



Incorporated January 25, 1960

Posted November 13th, 2023 at 3 pm

VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING

Wednesday, November 15th, 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/971199293>

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: 971-199-293

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

<tel:+18722403212..971199293#>

- 1.0 Call to Order**
- 2.0 Prayer**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call**
- 5.0 Appoint John Wagener 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 Village President**
 - 7.1 Approve the Following Minutes:** (pg.1)
 - Minutes of the Special Regular Board Meeting Held Wednesday, October 4, 2023
 - Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday 10.4.23
 - Minutes of the Committee of the Whole Meeting Held Wednesday, October 18, 2023
 - Minutes of the Regular Board Meeting Held Wednesday, October 25, 2023
 - Minutes of the Special Regular Board Meeting Held Wednesday, November 1, 2023
 - Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday 11.1.23
- 8.0 Committees:**
Annexation, Planning & Zoning ~ Chairman Glogovsky
 - 8.1 Motion to Accept and Approve Plan Commission Favorable Recommendation for**
 - 8.1a Peter Baker & Son Company Monument Sign in a GB – General Business District**
at 1349 Rockland Road (pg.19)
 - 8.1b Green Oaks Business Center Sign Package in a LI – Limited Industrial District**
at 13820-13950 W. Business Center Drive (pg.21)

8.0 Committees Continued ~

Building ~ Chairman Furlong

- 8.2** Recommend Accept and Approve Plan Commission's Recommendation to Deny the Ordinance Denying Variations from Regulations Contained within the Green Oaks Zoning Ordinance for Property Located at 1480 Minard Lane On the Petition of Jeffrey Glogovsky (pg.23)
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.1** ~ (pg.152)
- 8.3** Motion to Accept and Approve R Professional Group Inc. Proposal for an Update in Fees for Code Enforcement/Consulting Fees (pg.93)
- 8.4** Motion to Accept and Approve TIF Façade Grant Program Payment of \$15,278.75 (50% Cost Share of \$30,557.50 ~ • Sign \$7,832.50 • Painting \$5,137.50 • Drywall/Plastering \$5,550 • Landscaping \$725 Located @ 1349 Rockland Road) Payable to Peter Baker & Son Co. (pg.94)

Finance ~ Chairman Sellami

- 8.5** Motion to Accept and Approve November 2023 Bills for Payment in the Amount of \$573,846.81 and Acknowledge Deposit Exhibits for October & November 2023 in the Amount of \$225,957.10 (pg.110)
- 8.6** Motion to Accept and Approve November 2023 TIF Fund Bills for Payment in the Amount of \$446,233.70 (pg.116)
- 8.7** Motion to Accept and Approve Swarztauber & Co. Invoice No. 23666 Dated 11.1.23 in the Amount Not to Exceed \$500 for Auditing of Financial Statements for the Year Ended April 30, 2023 (pg.118)
- 8.8** Motion to Approve the Sixth Memorandum of Understanding Made as of 11.15.23 By and Between the Village of Green Oaks, and SHI-II SLD Green Oaks, LLC, and to Authorize the Payment as TIF Assistance Pursuant Thereto Upon the Receipt of the Sixth Memorandum signed by SHI-II-SLD Green Oaks, LLC (pg.119)
- 8.9** Motion to Approve the TIF Assistance Payment to SHI-II SLD Green Oaks, LLC in the Amount of \$232,118.24 (pg.123)
- 8.10** Recommend Acceptance and Approval of a Resolution Establishing the Request of \$305,347 to be Levied for the 2023 Tax Year through Real Estate Taxes for the Village of Green Oaks, Illinois (pg.)
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.2** ~

Public Affairs ~ Chairman Griffin

- 8.11** Update: Santa Parade Scheduled for Saturday, December 9th
- 8.12** Motion to Approve QR.io in the Amount Not to Exceed \$350 (12 Month Plan ~ Includes Unlimited QR Codes & 2 Months Free) (pg.125)
- 8.13** Motion to Approve NetProfits Internet Consulting Invoice No. 3558 Dated 11.1.23 For Web Hosting and Updates, Domain Name Registration and SSL Certificate(pg.130)

