

Posted June 23rd, 2025 at 3 pm

**VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, June 25, 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, May 28, 2025 (pg.1)
- 7.0 Village President**
 - 7.1** Notice Re: Combined TIF & COW Meeting Cancelled for Wednesday, July 2, 2025 (pg.6)
 - 7.2** Update: GLMV Mayors Luncheon
 - 7.3** Update: Memorial Garden • Electrical Permit Status with ComEd
- 8.0 Committees:**

Annexation, Planning & Zoning ~ Chairman Glogovsky

 - 8.1** Motion to Approve Frank Harrison Invoice Dated June 5, 2025 In the Amount Not to Exceed \$1,000 for Truck City Property Appraisal (pg.7)
 - 8.2** Recommend Adoption of a Resolution Accepting a Sign Easement from Jeffrey J. Lynch and Joan-Boulet-Lynch (pg.8)
~ See 10.0 Ordinances & Resolutions for Passage Item No. 11.1 ~

Building ~ Chairman Furlong

 - 8.3** Recommend Adoption of a Resolution Awarding a Façade Improvement Grant to Lynch Construction Corporation for Improvements to 13110 Rockland Rd (pg.20)
~ See 10.0 Ordinances & Resolutions for Passage Item No. 11.2 ~
 - 8.4** Recommend Adoption of a Resolution Approving the Commitment of Local Funding for Two Subdivision Beautification Grants • Saddle Hill, Unit II and Forest Cove (pg.21)
~ See 10.0 Ordinances & Resolutions for Passage Item No. 11.3 ~
- 8.0 Committees ~ Continued**

Finance ~ Chairman Sellami ~ Absent

 - 8.5** Motion to Accept and Approve June 2025 Bills for Payment in the Amount of \$98,956.52 & Acknowledge Deposit Exhibits for May & June 2025 in the Amount

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- of \$382,748.17 (pg.22)
- 8.6** Motion to Accept and Approve the June 2025 TIF Fund Bills for Payment in the Amount of \$59,194.02 (pg.27)

- 8.7** Treasurer's Report for May 2025 and Place on File

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Flaig

- 8.8** Motion to Approve Village Engineer, Ben Metzler Memo Dated June 13, 2025
Re: Pay Request No. 1 for SSA No. 14 & 15 in the Amount Not to Exceed \$6,350
Payable to J. Kennedy Construction (pg.29)
- 8.9** Motion to Approve Village Engineer, Ben Metzler Memo Dated June 13, 2025
Re: Pay Request No. 2 for SSA No. 14 & 15 in the Amount Not to Exceed \$432,951.30
Payable to J. Kennedy Construction (pg.33)

Street & Roads ~ Chairman Sugrue

9.0 Village Attorney

10.0 Village Administrator

- 10.1** Discussion Re: 112th Annual IML Conference September 18th thru September. 20th
Hyatt Regency on the Riverwalk • Chicago, IL (pg.52)

11.0 Ordinances for Passage: Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2025-O-7 & Resolutions ~ 2025-R-1

- 11.1** Motion to Adopt a Resolution Accepting a Sign Easement from Jeffrey J. Lynch and Joan-Boulet-Lynch (pg.8)
- 11.2** Motion to Adopt a Resolution Awarding a Façade Improvement Grant to Lynch Construction Corporation for Improvements to 13110 Rockland Rd (pg.20)
- 11.3** Motion to Adopt a Resolution Approving the Commitment of Local Funding for Two Subdivision Beautification Grants • Saddle Hill, Unit II and Forest Cove (pg.21)

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

July 2025 Meeting Schedule Below:

- *Cancelled • 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.

August 2025 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, August 6, 2025 @ 7:00 p.m.
- *TIF Working Group Meeting Wednesday, August 13, 2025 @ 6:00 p.m.*
- Plan Commission Meeting Wednesday, August 13, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, August 20, 2025 @ 7:00 p.m.
- Regular Board Meeting Wednesday, August 27, 2025 @ 7:00 p.m.

September 2025 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, September 3, 2025 @ 7:00 p.m.
- *TIF Working Group Meeting Wednesday, September 10, 2025 @ 6:00 p.m.*
- Plan Commission Meeting Wednesday, September 10, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, September 17, 2025 @ 7:00 p.m.
- *IML Annual Conference 2025 September 18th through September 20th*
- Regular Board Meeting Wednesday, September 24, 2025 @ 7:00 p.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.