

Posted January 22nd, 2024 at 3:30 pm

**VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, January 24th, 2024 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/954787581>

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: 954-787-581

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

[#954787581">tel:+18722403212,,#954787581](tel:+18722403212)

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, December 6, 2023
- Minutes of the Regular Board Meeting Held Wednesday, December 20, 2023

7.0 Village President

7.1 Motion to Approve a Proclamation Honoring Alvin W. Goodman, Jr. on his 100th Birthday
~ See **11.0 Ordinances, Proclamations & Resolutions for Passage Item No. 11.1** ~ (pg.12)

7.2 Recommend Acceptance and Approval of a Resolution for Maintenance Under the Illinois Highway Code in the Amount Not to Exceed \$450,000 (pg.13)

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

7.3 Motion to Approve City of Waukegan's Memo Dated January 11, 2024 Re: Water Billings Letter of Understanding to Make Payment Not to Exceed \$40,486.08 to the City of Waukegan for Water Billing Tru-up for Water Years 2021, 2022 and 2023 (pg.15)

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky ~ Absent

Building ~ Chairman Furlong

8.0 Committees ~ Continued

Finance ~ Chairman Sellami

- 8.1** Motion to Accept and Approve January 2024 Bills for Payment in the Amount of \$150,777.58 & Acknowledge Deposit Exhibits for December 2023 & January 2024 in the Amount of \$284,296.55 (pg.16)
- 8.2** Motion to Accept and Approve the January 2024 TIF Fund Bills for Payment in the Amount of \$21,301.43 (pg.24)
- 8.3** Motion to Approve the Treasurer's Report for December 2023 & Place on File

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

- 8.4** Motion to Approve the Following David Eubanks Invoices Totaling \$15,300: (pg.26)
- Invoice No. 12223 Dated 12.15.23 for Phase 2 of Professional Stewardship Services At the Eastern Portion of Lake Kathryn Ecological Restoration Site in the Amount Not to Exceed \$5,400
 - Invoice No. 011224 Dated January 12, 2024 for Ecological Restoration at Lake Kathryn in the Amount Not to Exceed \$9,900
- 8.5** Recommend Acceptance and Approval of an Ordinance Proposing the Establishment of Green Oaks Special Service Area Number Fourteen (SSA No# 14) (pg.)
~ See **11.0 Ordinances, Proclamations & Resolutions for Passage Item No. 11.3** ~
- 8.6** Recommend Acceptance and Approval of an Ordinance Proposing the Establishment of Green Oaks Special Service Area Number Fifteen (SSA No# 15) (pg.)
~ See **11.0 Ordinances, Proclamations & Resolutions for Passage Item No. 11.4** ~

Street & Roads ~ Chairman Sugrue

- 8.7** Motion to Approve Village Engineer Memo Dated January 22, 2024 Re: Final Pay Request No.3 Payable to Everlast Blacktop in the Amount Not to Exceed \$26,800 for FY 23-24 RIP (pg.)

9.0 Village Attorney

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2024-O-0 & Resolutions ~ 2024-R-0

- 11.1** Motion to Approve a Proclamation Honoring Alvin W. Goodman, Jr. on his 100th Birthday
- 11.2** Motion to Approve Resolution for Maintenance Under the Illinois Highway Code in the Amount Not to Exceed \$450,000 (pg.)
- 11.3** Motion to Approve an Ordinance Proposing the Establishment of Green Oaks Special Service Area Number Fourteen (SSA No# 14) (pg.)
- 11.4** Motion to Approve an Ordinance Proposing the Establishment of Green Oaks Special Service Area Number Fifteen (SSA No# 15) (pg.)

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 Next Meeting Date

February 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, February 7, 2024 @ 7:30 p.m.
- TIF Working Group Meeting for Wednesday, February 14, 2024 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, February 14, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, February 21, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, February 28, 2024 @ 7:30p.m.

March 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, March 6, 2024 @ 7:30 p.m.
- TIF Working Group Meeting for Wednesday, March 13, 2024 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, March 13, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, March 20, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, March 27, 2024 @ 7:30p.m.

April 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, April 3, 2024 @ 7:30 p.m.
- TIF Working Group Meeting for Wednesday, April 10, 2024 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, April 10, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, April 17, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, April 24, 2024 @ 7:30p.m.

16.0 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 Kaffis 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, JANUARY 24, 2024 MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE, AND AT VIRTUAL LOCATIONS.

CALL TO ORDER:

ROLL CALL: Village President Bernard Wysocki, Village Administrator Denise Kafkis, Caitlin Wagener. Trustees Pete Furlong, Kevin Griffin, Mahdi Sellami, John Wagener. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler, Derick Anderson. Jeremiah Yeksavich, (Virtual). Absent: Trustees Glogovsky, Sugrue.

Non Agenda and Items and Visitors:

Resident inquired regarding immigrants coming to the Village and the Emergency Management for transportation, crime was discussed with regard to the Flock Cameras in subdivisions, BlackBoard Connect was mentioned for residents to use for safety concerns.

Approve the Following Minutes:

MOTION: Trustee Griffin moved the Board Approve the Combined TIF & COW Meeting Held Wednesday, December 6, 2023 and the Minutes of the Regular Board Meeting held Wednesday December 20, 2023. by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Wagener. NAY: None. Absent: Trustees Glogovsky, Sugrue. Motion carried.

