

Posted July 22, 2024 at 3:30 pm

**VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, July 24, 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/138500301>

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: 138-500-301

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

<tel:+18722403212>,#138500301

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 Regular Board Meeting Held Wednesday June 26, 2024

7.0 Village President

7.1 Motion to Accept and Approve Village Planner Memo Dated July 15 Re: Pay Request No. 1 in the Amount Not to Exceed \$344,745 Payable to A. Jules Construction, LLC for Work Performed through July 10, 2024 (pg.7)

7.2 Motion to Accept and Approve Village Attorney's June 30, 2024 Memo Re: Village of Green Oaks TIF District Intergovernmental Agreement with Libertyville Fire Protection District for Payment of Annual Capital Depreciation Costs (ambulance depreciation for calls to Spectrum and Sheridan Senior Living Facilities) in the Amount Not To Exceed \$23,399.31 (pg.17)

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

Building ~ Chairman Furlong

Finance ~ Chairman Sellami

8.1 Motion to Accept and Approve July 2024 Bills for Payment in the Amount of \$206,905.57 & Acknowledge Deposit Exhibits for June 2024 & July 2024 in the Amount of \$226,492.45 (pg.20)

8.2 Motion to Accept and Approve the July 2024 TIF Fund Bills for Payment in the Amount of \$22,480.59 (pg.26)

8.3 Motion to Approve the Treasurer's Report for June 2024 & Place on File

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8.0 Committees ~ Continued

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

- 8.4** Recommend Acceptance and Approval of Clarke Environmental Mosquito Mgmt. Invoice No. 001033577 Dated 6.25.24 for Invoice 3 of 4 for the 2024 Season in the Amount Not to Exceed \$7,290 (pg.28)
- 8.5** Recommend Acceptance and Approval of Native Restoration's Invoice No. 2024000203 Dated 7.10.24 in the Amount Not to Exceed \$691 for Mowing at Memorial Garden (pg.29)
- 8.6** Recommend Acceptance and Approval of Illinois EPA Division of Water Pollution Control Invoice Dated June 18, 2024 Re: NPDS Annual Fee in the Amount Not to Exceed \$1000 for the Period 7.1.24 ~ 6.30.25 (pg.31)

Street & Roads ~ Chairman Sugrue

- 8.7** Motion to Accept and Approve Village Engineer Memo Dated July 1, 2024 Re: RIP 2024-2025 Pay Request No. 1 in the Amount Not to Exceed \$561,628.08 Payable to J.A. Johnson (pg.32)

9.0 Village Attorney

10.0 Village Administrator

- 10.1** LCML Golf Outing, Monday, July 29th ~ 10:30 a.m. to 6:30 p.m.
The Arboretum Club • 401 Half Day Rd in Buffalo Grove
- 10.2** 111th Annual IML Conference • Hyatt Regency Chicago on the Riverwalk • Sept. 19-21

11.0 Ordinances for Passage: Proclamations & Resolutions for Adoption **Last Ordinance Passed ~ 2024-O-6 & 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

August 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, August 7, 2024 @ 7:30 p.m.
- Plan Commission Meeting Wednesday August 14, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, August 21, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, August 28, 2024 @ 7:30p.m.

September 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, September 4, 2024 @ 7:30 p.m.
- *Oaktoberfest ~ September 7, 2024 @ Lambs Farm ~ 5pm to 10pm*
- Plan Commission Meeting Wednesday, September 11, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, September 18, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, September 25, 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.