

Posted May 22nd, 2023 at 3:30 pm

**VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, May 24, 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/356769429>

To Join this Meeting by using your Smartphone, please dial the following Number Followed by the Access

Code: United States: [+1 \(408\) 650-3123](tel:+14086503123) • Access Code: 356-769-429

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

<tel:+14086503123..356769429#>

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 Combined TIF & COW Meeting Held Wednesday, 2.1.23
- Minutes of the Special Regular Board Meeting Held Wednesday, April 19, 2023
- Minutes of the Regular Board Meeting Held Wednesday, April 26, 2023

7.0 Village President

7.1 Oath of Office ~ Plan Commission Chairman Jeff Powers & Plan Commission Member, Scott Singer (pg.14)

7.2 Reminder: Special Board Meeting May 31st @ 7:30pm

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

8.1 Motion to Approve Plan Commissions Recommendation Re: AMERCO Real Estate Company Plat of Consolidation for 14045-14121 W. Rockland Rd (pg.18)

8.2 Discussion Re: Forest Cove/Lake Subdivision Estimate from Living Water Aeration for Installation and Removal of one (1) Decorative Pond Fountain Located at Forest Cove/Lake Subdivision Entrance in the Amount Not to Exceed 1,440 (50% Cost Share w/ Forest Cove HOA of the \$2,880 Invoice) (pg.19)

8.3 Motion to Approve Temporary Sign Permit for Sky Tracker Lights for Gas N Wash Opening Friday, May 26th & Saturday, May 27th from 7:30pm to 10:30pm (pg.20)

8.4 Update: Proposed Outdoor Seating at Rita's (pg.25)

8.0 Committees ~ Continued

Building ~ Chairman Furlong

- 8.5** Recommend Acceptance and Approval of an Ordinance Granting a Special Use Permit to Loggia, LLC Allow a Temporary Off-Site Parking Facility for the Use and Benefit of Impact Networking, LLC (27715 N. Bradley Road; PIN 11-25-102-010) (pg.32)
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.1 ~
- 8.6** Update: Electricity Aggregation Program Renewal

Finance ~ Chairman Sellami

- 8.7** Motion to Accept and Approve May 2023 Bills for Payment in the Amount of \$248,455.72 & Acknowledge Deposit Exhibits for April & May 2023 in the Amount of \$230,652.23 (pg.40)
- 8.8** Motion to Accept and Approve the May 2023 TIF Fund Bills for Payment in the Amount of \$76,393.70 (pg.48)
- 8.9** Motion to Approve the Treasurer's Report for April 2023 and Place on File
- 8.10** Recommend Acceptance and Approval of the Green Oaks Appropriation Ordinance for the Fiscal Year 2023-2024 (pg.50)
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.2 ~

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

- 8.11** Motion to Accept and Approve Ecological Restoration Budget for FY 23-24 in a Grand Total Amount Not to Exceed \$40,642 ~ Breakdown Below ~ (pg.59)
 - 14450 W. Buckley Rd (Memorial Garden) \$8,622
 - SHI (Saddle Hill I Open Space) \$3,425 (50% split of \$6,850 w/SHI HOA)
 - Dennis Dorsey Conservation Area \$3,560
 - Lake Kathryn \$25,035
- 8.12** Recommend Acceptance and Approval of an Ordinance Revising Mandatory Sewer Connection Distance (pg.64)
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.3 ~
- 8.13** Motion to Approve Village Engineer Recommendation Memo Dated May 15, 2023 Re: Pay Request No. 2 to Canyon Contracting in the Amount Not to Exceed \$11,172 for Work Performed under the 2022 WMB Project/Crescent Knoll Storm Sewer (pg.67)

Street & Roads ~ Chairman Sugrue

- 8.14** Motion to Accept and Approve Village Engineer Memo Dated May 15, 2023 Re: Payment to Canyon Contracting for Shoulder Repair along Shannondale Dr in the Amount Not to Exceed \$576 (pg.71)
- 8.15** Motion to Accept and Approve TAPO Sales Invoice No. 1752903 Dated May 4, 2023 Charges for Shipping & Handling of \$211.62 for Lexington Rd Crosswalk Signs & Sales Invoice No. 1752148 Dated 4.26.23 in the Amount Not to Exceed \$170 for Shipping & Handling Charges for the Radar Feedback Sign (pg.73)
- 8.16** Motion to Accept and Approve Village Engineer Recommendation Memo Dated 5.15.23 Awarding Everlast Blacktop the Contract for the FY 2023-2024 Road Improvement Program/Sidewalk and Drainage Project in the Amount Not to Exceed \$697,410 (pg.75)

9.0 Village Attorney

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2023-O-07 & Resolutions ~ 2023-R-01

- 11.1** Motion to Approve an Ordinance Granting a Special Use Permit to Loggia, LLC Allow a Temporary Off-Site Parking Facility for the Use and Benefit of Impact Networking, LLC (27715 N. Bradley Road; PIN 11-25-102-010) (pg.80)
- 11.2** Motion to Approve the Green Oaks Appropriation Ordinance for the Fiscal Year 23-24 (pg.50)
- 11.3** Motion to Approve an Ordinance Revising Mandatory Sewer Connection Distance (pg.64)

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

May Meeting Schedule Below:

- Special Board Meeting Wednesday, May 31, 2023 @ 7:30p.m.

June Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, June 7, 2023
- TIF Working Group Meeting for Wednesday, June 14, 2023 @6:00 p.m.
- Plan Commission Meeting for Wednesday, June 14, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, June 21, 2023 @ 7:30p.m.
- Regular Board Meeting Wednesday, June 28, 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.