

Posted September 20th, 2021 at 2:30 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

**Wednesday, September 22, 2021
7:30 pm**

**Village Hall Board Room
2020 O'Plaine Road**

AGENDA

*Pursuant to Public Act 101-0640, the State of Illinois moving into phase 5 "Reopening" as well as the pending Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held in-person, and physical attendance is limited to **20** persons. All seats are on a first come, first served basis. 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://global.gotomeeting.com/join/302670045>

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

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 302-670-045

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

One-Touch: [tel:+5173173122](tel:+15173173122), [#302670045](tel:+1302670045)

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 Minutes of the Regular Board Meeting Held August 25, 2021
- Minutes of the Special Regular Board Meeting Held September 1, 2021
- Minutes of the Combined TIF Committee and the Committee of the Whole Meeting Held Wednesday, September 1, 2021 and Place on File

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7.0 Village President

- 7.1** Appoint Melissa Rakestraw a Member of the Plan Commission Term Ending April 30, 2022 ~ Oath of Office (pg.11)
- 7.2** Certificate of Appreciation Awards

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

Building ~ Chairman Furlong

- 8.1** Motion to Approve Krause Electrical Contractors KEC Proposal Dated September 14, 2021 Re: Flagpole Light Electrical Repair in the Amount Not to Exceed \$1,970 (pg.12)

Finance ~ Chairman Sellami

- 8.2** Motion to Accept and Approve August Bills for Payment in the Amount of \$228,729.58 & Acknowledge Deposit Exhibits for July 2021 & August 2021 in the Amount of \$97,917.04 (pg.19)
- 8.3** Motion to Accept and Approve the August 2021 TIF Fund Bills for Payment in the Amount of \$32,747.21 (pg.26)
- 8.4** Motion to Approve the Treasurer's Report for August 2021 and Place on File
- 8.5** Motion to Approve Village of Green Oaks Annual Financial Audit for Period Ending April 30, 2021

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

- 8.6** Motion to Approve Hey and Associates, Inc. Invoice No.00-2020-13760 in the Amount Not to Exceed \$409.50 for Wetland Consulting (pg.28)
- 8.7** Recommend an Ordinance Establishing a Special Water Connection Fee for Certain Properties along Wickham Court
~ *See 11.0 Ordinances & Resolutions for Passage Item No. 11.1* ~ (pg.47)
- 8.8** Motion to Approve Village Engineer Letter Dated August 25, 2021 Notice of Wholesale Sewer Rate Adjustment and Connection Fee Increase Effective 12.1.21 Rates for West of Tollway Increase from \$174 to \$180/Quarterly Rates East of the Tollway Increase From \$49 to \$51/Quarterly (pg.29)

Street & Roads ~ Chairman Sugrue

- 8.9** Motion to Approve the 2021 Road Improvement Program Contract A ~ Pay Request No. 2 Made Payable to Peter Baker & Sons, Co. in the Amount Not to Exceed \$476,278.15
- 8.10** Motion to Approve the 2021 Road Improvement Program Contract B ~ Pay Request No. 2 Made Payable to Schroeder Asphalt Services in the Amount Not to Exceed \$151,159.23

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9.0 Village Attorney

9.1 Gas Station/Inland Property Update

10.0 Village Administrator

10.1 Update: IML Conference

(pg.35)

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2021-O-13 & Resolutions ~ 2021-R-04

11.1 Motion to Approve an Ordinance Establishing a Special Water Connection Fee for
Certain Properties along Wickham Court

(pg.47)

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 Dates:

15.1 TIF Committee Meeting Wednesday, October 6, 2021 @ 7:30 p.m.

15.2 Committee of the Whole Meeting Wednesday, October 6, 2021 Immediately
Following TIF Committee Meeting

15.3 TIF JRB Meeting Wednesday, October 13, 2021 @ 3 p.m.

15.4 TIF Working Group Meeting Wednesday, October 13, 2021 Immediately Following
TIF JRB Meeting

15.5 Plan Commission Meeting Wednesday, October 13, 2021 @ 7:30 p.m.

15.6 Committee of the Whole Meeting Wednesday, October 20, 2021 @ 7:30p.m.

15.7 Regular Board Meeting Wednesday, October 27, 2021 @ 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.