



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, JUNE 26, 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, Mahdi Sellami, Dan Sugrue, John Wagener. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual).

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 Furlong moved the Board Approve the Minutes of the Combined TIF & COW Meeting Held Wednesday, June 5, 2024. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Village President:

MOTION: Trustee Griffin moved the Board Accept and Approve Village Planner Rolf Campbell & Associates Memo Dated June 24, 2024 re: Change Order for the Memorial Garden in the Amount Not to Exceed \$47,692 – Total New Cost of the Memorial Garden Project is \$482,944. Seconded by Trustee Wagener. Roll call

Page Two – Minutes of the Regular Board Meeting on June 26, 2024

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Accept and Approve Taco Pros 30 day Temporary Signage Beginning Wednesday, June 19, 2024 through Friday, July 19, 2024. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Accept and Approve the Plan Commission and Zoning Board of Appeals (PC-ZBA) Favorable Recommendation for the Design Review and to amend the MX District Final Plan Ordinance to allow the Taco Pros Signage Plan as Proposed at 14010 W. Rockland Road (aka 1 Confidence Drive) Subject to all Signage Receiving Full Building Permit Approval. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Accept and Approve of HMG Memo Re: 2023 Annual Monitoring Report Preparation & Submission for Route 176 Buckthorn Clearing Pay Request #11 Payable to ENCAP, Inc. in the Amount Not to Exceed \$750. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

BUILDING – CHAIRMAN FURLONG

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve June 2024 Bills for Payment in the Amount of \$217,092.15 and Acknowledge Deposit Exhibits for May 2024 and June 2024 in the Amount of \$343,857.44. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the June 2024 TIF Fund Bills for Payment in the amount of \$ 32,647.29. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Page Three – Minutes of the Regular Board Meeting on June 26, 2024

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

Recommend Acceptance & Approval of the Village of Green Oaks Fiscal Year 24-25 Appropriation Ordinance will be brought up under Ordinances.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

Trustee Griffin discussed Cars N Coffee Family Event Held Sunday, June 23rd @ Lambs Farm

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Clarke Environmental Mosquito Management – Following Invoices Totaling \$14,850:

Invoice # 001032583 Dated 5-20-24 in the Amount Not to Exceed \$7,290 for the FY 2024-2025 Season (Invoice 1 of 4)

Invoice # 001032776 Dated 5-27-24 in the Amount Not to Exceed \$7,290 for the FY 2024-2025 Season (Invoice 2 of 4)

MOTION: Trustee Wagener moved the Board Approve a Grant for Saddle Hill HOA Ecological Restoration Project for FY 2024-2025 of the Saddle Hill Common Areas in the Amount Not to Exceed \$2,692.50 (50% Cost Share w/ Saddle Hill HOA of the \$5,385 Proposal) Contingent Upon Proper Permitting. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Native Restoration's Invoice # 2024000134 Dated 6-7-24 in the Amount Not to Exceed \$691 for Ecological Restoration at Memorial Garden. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Gewalt Hamilton Associates, Inc. (GHA) Memo Dated June 12, 2024 re: Short Term (120 Days) Proposal for Professional Services re: Village of Green Oaks Water System

Page Four – Minutes of the Regular Board Meeting on June 26, 2024

Operations Beginning July 1, 2024 through October 31, 2024. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Recommend Acceptance and Approval of the Establishment of the Village of Green Oaks Special Service Area #14 and Recommend Acceptance and Approval of the Establishment of the Village of Green Oaks Special Service Area #15 were discussed with regard to total costs, special connection fee, sinking fund, to be discussed later.

MOTION: Trustee Wagener moved the Board Approve Village Engineer Clark Dietz Engineering Services Agreement Dated June 24, 2024 re: Design & Engineering Services for both Special Service Areas #'s 14 and 15. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

Total Bills Paid for the Month of June is \$233,113.15.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION – Last Ordinance Passed – 2024-O-2 & Resolutions – 2024-R-1

MOTION: Trustee Griffin moved the Board Approve Ordinance #2024-O-3, an Ordinance Approving the Village of Green Oaks Appropriation Ordinance for the Fiscal Year 2024-2025. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Ordinance #2024-O-04, an Ordinance to Approve the Establishment of the Village of Green Oaks Special Service Area #14. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Glogovsky, Sugrue. NAY: Trustees Furlong, Griffin, Sellami, Wagener. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Ordinance #2024-O-05, an Ordinance to Approve the Establishment of the Village of Green Oaks Special

Page Five – Minutes of the Regular Board Meeting on June 26, 2024

Service Area #15. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Approve Ordinance #2024-O-06, an Ordinance Providing for a Second Amendment to the Gas N Wash Final Plan Approval (Taco Pros Signage). Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Next Meeting Dates:

July 2024

Combined TIF Committee Meeting Cancelled for Wednesday, July 3, 2024 @ 7:30 pm

Plan Commission Meeting Wednesday July 10, 2024 @7:30 pm

Committee of the Whole Meeting Wednesday, July 17, 2024 @ 7:30 pm

Regular Board Meeting Wednesday, July 24, 2024 @ 7:30 pm

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

Page Six – Minutes of the Regular Board Meeting on June 26, 2024

September 2024

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

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 Glogovsky Moved the Board Adjourn this meeting at 8:00 p.m.
Seconded by Trustee Wagener. Voice Vote: "ALL AYE". Motion carried.

Approved:- 7.24.24

Clare Michelotti

Clare Michelotti – Village Clerk