

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,

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7.0 Committees Continued ~

Annexation, Planning & Zoning ~ Chairman Glogovsky

Subject to the Following Conditions:

- The Design Review Approval is only for the Pomgiano's wall sign on the Building's East Façade. • Prior to a Building Permit being issued for the Pomgiano'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.17)
- 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 Cout in the Green Oaks TIF District (pg.19)
- 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.20)

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.23)

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.29)
- 7.6** Motion to Accept and Approve September 2023 TIF Fund Bills for Payment in the Amount of \$26,491.28 (pg.39)
- 7.7** Motion to Approve the Treasurer's Report got 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.41)

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
- 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
- 7.11** Recommend Approval of an Ordinance Proposing the Establishment of Green Oaks Special Service Area No. 14 (pg.48)
~ 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.56)
~ 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.43)

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7.0 Committees Continued ~

Public Works ~ Chairman Wagener

- 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.47)

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 (pg.48)
- 10.2** Motion to Approve an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance (pg.56)

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

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.**

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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, SEPTEMBER 27, 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). Absent: Trustees Rich Glogovsky, Kevin Griffin.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

Non Agenda Items and Visitors

Resident at 2136 Kenton Lane addressed the Board regarding SSA #14. Discussion included increase costs from the original petition, tap in fees, the Layout is unfavorable to some residents, distance to connection, costs to tap in, increase in Municipal bonds. He requested the Village wait to pursue the SSA #14. There was an extension time – 60 days to the Public Hearing, suggestion to refer to the Blackboard connect to communicate changes to the resident. Engineer Metzler discussed the connection fees, costs/update, failing septic, mounds, and potential for buyers remorse when not opting in. Contiguous lots were discussed as well as the Public Hearing for people to vote. Attorney Magna detailed the time line from the initial proposal to completion, financing, and there was a consensus for a 30 day timeframe for Recanvassing was discussed. This will be kept in committee, and a special meeting may be required.

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VILLAGE PRESIDENT:

MOTION: Trustee Furlong moved the Board Approve the Minutes of the Regular Board Meeting Held Wednesday, August 23, 2023.

Minutes of the Committee of the Whole Meeting on July 19, 2023

Minutes of the Combined TIF & Committee of the Whole Meeting held Wednesday, August 2, 2023

Minutes of the Committee of the Whole Meeting on August 16, 2023

Minutes of the Combined TIF & Committee of the Whole Meeting on Wednesday, September 6, 2023.

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

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

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY - Absent

MOTION: Trustee Sellami moved the Board Accept and Approve Plan Commission Favorable Recommendation for the Design Review for the Post Time OTB/ Pomigliano Restaurant East Building Façade Pomigliano's Wall Sign in a GB – General Business District at 13860 W. Rockland Road. Subject to the Following Conditions:

The Design Review Approval is only for the Pomigliano's wall sign on the Building's East Façade Prior to a Building Permit being Issues for the Pomigliano'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. Seconded by Trustee Sugrue. Roll call vote:

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

MOTION: Trustee Wagener moved the Board Approve North Shore Sign Company, Inc. Invoice #123843 Dated September 5, 2023 in the Amount Not to Exceed \$19,390 for Green Oaks Monument Sign on Nagel Court in the Green Oaks TIF District. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustees Glogovsky, Griffin. Motion carried.

MOTION: Trustee Sugrue moved the Board Award Contract to Davey Resource Group for the FY 23-24 Rt. 176 Streetscape Program in the amount not to exceed \$90,383.50. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustees Glogovsky, Griffin. Motion carried.

BUILDING – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board 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 Kreutzer Trustee). Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustees Glogovsky, Griffin. Motion carried.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve September 2023 Bills for Payment in the Amount of \$256,578.65 and Acknowledge Deposit Exhibits August & September 2023 in the Amount of \$295,463.23. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustees Glogovsky, Griffin. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the September 2023 TIF Fund Bills for Payment in the Amount of \$26,491.28. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustees Glogovsky, Griffin. Motion carried.

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

MOTION: Trustee Sellami moved the Board Accept and Approve Swarztrauber & Co. Invoice # 23645 Dated Sept. 8, 2023 Balance Due in the amount Not to Exceed \$3,750 for FY 23-24 Auditing Services. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustees Glogovsky, Griffin. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

Cars and Coffee is scheduled for Oct. 8, 2023

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Accept and Approve LCPW O'Plaine Road Lift Station Maintenance Estimated Cost Not to Exceed \$3,500. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustees Glogovsky, Griffin. Motion carried.

There was discussion regarding the Approval of the Refuse Collection and Disposal of Recyclables and Landscape Waste for Delivery to be Permitted and or Approved Facilities. This will remain in Committee.

Recommend Approval of an Ordinance Proposing the Establishment of Green Oaks Special Service Area #14 will be on hold for 30 days.

Recommend Acceptance and Approval of an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance. See 11.0 Ordinances & Resolutions for Passage – Item 11.2

MOTION: Trustee Wagener moved the Board Approve Hey & Associates Inc. Invoice #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. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustees Glogovsky, Griffin. Motion carried.

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STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

Total Bills to be Paid with Motions in the Month of September are \$341,118.55.

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2023-O-14 & Resolutions – 2023-R-2**

The Motion to Approve an Ordinance Proposing the Establishment of Green Oaks Special Service Area #14 is in Committee.

MOTION: Trustee Wagener moved the Board Approve Ordinance #2023-O-15, an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustees Glogovsky, Griffin. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Next Meeting Dates:

October Meeting Schedule:

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 pm

Working Group Meeting for Wednesday, October 11, 2023 Immediately Following JRB Meeting

Plan Commission Meeting for Wednesday, October 11, 2023 @7:30 p.m.

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Committee of the Whole Meeting Wednesday, October 18, 2023 @ 7:30 p.m.

Regular Board Meeting Wednesday, October 25, 2023 @ 7:30 p.m.

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

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

Adjourn:

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MOTION: Trustee Sellami Moved the Board Adjourn this meeting at 8:37 p.m.
Seconded by Trustee Sugrue. Voice Vote: "ALL AYE". Motion carried.

Approved:-__10/25/2023__

Clare Michelotti

Clare Michelotti – Village Clerk