

Posted May 26st, 2025 at 3 pm

**VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, May 28, 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 Village President**
 - 6.1** Motion to Approve Recommendations for Board Assignments, Commissions & Staff (pg.)
 - 6.2** Motion to Approve Proposal from Village Attorney Rudolph F. Magna Dated May 15, 2025 for Legal Services Effective 5.1.25 ~ 4.30.26 (pg.)
 - 6.3** Motion to Approve Proposal from Village Planner Rolf Campbell Associates Dated May 23, 2025 for Village Planning and Zoning Services Effective 5.1.25 ~ 4.30.26 (pg.)
 - 6.4** Motion to Approve Proposal from Village Engineer, Ben Metzler of Clark Dietz Dated May 21, 2025 for Engineering Services Effective 5.1.25 ~ 4.30.26 (pg.)
 - 6.5** Motion to Approve Proposal from Village Building Commissioner/Code Enforcement Officer of R Professional Group, Inc. Dated May 21, 2025 for Inspections, Plan Reviews and Code Enforcement Services Effective 5.1.25 ~ 4.30.26 (pg.)
 - 6.6** Motion to Accept and Approve Village of Green Oaks Fiscal Year 2025-2026 Budget(pg.)
 - 6.7** Recommend Acceptance and Approval of the Village of Green Oaks Appropriation Ordinance for Fiscal Year 2025-2026 (pg.)
~ See 10.0 Ordinances & Resolutions for Passage Item No. 10.1 ~
 - 6.8** Recommend an Ordinance Establishing a Moratorium on Water Connections To Certain Portions Of Village Water Main Pipes Along Cranbrook Road and Along Lexington Road with The Exception For Payment Of Special Connection Fees (pg.)
~ See 10.0 Ordinances & Resolutions for Passage Item No. 10.2 ~

7.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

Building ~ Chairman Furlong

Finance ~ Chairman Sellami ~ Absent

7.1 Motion to Accept and Approve April 2025 Bills for Payment in the Amount of \$342,451.42 & Acknowledge Deposit Exhibits for April & May 2025 in the Amount of \$202,968 (pg.)

7.2 Motion to Accept and Approve the April 2025 TIF Fund Bills for Payment in the Amount of \$104,719.11 (pg.)

7.3 Treasurer's Report for April 2025 and Place on File

Public Affairs ~ Chairman Griffin ~ Absent

Public Works ~ Chairman Flaig

Street & Roads ~ Chairman Sugrue

7.4 Recommend Acceptance Village Engineer's Memo Re: Pay Request No. 1 in the Amount Not to Exceed \$666,349.20 Payable to Joel Kennedy for the SSA No. 14 & 15 Construction (pg.)

7.5 Recommend an Ordinance Amending Vehicle Sticker Senior Citizen Fee
~ See 10.0 Ordinances & Resolutions for Passage Item No. 10.3 ~

8.0 Village Attorney

9.0 Village Administrator

10.0 Ordinances for Passage: Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2025-O-4 & Resolutions ~ 2025-R-0

10.1 Motion to Approve The Village of Green Oaks Annual Appropriation Ordinance for Fiscal Year 2025-2026 (pg.)

10.2 An Ordinance Establishing a Moratorium on Water Connections To Certain Portions Of Village Water Main Pipes Along Cranbrook Road and Along Lexington Road with The Exception For Payment Of Special Connection Fees (pg.)

10.3 Ordinance Amending Vehicle Sticker Senior Citizen Fee (pg.)

11.0 Old Business

11.1 Possible Sewer Extension/Rockland Road

12.0 New Business

13.0 Unfinished Business

13.1 Lake County/Libertyville Sewer Agreement

14.0 Next Meeting Date

June 2025 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, June 4, 2025 @ 7:00 p.m.
- *TIF Working Group Meeting Wednesday, June 11, 2025 @ 6:00 p.m.*
- Plan Commission Meeting Wednesday, June 11, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, June 18, 2025 @ 7:00p.m.
- Regular Board Meeting Wednesday, June 25, 2025 @ 7:00p.m.

July 2025 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, July 2, 2025 @ 7:00 p.m.
- *TIF Working Group Meeting Wednesday, July 9, 2025 @ 6:00 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.

15.0 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.