

Posted February 26<sup>th</sup>, 2024 at 3:30 pm

**VILLAGE BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**Wednesday, February 28<sup>th</sup>, 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/997125941>

To Join this Meeting by using your Smartphone, please dial the following Number Followed by the Access Code:

United States: [+1 \(872\) 240-3311](tel:+18722403311) • Access Code: 997-125-941

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

<tel:+18722403311>,#997125941

**1.0 Call to Order**

**2.0 Prayer**

**3.0 Pledge of Allegiance**

**4.0 Roll Call**

**5.0 Appoint Rich Glogovsky Village President Pro-Tem in the Absence of the Village President**

**6.0 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**

**7.0 Approve the Following Minutes:** (pg.1)

- Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday, 1.3.24
- Minutes of the Committee of the Whole Meeting Held Wednesday, January 17, 2024
- Minutes of the Regular Board Meeting Held Wednesday, January 24, 2024
- Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday, 2.7.24
- Minutes of the Committee of the Whole Meeting Held Wednesday, February 21, 2024

**8.0 Village President**

**9.0 Committees:**

**Annexation, Planning & Zoning ~ Chairman Glogovsky**

**9.1** Motion to Approve Appraisal Services Proposal for 33 Baker Rd in Green Oaks (pg.)

**9.2** Motion to Approve HMG's Memo Re: Route 176 Buckthorn Clearing Pay Request  
No. 10 to Encap Inc. in the Amount Not to Exceed \$6,999.30 (pg.18)

**9.3** Motion to Approve Gas N Wash Temporary Banner Sign (35 sq. ft.) Conditional upon the  
Removal of the Six (6) Temporary Flag Signs (pg.23)

**9.4** Discussion Re: Design for the (Back Side) of Village Entry Signs and Quote from North  
Shore Sign in the Amount Not to Exceed \$1,588 (pg.25)

**9.0 Committees ~ Continued**

**Building ~ Chairman Furlong**

- 9.5** Motion to Approve Flock Safety Invoice No. INV-31291 in the Amount Not to Exceed \$12,600 Includes Four (4) Flock Safety Falcon Cameras and Implementation Fees (pg.27)

**Finance ~ Chairman Sellami**

- 9.6** Motion to Accept and Approve February 2024 Bills for Payment in the Amount of \$166,613.80 & Acknowledge Deposit Exhibits for January 2024 & February 2024 in the Amount of \$263,963.18 (pg.30)
- 9.7** Motion to Accept and Approve the February 2024 TIF Fund Bills for Payment in the Amount of \$33,617.43 (pg.37)
- 9.8** Motion to Approve the Treasurer's Report for January 2024 & Place on File

**Public Affairs ~ Chairman Griffin**

**Public Works ~ Chairman Wagener**

- 9.9** Motion to Approve Lake County Public Works Memo Dated February 5, 2024 Notice of Wholesale Sewer Rate Increase Reflective of Pass-through from the Village of Libertyville from \$7.39 to 7.69/per 1,000 gal for Metered Rates and \$61.53 For Flat Rate Residential Customer Equivalent ~ Effective May 1, 2024 (pg.39)

**Street & Roads ~ Chairman Sugrue**

- 9.10** Motion to Approve Village Engineer, Clark Dietz Memo Dated February 5, 2024 Re: Bradley Road Crosswalk Design and Permitting Proposal for Engineering Services Not to Exceed \$42,445 (pg.41)
- 9.11** Informational: Atkinson Rd Over I-94 Repair Plan (pg.45)

**10.0 Village Attorney**

**11.0 Village Administrator**

- 11.1** Thank You Note from the Rappaport's (pg.51)

**12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption**  
**Last Ordinance Passed ~ 2024-O-2 & Resolutions ~ 2024-R-1**

**13.0 Old Business**

- 13.1** Possible Sewer Extension/Rockland Road

**14.0 New Business**

**15.0 Unfinished Business**

- 15.1** Lake County/Libertyville Sewer Agreement

**16.0 Next Meeting Date**

***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.
- Public Hearing for SSA No's. 14 & 15 Thursday, April 4, 2024 at 7:00 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.

**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, FEBRUARY 28, 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, (Virtual), Village Administrator Denise Kafkis, Caitlin Wagener. Trustees Pete Furlong, Rich Glogovsky, Kevin Griffin, Mahdi Sellami, Dan Sugrue, John Wagener. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual).