8.0 Committees Continued ~

Public Works ~ Chairman Wagener

- 8.14** Motion to Accept and Approve a Contract for Refuse Collection and Disposal of Recyclables and Landscape Waste for Delivery to be Permitted and or Approved Facilities (pg.131)
- 8.15** Motion to Approve the Following David Eubanks Invoices:
 - 8.15a** David Eubanks Invoice No.111223 Dated 11.12.23 in the Amount Not to Exceed \$610 for Professional Stewardship for the Lake Kathryn Detention Basin (pg.133)
 - 8.15b** David Eubanks Invoice No.111323 Dated 11.13.23 in the Amount Not to Exceed \$665 for Professional Stewardship for the Dorsey Conservation Area (pg.134)
- 8.16** Discussion Re: Email Policies and Email Server Access

Street & Roads ~ Chairman Sugrue

- 8.17** Motion to Accept and Approve Village Engineer Memo Dated October 20, 2023 Re: Final Pay Request No. 1~ Payable to Patriot Pavement in the Amount Not to Exceed \$36,000 for the FY 23-24 Crack Sealing Program (pg.135)
- 8.18** Discussion Re: Email from Resident Re: Reclamite Application in Glenmore Woods Subdivision
- 8.19** Motion to Authorize Payment to Everlast in the Amount not to Exceed \$23,728.60 Upon Approval of the Mayor (pg.138)

9.0 Village Attorney

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2023-O-15 & Resolutions ~ 2023-O-02

- 11.1** Motion to Approve an Ordinance Denying Variations from Regulations Contained within the Green Oaks Zoning Ordinance for Property Located at 1480 Minard Lane On the Petition of Jeffrey Glogovsky (pg.152)
- 11.2** Motion to Approve a Resolution Establishing the Request of \$305,347 to be Levied for the 2022 Tax Year through Real Estate Taxes for the Village of Green Oaks, Illinois (pg.163)

12.0 Old Business

- 12.1** Possible Sewer Extension/Rockland Rd

13.0 New Business

14.0 Unfinished Business

- 14.1** Lake County/Libertyville Sewer Agreement

15.0 Upcoming Meeting Dates

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.

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 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, NOVEMBER 15, 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. Trustees Pete Furlong, Rich Glogovsky, Kevin Griffin, Mahdi Sellami, Dan Sugrue, John Wagener. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler, Derick Anderson. Jeremiah Yeksavich, (Virtual). Absent: President Bernie Wysocki.

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

Denise Kafkis led the Prayer.

Non Agenda and Items and Visitors:

VILLAGE PRESIDENT:

MOTION:

Trustee Sugrue moved the Board Approve the following Minutes:

Minutes of the Special Regular Board Meeting Held Wednesday October 4 2023

Minutes of the Combined TIF & Committee of the Whole Meeting held Wednesday 10-4-23

Minutes of the Committee of the Whole Meeting on Wednesday, October 18, 2023

Minutes of the Regular Board Meeting on October 25, 2023

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Minutes of the Special Regular Board Meeting on Wednesday, November 1, 2023

Minutes of the Combined TIF & Committee of the Whole Meeting on Wednesday, November 1, 2023

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Accept and Approve Plan Commission Favorable Recommendation for:

Peter Baker & Son Company Monument Sign in a GB – General Business District at 1349 Rockland Road

Green Oaks Business Center Sign Package in a LI – Limited Industrial District at 13820-13950 W. Business Center Drive

BUILDING – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Strike from the Record Agenda Item 8.2. To Accept and Approve Plan Commission's Recommendation to Deny the Ordinance Denying Variations from Regulations Contained within the Green Oaks Zoning Ordinance for Property Located at 1480 Minard Lane on the Petition of Jeffrey Glogovsky. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Accept and Approve R Professional Group Inc. Proposal for an Update in Fees for Code Enforcement/Consulting Fees. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Accept and Approve TIF Façade Grant Program Payment of \$15,278.75 (50% Cost Share of \$30,557.50 – Sign \$7,832.50 – Painting \$5,137.50 – Drywall/Plastering \$5,550 – Landscaping \$725 Located @ 1349 Rockland Road) Payable to Peter Baker & Son Co. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

