



Incorporated January 25, 1960

MINUTES OF THE VILLAGE BOARD OF TRUSTEES REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, JULY 24, 2024 MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE, AND AT VIRTUAL LOCATIONS.

CALL TO ORDER:

ROLL CALL: Village President Bernard Wysocki, Village Administrator Denise Kafkis, Caitlin Wagener. Trustees Pete Furlong, Rich Glogovsky, Kevin Griffin, Dan Sugrue, John Wagener (7:34). Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual). Absent: Trustee Mahdi Sellami.

PRAYER

PLEDGE OF ALLEGIANCE

Non Agenda Items and Visitors:

The Village President and Board of Trustees Allocate Fifteen Minutes at this time for those Individuals who would like the Opportunity to Address the Village

Approve the Following Minutes:

MOTION: Trustee Griffin moved the Board Approve the Minutes of the Regular Board Meeting Held Wednesday, June 26, 2024. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Sellami, Wagener. Motion carried.

Village President:

MOTION: Trustee Glogovsky moved the Board Accept and Approve Village Planner Memo Dated July 15 re: Pay Request #1 in the Amount Not to Exceed \$344,745 Payable to A. Jules Construction, LLC for Work Performed through July 10, 2024. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong,

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Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Sellami, Wagener.
Motion carried.

MOTION: Trustee Griffin moved the Board Accept and Approve Village Attorney's June 30, 2024 Memo re: Village of Green Oaks TIF District Intergovernmental Agreement with Libertyville Fire Protection District for Payment of Annual Capital Depreciation Costs (ambulance depreciation for calls to Spectrum and Sheridan Senior Living Facilities) in the Amount Not to Exceed \$23,399.31. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

BUILDING – CHAIRMAN FURLONG

FINANCE – CHAIRMAN SELLAMI - Absent

MOTION: Trustee Glogovsky moved the Board Accept and Approve July 2024 Bills for Payment in the Amount of \$206,905.57 and Acknowledge Deposit Exhibits for June 2024 & July 2024 in the Amount of \$226,492.45. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Griffin moved the Board Accept and Approve the July 2024 TIF Fund Bills for Payment in the amount of \$ 22,480.59. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve the Treasure's Report for June 2024 and Place on File. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN WAGENER

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MOTION: Trustee Wagener moved the Board Accept and Approve Clarke Environmental Mosquito Management Invoice #001033577 Dated 6-25-24 for Invoice 3 of 4 for the 2024 Season in the Amount Not to Exceed \$7,290. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Wagener moved the Board Approve of Native Restoration's Invoice # 2024000203 dated 7-10-24 in the Amount Not to Exceed \$691 for Mowing at Memorial Garden. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Wagener moved the Board Approve of Illinois EPA Division of Water Pollution Control Invoice Dated June 18, 2024 re: NPDS Annual Fee in the Amount Not to Exceed \$1,000 for the Period 7-1-24 to 6-30-25. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Accept and Approve Village Engineer Memo Dated July 1, 2024 re: RIP 2024-2025 Pay Request #1 in the Amount Not to Exceed \$561,628.08 Payable to J.A. Johnson. Seconded by Trustee Wagener. There was discussion regarding Board concurrence on curb removal, depressed curb and payment. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustee Sellami. Motion carried.

VILLAGE ATTORNEY

There was discussion regarding the Spectrum Litigation, dismissal of complaint, and Circuit Court lawsuit – setting a hearing.

VILLAGE ADMINISTRATOR

Total Bills Paid for the Month of July is \$1,145,658.96

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2024-O-6 & Resolutions – 2024-R-1**

OLD BUSINESS

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Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Next Meeting Dates:

August 2024

Combined TIF Committee Meeting Wednesday, August 7, 2024 @ 7:30 pm

Plan Commission Meeting Wednesday August 14, 2024 @ 7:30 pm

Committee of the Whole Meeting Wednesday August 21, 2024 @ 7:30 pm

Regular Board Meeting Wednesday, August 28, 2024 @ 7:30 pm

September 2024

Combined TIF Committee Meeting Wednesday, September 4, 2024 @ 7:30 pm

Oaktoberfest – September 7, 2024 @ Lambs Farm -5pm to 10pm

Plan Commission Meeting Wednesday, September 11, 2024 @ 7:30 pm

Committee of the Whole Meeting Wednesday, September 18, 2024 @ 7:30 pm

Regular Board Meeting Wednesday, September 25, 2024 @ 7:30 pm

MOTION: Trustee Griffin Moved the Board Adjourn this meeting at 7:48 p.m.
Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Motion carried.

Approved:- 8.28.24

Clare Michelotti

Clare Michelotti – Village Clerk