**PRAYER**

**PLEDGE OF ALLEGIANCE**

**MOTION:** Trustee Glogovsky moved the Board Appoint Trustee Wagener Village President Pro-Tem in the absence of the Village President. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

**Non Agenda and Items and Visitors:**

**Approve the Following Minutes:**

**MOTION:** Trustee Sellami moved the Board Approve the Following Minutes:

Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday 1-3-24

Minutes of the Committee of the Whole Meeting Held Wednesday, January 17, 2024

Minutes of the Regular Board Meeting Held on Wednesday, January 24, 2024

**Page Two – Minutes of the Regular Board Meeting on Feb. 28, 2024**

Minutes of the Combined TIF & Committee of the Whole Meeting Held  
Wednesday February 7, 2024

Minutes of the Committee of the Whole Meeting Held Wednesday, February 21,  
2024

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

**ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY**

The Motion to Approve Appraisal Services Proposal for 33 Baker Road in Green  
Oaks will be addressed at the next meeting. Improving traffic circulation and the  
easement/right of way was discussed.

**MOTION:** Trustee Glogovsky moved the Board Approve HMG'S Memo Re: Route  
176 Buckthorn Clearing Pay Request #10 to ENCAP Inc. in the Amount Not to  
Exceed \$6,999.30. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees  
Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion  
carried.

**MOTION:** Trustee Glogovsky moved the Board Approve Gas N Wash Temporary  
Banner Sign (35 sq. Ft) Conditional upon Removal of the Six Temporary Flag Signs.  
Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky,  
Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion regarding Design for the (Back Side) of Village Entry Signs  
and Quote from North Shore Sign in the Amount Not to Exceed \$1,588. There  
was discussion that the quote was in Committee and will be discussed at the TIF  
Committee.

**BUILDING – CHAIRMAN FURLONG**

The Motion to Approve Flock Safety Invoice # 31291 in the Amount Not to Exceed  
\$12,600 Includes Four Flock Safety Falcon Cameras and Implementation Fees will  
be continued to the following week, with discussion of permits, and the amount  
of cameras.

**FINANCE – CHAIRMAN SELLAMI**

## **Page Three – Minutes of the Regular Board Meeting on February 28, 2024**

**MOTION:** Trustee Sellami moved the Board Accept and Approve February 2024 Bills for Payment in the Amount of \$166,613.80 and Acknowledge Deposit Exhibits for January 2024 and February in the Amount of \$263,963.18. Seconded by Trustee Sugrue. 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 February 2024 TIF Fund Bills for Payment in the Amount of \$33,617.43. Seconded by Trustee Wagener. 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 January 2024 and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

### **PUBLIC AFFAIRS – CHAIRMAN GRIFFIN**

### **PUBLIC WORKS – CHAIRMAN WAGENER**

**MOTION:** Trustee Wagener moved the Board Approve Lake County Public Works Memo Dated February 5, 2024 Notice of Wholesale Sewer Rate Increase Reflective of Pass-Through from the Village of Libertyville from \$7.39 to \$7.69/per 1,000 gal for Metered Rates and \$61.53 For Flat Rate Residential Customer Equivalent – Effective May 1, 2024. Seconded by Trustee Furlong. 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 Village Engineer Clark Dietz Memo Dated February 5, 2024 Re: Bradley Road Crosswalk Design and Permitting Proposal for Engineering Services Not to Exceed \$42,445. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

The Atkinson Rd Over I-94 Repair Plan was discussed for information with regard to repairs, improvements, not to disrupt bus services.

### **VILLAGE ATTORNEY**

**Page Four – Minutes of the Regular Board Meeting on February 28, 2024**

There was discussion regarding the Environmental Study, acquisition of Industrial Property and monies spent.

**VILLAGE ADMINISTRATOR**

The Thank You Note from the Rappaport's was mentioned.

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –  
Last Ordinance Passed – 2024-O-2 & Resolutions – 2024-R-1**

**OLD BUSINESS**

Possible Sewer Extension/Rockland Road

**NEW BUSINESS**

**UNFINISHED BUSINESS**

Lake County/Libertyville Sewer Agreement.

**Next Meeting Dates:**

**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

**Page Five – Minutes of the Regular Board Meeting on February 28, 2024**

**Adjourn:**

**MOTION:** Trustee Sellami Moved the Board Adjourn this meeting at 8:00 p.m.  
Seconded by Trustee Sugrue. Voice Vote: "ALL AYE". Motion carried.

Approved:- 4/3/2024

Clare Michelotti

Clare Michelotti – Village Clerk