FINANCE – CHAIRMAN SELLAMI

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MOTION: Trustee Sellami moved the Board Accept and Approve November 2023 Bills for Payment in the Amount of \$573,846.81 and Acknowledge Deposit Exhibits for October and November 2023 in the Amount of \$225,957.10. 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 November 2023 TIF Fund Bills for Payment in the Amount of \$446,233.70. 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 Accept and Approve Swarztauber & Co Invoice #23666 Dated 11-1-23 in the Amount Not to Exceed \$500 for Auditing of Financial Statements for the Year Ended April 30, 2023. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Approve the Sixth Memorandum of Understanding Made as of 11-15-23 By and Between the Village of Green Oaks, and SHI-II SLD Green Oaks, LLC, and to authorize the Payment as TIF Assistance Pursuant Thereto Upon the Receipt of the Sixth Memorandum signed by SHI-II- SLD Green Oaks, LLC. 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 TIF Assistance Payment to SHI-II SLD Green Oaks, LLC in the Amount of \$232,118.24. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Recommend Acceptance and Approval of a Resolution Establishing the Request of \$305,347 to be Levied for the 2023 Tax Year through Real Estate Taxes for the Village of Green Oaks, Illinois- See Ordinances & Resolutions for Passage Item # 11.2

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

Update: Santa Parade Scheduled for Saturday, December 9th

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MOTION: Trustee Griffin Moved the Board Approve QR.IO in the Amount Not to Exceed \$350 – (12 Month Plan – Includes Unlimited QR Codes & 2 Months Free). Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Griffin moved the Board Approve NetProfits Internet Consulting Invoice #3558 Dated 11-1-23 For Web Hosting and Updates, Domain Name Registration and SSL certificate Not to Exceed \$1,825.00. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

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

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

David Eubanks Invoice #111223 Dated 11-12-23 in the Amount Not to Exceed \$610 for Professional Stewardship for the Lake Kathryn Detention Basin .

David Eubanks Invoice #111323 Dated 11-13-23 Dated 11-13-23 in the Amount Not to Exceed \$665 for Professional Stewardship for the Dorsey Conservation Area.

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

There was discussion regarding Email Policies and Email Server Access. This Issue will be differed.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Accept and Approve Village Engineer Memo Dated October 20, 2023 re: Pay Request #1 – Payable to Patriot Pavement in the Amount Not to Exceed \$36,000 for the FY 23-24 Crack Sealing Program. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

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There was discussion regarding Email from Resident re: Reclamite Application in Glenmore Woods Subdivision. The discussion was regarding the illness in dogs and asking for more research prior to applications, and that it was not listed as a hazardous material.

MOTION: Trustee Sugrue moved the Board Authorize Payment to Everlast in the Amount Not to Exceed \$23,728.60 Upon Approval of the Mayor. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustee Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried

VILLAGE ATTORNEY

There was discussion regarding the Tax Abatement Ordinances at the next meeting.

VILLAGE ADMINISTRATOR

Total Bills to be Paid with Motions in the Month of November is \$637,525.40.

TIF Funds to be Paid is &693,630.60.

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

MOTION: Trustee Wagener moved the Board Approve to Strike from the Record the Motion to Approve an Ordinance Denying Variations from Regulations Contained within the Green Oaks Zoning Ordinance for Property Located at 1480 Minard Lane On the Petition of Jeffrey Glogovsky. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Resolution #2023-R-03, a Resolution Approving Establishing the Request of \$305,347 to be Levied for the 2023 Tax Year through Real Estate Taxes for the Village of Green Oaks, Illinois. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

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NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Next Meeting Dates:

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 13, 2023 @7:30
pm

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

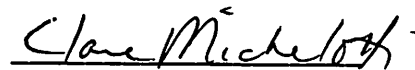
Rescheduled Regular Board Meeting Wednesday December 20, 2023 @ 7:30 pm

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

Adjourn:

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

Approved:-_12/20/2023__



Clare Michelotti – Village Clerk