VILLAGE PRESIDENT:

MOTION: Trustee Wagener moved the Board Approve Resolution #2024-R-1, a Resolution Honoring Alvin W. Goodman, Jr. On his 100th Birthday. Seconded by Trustee Sellami. Voice Vote: "ALL AYE". Nay: None. Absent: Trustees Glogovsky, Sugrue. Motion carried.

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Recommend Acceptance and Approval of a Resolution for Maintenance Under the Illinois Highway Code in the Amount Not to Exceed \$450,000. See 11.0 Ordinances, Proclamations & Resolutions for Passage Item #11.2

MOTION: Trustee Wagener moved the Board Approve City of Waukegan's Memo Dated January 11, 2024 re: Water Billings Letter of Understanding to Make Payment Not to Exceed \$40,486.08 to the City of Waukegan for Water Billing Tru-up for Water Years 2021, 2022 and 2023. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Wagener. NAY: None. Absent: Trustees Glogovsky, Sugrue. Motion carried.

There was discussion regarding development of Bradley and Route 176, possible uses.

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY - Absent

BUILDING – CHAIRMAN FURLONG

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve January 2024 Bills for Payment in the Amount of \$150,778.58 and Acknowledge Deposit Exhibits for December 2023 and January 2024 in the Amount of \$284,256.55 Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Wagener. NAY: None. Absent: Trustees Glogovsky, Sugrue. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the January 2024 TIF Fund Bills for Payment in the Amount of \$21,301.43 Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Wagener. NAY: None. Absent : Trustees Glogovsky, Sugrue. Motion carried.

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

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve the Following David Eubanks Invoices Totaling \$15,300: Invoice # 12223 Dated 12-15-23 for Phase 2 of Professional Stewardship Services At the Eastern Portion of Lake Kathryn Ecological Restoration Site in the Amount Not to Exceed \$5,400. And Invoice #011224 Dated January 12, 2024 for Ecological Restoration at Lake Kathryn in the Amount Not to Exceed \$9,900. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Wagener. NAY: None. Absent: Trustees Glogovsky, Sugrue. Motion carried.

Recommend Acceptance and Approval of an Ordinance Proposing the Establishment of Green Oaks Special Service Area #14 (SSA #14). See 11.0 Ordinances, Proclamations & Resolutions for Passage Item #11.3

Recommend Acceptance and Approval of an Ordinance Proposing the Establishment of Green Oaks Special Service Area #15 (SSA #15). See Ordinances, Proclamations & Resolutions for Passage Item #11.4

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Griffin moved the Board Approve Village Engineer Memo Dated January 22, 2024 Re: Final Pay Request #3 Payable to Everlast Blacktop in the Amount Not to Exceed \$26,800 for FY 23-24 RIP. There was discussion regarding reimbursement , a release for insurance, funds to be exchanged, Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Wagener. NAY: None. Absent: Trustees Glogovsky, Sugrue. Motion carried.

VILLAGE ATTORNEY

There was discussion regarding a date for a public hearing for the proposed SSA, Publications.

VILLAGE ADMINISTRATOR

Total Bills to be Paid with Motions in the Month of January is \$ 218,063.66

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**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2024-O-o & Resolutions – 2024-R-0**

MOTION: Trustee Griffin moved the Board Approve Resolution #2024-R-1, a Resolution to Approve for maintenance Under the Illinois Highway Code in the amount not to exceed \$450,000. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Wagener. NAY: None. Absent: Trustees Glogovsky, Sugrue. Motion carried.

MOTION: Trustee Wagener moved the Board Ordinance #2024-O-1. An Ordinance Proposing the Establishment of Green Oaks Special Service Area Number 14 (SSA #14). Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Wagener. NAY: None. Absent: Trustees Glogovsky, Sugrue. Motion carried.

MOTION: Trustee Wagener the Board approve Ordinance #2024-O-2 , an Ordinance Proposing the Establishment of Green Oaks Special Service Area # 15 (SSA #15) . Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Wagener. NAY: None. Absent: Trustees Glogovsky, Sugrue Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Next Meeting Dates:

February 2024 Meeting Schedule:

Combined TIF Committee Meeting Wednesday, February 7, 2024 @7:30 pm

TIF Working Group Meeting for Wednesday, February 14, 2024 @ 6:00 pm

Plan Commission Meeting Wednesday, February 14, 2024 @7:30 pm

Committee of the Whole Meeting Wednesday, February 21, 2024 @7:30 pm

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Regular Board Meeting Wednesday, February 28, 2024 @7:30 pm

March 2024 Meeting Schedule:

Combined TIF Committee Meeting Wednesday March 6, 2024 @ 7:30 pm

TIF Working Group Meeting for Wednesday March 13, 2024 @ 6:00 pm

Plan Commission Meeting Wednesday, March 13, 2024 @7:30 pm

Committee of the Whole Meeting Wednesday, March 20, 2024 @ 7:30 pm

Regular Board Meeting Wednesday, March 27, 2024 @ 7:30 pm

April 2024 Meeting Schedule:

Combined TIF Committee Meeting Wednesday, April 3, 2024 @ 7:30 pm

TIF Working Group Meeting for Wednesday, March 13, 2024 @6:00 pm

Plan Commission Meeting Wednesday, April 10, 2024 @7:30 pm

Committee of the Whole Meeting Wednesday, April 17, 2024 @ 7:30 pm

Regular Board Meeting Wednesday, April 24, 2024 @ 7:30 pm

Adjourn:

MOTION: Trustee Sellami Moved the Board Adjourn this meeting at 8:17 p.m.
Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Motion carried.

Approved:- 2/28/24

Clare Michelotti

Clare Michelotti – Village Clerk