated October 17, 2023 Re: Pay Request No. 3 (Final) for Payment to Canyon Contracting in the Amount Not to Exceed \$3,832.30 for the Crescent Knoll Drainage Project (pg.49)
- 7.11** Motion to Approve the Following David Eubanks Invoices:
- 7.11a** Invoice #101623 Re: Rt. 176 Buckthorn Removal & Supplemental Landscaping in the Amount Not to Exceed \$2,083 (pg.52)
- 7.11b** Invoice #092923 Re: Professional Stewardship Services for the Dennis Dorsey Conservation Area in the Amount Not to Exceed \$880 (pg.54)
- 7.11c** Invoice #093023 Re: Professional Stewardship Services for the Lake Kathryn Ecological Restoration Site in the Amount Not to Exceed \$590 (pg.55)

Street & Roads ~ Chairman Sugrue

- 7.12** Motion to Approve HMG Memo Dated 7.14.23 2022 RIP Final Pay Request No. 2 Payable to Peter Baker and Son Co. in the Amount Not Exceed \$50,616.53 (pg.56)
- 7.13** Discussion Re: O'Plaine Rd Tar Issues (pg.70)

8.0 Village Attorney

9.0 Village Administrator

Agenda ~ Regular Board Meeting

October 25, 2023

Page 3

9.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2023-O-15 & Resolutions ~ 2023-O-02

- 10.1** Motion to Approve an Ordinance Proposing the Establishment of Green Oaks Special Service Area No. 14 (pg.80)

11.0 Old Business

- 11.1** Possible Sewer Extension/Rockland Rd

12.0 New Business

13.0 Unfinished Business

- 13.1** Lake County/Libertyville Sewer Agreement

14.0 Upcoming Meeting Dates

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, Dec. 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.



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, OCTOBER 25, 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, 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.

VILLAGE PRESIDENT:

MOTION: Trustee Griffin moved the Board Approve the Minutes of the Committee of the Whole Meeting Held Wednesday, September 20, 2023. And Minutes of the Regular Board Meeting Held Wednesday, September 27, 2023. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Wagener. NAY: None. Absent: Trustee Sugrue. Motion carried.

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Accept and Approve Plan Commission Favorable Recommendation for Extra Space Storage Sign Package in a LI – District Located at 27944 N. Bradley Road in Green Oaks – Subject to the Following Conditions:

Removal of the 2nd Monument Sign Near the North Property Line

Removal of any Exiting Banner or Similar Temporary Signs

Page Two – Minutes of the Regular Board Meeting on Oct. 25, 2023

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

BUILDING – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Accept and Approve TIF Façade Grant Program Payment of \$9,640 (50% Cost Share of \$16,780 for Windows and \$2,500 for Landscaping/Trees @ 152 Baker Rd in Green Oaks) Payable to Marian F. Kreutzer Living Trust DTD 9/22/1997 (Marion F. Kreutzer Living Trust, Steve Kreutzer Trustee), Pending to Improve Property and Proof of valid payment. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Discussion re: Superior Ambulance Status of Special Use Permit. Resident addressed the Board regarding the Property, Special Use Permit, the fence, landscaping proposal, sign specifications, water hook up, request for 120 day for special use permit. Attorney Magna discussed the expiration date. Engineer Ben discussed the water connection, connection of triple catch, a 60 day bench mark, checklist of items from Jeremiah and Superior will respond with a date.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve October 2023 Bills for Payment in the Amount of \$166,619.35 and Acknowledge Deposit Exhibits September & October 2023 in the Amount of \$229,355.47. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the October 2023 TIF Fund Bills for Payment in the Amount of \$56,654.57. Seconded by Trustee Furlong. 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 September 2023 and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Page Three – Minutes of the Regular Board Meeting on Oct. 25, 2023

MOTION: Trustee Sellami moved the Board Accept and Approve IML RMA Invoice Dated October 2, 2023 in the Amount Not to Exceed \$23,407.37. (2024 IML Annual Contribution Coverage \$23,063 – Less 1% savings \$230,63 2024 – IML Dues \$575). Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

A Happy Hour at North Shore Distillery was mentioned.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Table the Ordinance Proposing the Establishment of Green Oaks Special Service Area #14 to the meeting on Nov. 1, 2023. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

The Motion to Approve a Contract for Refuse Collection and Disposal of Recyclables and Landscape Waste for Delivery to be Permitted and or Approved Facilities will be kept in Committee.

