

Posted April 1st, 2024 at 3:30 pm

**VILLAGE BOARD OF TRUSTEES
RE-SCHEDULED REGULAR BOARD MEETING**

Wednesday, April 3, 2024 Immediately following TIF/COW Meeting

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/33550149>

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: 133-550-149

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

<tel:+18722403212,,#133550149>

- 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:**
 - Minutes of the Regular Board Meeting Held Wednesday, February 28, 2024 (pg.1)
- 7.0 Village President**
- 8.0 Committees:**
 - Annexation, Planning & Zoning ~ Chairman Glogovsky**
 - Building ~ Chairman Furlong**
 - Finance ~ Chairman Sellami**
 - 8.1** Motion to Accept and Approve March 2024 Bills for Payment in the Amount of \$366,490.24 & Acknowledge Deposit Exhibits for February 2024 & March 2024 in the Amount of \$270,256.16 (pg.6)
 - 8.2** Motion to Accept and Approve the March 2024 TIF Fund Bills for Payment in the Amount of \$57,983.60 (pg.15)
 - 8.3** Motion to Approve the Treasurer's Report for February 2024 & Place on File
 - Public Affairs ~ Chairman Griffin**
 - Public Works ~ Chairman Wagener**
 - 8.4** Motion to Approve David Eubanks Invoice No. 031224 Dated 03.12.24 in the Amount Not to Exceed \$2,522.86 for Ecological Services Performed in the Dennis Dorsey Conservation Area in January & February 2024 (pg.17)
 - Street & Roads ~ Chairman Sugrue**

Agenda ~ Re-Scheduled Regular Board Meeting

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9.0 Village Attorney

10.0 Village Administrator

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

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

April 2024 Meeting Schedule Below:

- Public Hearing for SSA No's. 14 & 15 Thursday, April 4, 2024 at 7:00 p.m.
- TIF Working Group Meeting **Cancelled** 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.

May 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, May 1, 2024 @ 7:30 p.m.
- TIF Working Group Meeting for Wednesday, May 8, 2024 @ 6:00 p.m.
- Plan Commission Meeting Wednesday May 8, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, May 15, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, May 22, 2024 @ 7:30p.m.

June 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, June 5, 2024 @ 7:30 p.m.
- TIF Working Group Meeting for Wednesday, June 12, 2024 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, June 12, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, June 19, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, June 26, 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 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, APRIL 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, Dan Sugrue, John Wagener. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual). Absent: Trustee Glogovsky

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 Griffin moved the Board Approve the Following Minutes:

Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday, 3-6-24. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

Village President:

Meeting Updates:

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EJ&E Quiet Zone Recertification

Ask the Mayor Luncheon May 7, 2024 at Pomigliano in Green Oaks

Letter of Support to Senator Elige R. Sims Jr. For Lambs Farm's Infrastructure & Redevelopment Project

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY – Absent

MOTION: Trustee Wagener moved the Board Approve a North Shore Sign Proposal Dated 3-29-24 for a Monument Sign Located at 13110 Rockland Road in the Amount Not to Exceed \$12,998. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

BUILDING – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Approve the Findings of Fact for the Plan Commission Meeting held Wednesday, April 10, 2024. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve April 2024 Bills for Payment in the Amount of \$125,763.97 and Acknowledge Deposit Exhibits for March 2024 & April 2024 in the Amount of \$184,850.59. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

MOTION: Trustee Sugrue moved the Board Accept and Approve the April 2024 TIF Fund Bills for Payment in the amount of \$55,998.76 Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve the Treasurer's Report for March 2024 & Place on File. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

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The Fiscal Year 2024-2025 Budget Draft was given for information.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

The Newsletter Articles for the Spring Newsletters were mentioned.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve David Eubanks Invoice # 040424 Dated 04-04-24 in the amount not to exceed \$467.50 for Ecological Services Performed in the Dennis Dorsey Conservation Area in March 2024. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Village Engineer Memo Dated April 16, 2024 re: Quarterly Sewer Rate Increases Effective July 1, 2024 from \$193.14 to \$202.50 and Quarterly Sewer Maintenance Fees from \$54.89 to \$57.55. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

MOTION: Trustee Wagener moved the Board Approve NBWW (North Branch Chicago River Watershed Workgroup) Invoice # INV-00081678 in the Amount Not to Exceed \$3,580.12. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Approve Village Engineer Clark Dietz Proposal Dated April 15, 2024 Re: Engineering Fees in the Amount Not to Exceed \$96,680 for the O'Plaine Road Sidewalk/Bike Path. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

MOTION: Trustee Sugrue moved the Board Award Base Bid, Additive Alternate 1 and Alternate 2 to JA Johnson Paving in the Amount Not to Exceed 890,890.03 for the FY 2024-2025 Road Improvement Project. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

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VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

**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:

May 2024 Meeting Schedule:

Combined TIF Committee Meeting Wednesday, May 1, 2024 @ 7:30 pm

Plan Commission Meeting Wednesday, May 8, 2024 @ 7:30 pm

Committee of the Whole Meeting Wednesday, May 15, 2024 @ 7:30 pm

Regular Board Meeting Wednesday, May 22, 2024 @ 7:30 pm

June 2024 Meeting Schedule:

Combined TIF Committee Meeting Wednesday, June 5, 2024 @ 7:30 pm

Plan Commission Meeting Wednesday, June 12, 2024 @ 7:30 pm

Committee of the Whole Meeting Wednesday, June 19, 2024 @ 7:30 pm

Regular Board Meeting Wednesday, June 26, 2024 @ 7:30 pm

Adjourn:

MOTION: Trustee Griffin Moved the Board Adjourn this meeting at 8:33 p.m.
Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Absent: Trustee Glogovsky.
Motion carried.

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Approved:-_5/22/2024_____

Clare Michelotti

Clare Michelotti – Village Clerk