Village of Green Oaks

Incorporated January 25, 1960

Posted April 21st, 2025 at 3 pm

VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, April 23, 2025 at 7:00 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:

Join the meeting now

Microsoft Teams

Meeting ID: 262 253 835 682 Passcode: nucDGi

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, March 26, 2025 (pg.1)

7.0 Village President
7.1 Motion to Approve a Cable Television Franchise Agreement By and Between the Village of Green Oaks and Comcast of Illinois XII, LLC (pg.6)
7.2 Motion to Approve Village Planner's Memo Dated April 2, 2025 Re: Pay Request No. 2 in the Amount Not to Exceed $123,016 for the Memorial Garden Project • Payable to A. Jules Construction (pg.22)
7.3 Discussion Re: Budget Draft for Fiscal Year 2025-2026
7.4 Update: Public Hearing on Annual Appropriation Ordinance for Fiscal Year 2025-2026 May 28, 2025 @ 7 p.m.

8.0 Committees:
Annexation, Planning & Zoning ~ Chairman Glogovsky

Building ~ Chairman Furlong

Finance ~ Chairman Sellami ~ Absent
8.1 Motion to Accept and Approve April 2025 Bills for Payment in the Amount of $210,888.86 & Acknowledge Deposit Exhibits for March & April 2025 in the Amount of $237,675.20 (pg.52)
8.2 Motion to Accept and Approve the April 2025 TIF Fund Bills for Payment in the Amount of $157,145.88 (pg.58)
8.3 Treasurer's Report for March 2025 and Place on File

Public Affairs ~ Chairman Griffin

8.0 Committees:

Public Works ~ Chairman Flaig

8.4 Motion to Approve Village Engineer Memo Dated April, 14, 2025 Re: Calibrating Meter in the amount Not to Exceed $2,950 (pg.60)

8.5 Motion to Approve Hey and Associates, Inc. Vegetation Management 3 Year Proposal For 2025-2027 Not to Exceed a Total Contract Cost of $19,900 (pg.68)

8.6 Motion to Approve NBWW Annual Dues for FY 2025-2026 in the Amount Not to Exceed $3,580.12 (pg.72)

8.7 Motion to Approve David Eubanks Invoice No. 033125 in the Amount Not to Exceed $1,502.45 for Professional Stewardship at Denny Dorsey Conservation Area (pg.75)

8.8 Motion to Approve a Reimbursement in the Amount Not to Exceed $429.95 Payable to David Eubanks for Supplies Purchased from Conserv FS, Inc. • Invoice No. 65187213 • Supplies Needed for the Denny Dorsey Conservation Area (pg.76)

8.9 Motion to Approve Village Engineer Memo Dated April 15, 2025 Re: Notice of Wholesale Sewer Rate Increase Reflective of Pass-through from the Village of Libertyville from $202.50 to $211.50 and Sewer Maintenance Rates for Customers East of the Tollway with a Rate Increase from $57.55 to $60.11 Effective July 1, 2025 (pg.77)

Street & Roads ~ Chairman Sugrue

8.10 Motion to Approve Village Engineer Memo Dated April, 15, 2025 Re: Tantara's Sink Hole Repair in the amount Not to Exceed $6,350 (pg.84)

9.0 Village Engineer

10.0 Village Attorney

11.0 Village Administrator

12.0 Ordinances for Passage: Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2025-O-4 & Resolutions ~ 2025-R-0

12.1 Motion to Approve a Proclamation Re: Earth Day April 22, 2025 (pg.89)

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 Executive Session

16.1 Probable or Pending Litigation ~ Litigation when and action against, effecting, or on behalf of the particular public body has been filed or is probable and is pending in a court or administrative tribunal as provided under 5ILCS120/2 (c) (11)

16.2 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

16.0 Next Meeting Date

May 2025 Meeting *Schedule Below:*

- Combined TIF Committee Meeting Wednesday, May 7, 2025 @ 7:00 p.m.
- *TIF Working Group Meeting Wednesday, May 14, 2025 @ 6:00 p.m.*
- Plan Commission Meeting Wednesday, May 14, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, May 21, 2025 @ 7:00 p.m.
- *Public Hearing Wednesday, May 28, 2025 @ 7:00 p.m.*
- Regular Board Meeting Wednesday, May 28, 2025 Immediately Following Public Hearing

June 2025 Meeting *Schedule Below:*

- Combined TIF Committee Meeting Wednesday, June 4, 2025 @ 7:00 p.m.
- Plan Commission Meeting Wednesday, June 11, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, June 18, 2025 @ 7:00 p.m.
- Regular Board Meeting Wednesday, June 25, 2025 @ 7:00 p.m.

July 2025 Meeting *Schedule Below:*

- Combined TIF Committee Meeting Wednesday, July 2, 2025 @ 7:00 p.m.
- Plan Commission Meeting Wednesday, July 9, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, July 16, 2025 @ 7:00 p.m.
- Regular Board Meeting Wednesday, July 23, 2025 @ 7:00 p.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.