MOTION: Trustee Wagener moved the Board Approve Village Engineer Memo Dated October 17, 2023 re: Pay Request #3 (Final) for Payment to Canyon Contracting in the Amount Not to Exceed \$3,832.30 for the Crescent Knoll Drainage Project. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve the Following David Eubanks Invoices:

Invoice #101623 re: Rt. 176 Buckthorn Removal & Supplemental Landscaping in the Amount Not to Exceed \$2,083.

Invoice #092923 Re: Professional Stewardship Services for the Dennis Dorsey Conservation Area in the Amount Not to Exceed \$880

Invoice #093023 re: Professional Stewardship Services for the Lake Kathryn Ecological Restoration Site in the Amount Not to Exceed \$590

Page Four – Minutes of the Regular Board Meeting on Oct. 25, 2023

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 Approve HMG Memo Dated 7-14-23 2022 RIP Final Pay Request #2 Payable to Peter Baker and Son Co. in the Amount Not to Exceed \$50,616.53. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion regarding O'Plaine Rd Tar Issues. Discussion included a submittal of pay request, recommend withholding money in case the contractor walks away, and non responsiveness.

VILLAGE ATTORNEY

There was discussion regarding a continued meeting for Eminent Domain discussion.

VILLAGE ADMINISTRATOR

Total Bills to be Paid with Motions in the Month of October is \$257,659.42.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION – Last Ordinance Passed – 2023-O-15 & Resolutions – 2023-R-2

The Motion to Approve an Ordinance Proposing the Establishment of Green Oaks Special Service Area #14 is continued to Nov. 1

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Page Five – Minutes of the Regular Board Meeting on Oct. 25, 2023

MOTION: Trustee Wagener moved the Board go into Executive Session at 8:10 pm. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

The Board came out of Executive Session at 8:18 pm

Next Meeting Dates:

November Meeting Schedule:

Combined TIF & Committee of the Whole Meeting for Wednesday, Nov. 1, 2023 @7:30

Working Group Meeting for Wednesday, November 8, 2023 @6:00 pm

Plan Commission Meeting for Wednesday, November 8, 2023 @ 7:30 pm

Committee of the Whole Meeting Cancelled Wednesday, November 15, 2023 @7:30 pm

Rescheduled Regular Board Meeting Wednesday, November 15, 2023 @ 7:30 pm

Regular Board Meeting Cancelled for Wednesday, November 22, 2023 @ 7:30 pm

December Meeting Schedule:

Combined TIF & Committee of the Whole Meeting for Wednesday, Dec. 6, 2023 @ 7:30 pm

Annual Holiday Gathering Wednesday, Dec.13, 2023 Jimmy's Charhouse in Libertyville @ 6pm

Working Group Meeting Cancelled for Wednesday, December 13, 2023 @ 6:00 pm

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

Committee of the Whole Meeting Cancelled Wednesday, December 20, 2023 @ 7:30 pm

Rescheduled Regular Board Meeting Wednesday December 20, 2023 @ 7:30 pm

Page Six – Minutes of the Regular Board Meeting on Oct. 25, 2023

Regular Board Meeting Cancelled for Wednesday, December 27, 2023 @ 7:30 pm

Adjourn:

MOTION: Trustee Griffin Moved the Board Adjourn this meeting at 8:18 p.m.
Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Motion carried.

Approved:- __11/15/2023__



Clare Michelotti – Village Clerk