



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, MAY 22, 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 (Virtual). Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual).

PRAYER

PLEDGE OF ALLEGIANCE

MOTION: Trustee Glogovsky moved the Board Appoint Trustee Wagener Village President Pro-Tem in the absence of the Village President. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Non Agenda and Items and Visitors:

Bryan Muskat addressed the Board re: Aeration System to keep water flowing. A Representative discussed aeration system to keep Reigate ponds healthy. There was discussion regarding ongoing maintenance and dead bacteria.

Approve the Following Minutes:

MOTION: Trustee Griffin moved the Board Approve the Following Minutes:

Minutes of the Committee of the Whole Meeting Held Wednesday, 3-20-24

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Minutes of the Combined TIF & Committee of the Whole Meeting Held
Wednesday, 4-3-24

Minutes of the Committee of the Whole Meeting Held Wednesday, April 17, 2024

Minutes of the Regular Board Meeting, April 24, 2024

Minutes of the Combined TIF & Committee of the Whole Meeting Held
Wednesday, May 1, 2024. Seconded by Trustee Furlong. Roll call vote: AYE:
Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None.
Motion carried.

Village President:

MOTION: Trustee Glogovsky moved the Board Approve Grant for Forest Cove
HOA Walking Path Project in the Amount Not to Exceed (50% Cost Share w/
Forest Cove HOA of the \$58,000 Proposal) Contingent Upon Proper Permitting.
Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky,
Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Grant for Tantara HOA
Subdivision Entrance Project in the Amount Not to Exceed \$14,820.88 (50% Cost
Share with Tantara HOA of the \$29,641.76 Proposal) Contingent Upon Proper
Permitting. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong,
Glogovsky, Sellami, Sugrue, Wagener. NAY: None. Abstain: Trustee Griffin.
Motion carried.

MOTION: Trustee Griffin moved the Board Approve TIF Façade Grant for Jessup
Manufacturing in the Amount Not to Exceed \$25,000 (as the lesser of the 50% of
Total Eligible Costs of the \$61,388 Proposal) Contingent Upon Proper Permitting.
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 Approve Village Landscape Architect
Rolf Campbell Dated 5-20-24 re: Change order to add Concrete Footer to 3' Tall
Front Garden Wall, Underdrain for Revised Swale & "Do Not Climb" Signs in the
Amount Not to Exceed \$20,092. Seconded by Trustee Sugrue. There was
discussion regarding the change order, schedule, installation of signs, final
acceptance hopefully June 15 completion date, Frost wall, path connection, and

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change order estimate. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: Trustee Wagener. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Proposal from Village Attorney Rudolph F. Magna Dated May 20, 2024 for Legal Services Effective 5-1-24 – 4-30-25. This reflects a 3% Increase. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Proposal from Village Planner Rolf Campbell Associates Dated March 26, 2024 for Planning and Zoning Services Effective 5-1-24 – 4-30-24. This reflects a Varying 5-10% Increase. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Proposal from Village Engineer, Ben Metzler of Clark Dietz Dated May 14, 2024 for Engineering Services Effective 5-1-24/4-30-25. This reflects a 5-10% Increase. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

BUILDING – CHAIRMAN FURLONG

Recommend Acceptance and Approval of an Ordinance Denying a Setback Variation & Granting Maximum Impervious Surface and Illumination Levels Variations with Conditions Located at 1480 Minard Lane. This Item will be taken up in item 11.1. There was discussion regarding the distance of the lighting, hardship of having a boundary, safety, the Janezics (next door neighbors) have expressed that they are against this and do not want the extra lights.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve May 2024 Bills for Payment in the Amount of \$219,600.19 and Acknowledge Deposit Exhibits for April 2024 and May 2024 in the Amount of \$231,558.19. Seconded by Trustee

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Sugrue. 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 May 2024 TIF Fund Bills for Payment in the amount of \$ 66,110.69. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Approve the Treasure's Report for April 2024 and Place on File. 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 Village of Green Oaks Fiscal Year 2024-2025 Budget. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

MOTION: Trustee Griffin moved the Board Approve the Decision Systems Company Invoice # 2024024 re: FY: 24-25 Annual License & Support for Fund Accounting & Utility Billing Systems for Village General & TIF Systems in the Amount Not to Exceed \$7,463.50. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Griffin moved the Board Accept and Approve Finalsite Invoice #INV065470 Dated 5-1-24 in the Amount Not to Exceed \$2,785 for Blackboard Connect Government Unlimited Emergency & Outreach Messaging Service. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Accept and Approve Native Restoration's Proposal Dated 1-11-24 Re: Memorial Garden Ecological Restoration Services for FY 2024-2025 Not to Exceed \$10,475 (Less Amount of Invoice Dated 3-30-24 of \$3,637). Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees

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

MOTION: Trustee Wagener moved the Board Accept and Approve Native Restoration's Invoice Dtd 3-30-24 re: Memorial Garden Ecological Restoration Services Performed in the Amount Not to Exceed \$3,637. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Accept and Approve 2 David Eubanks Proposals Dated 5-8-24 for Ecological Services:

8.10a Denny Dorsey Conservation Area in the Amount Not to Exceed \$6,990

8.10b Lake Kathryn Restoration Site in the Amount Not to Exceed \$26,435.

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

MOTION: Trustee Wagener moved the Board Accept and Approve David Eubanks Proposal Dated 5-13-24 re: Maintenance Services for Phase I TIF District 176 Slope Maintenance for FY 2024 in the Amount Not to Exceed \$5,550. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Accept and Approve Pilot Pond Aeration Project with Reigate Woods HOA and Bryan Muskat in the Amount Not to Exceed a Total of \$9,725.

Equipment \$9,375 and Shipping \$250.

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

MOTION: Trustee Wagener Moved the Board Accept and Approve Solitude Lake Management Invoice #PSI070982 Dated 5-1-24 in the Amount Not to Exceed \$7,237.36 re: Lake Kathryn Aquatic Annual Maintenance (Formerly Trugreen). Seconded by Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

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STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Approve Village Engineer Clark Dietz Proposal Dated 5-2024 re: Mapping Services and Licensing of ArcPro an Interactive Mapping System and Initial Set Up in the Amount Not to Exceed \$2,780. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Village Engineer Clark Dietz Memo dated 5-20-24 re: Everlast Blacktop Inc. Final Balancing Change Order Reducing the FY 2023-2024 Road Improvement Project Total Contract Amount by \$93,071.58 to \$604,338.42 and Final Pay Request in the Amount of \$62,144.26 to Everlast Blacktop, Inc. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion with Possible Acceptance and Approval of an Ordinance for Stop Signs Located on Cranbrook Road.

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

Total Bills Paid for the Month of May is \$308,417.31

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

MOTION: Trustee Furlong moved the Board Approve Ordinance #2024-O-3, an Ordinance Denying a Setback Variation & Granting Maximum Impervious Surface and Illumination Levels Variations with Conditions Located at 1480 Minard Lane. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sugrue, President Wysocki. NAY: Trustees Sellami, Wagener. Abstain: Trustee Glogovsky. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Ordinance #2024-O-04, an Ordinance For Stop Sign Installation for Eastbound Traffic on Cranbrook Rd Located at Kenton Lane. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Glogovsky, Sugrue. NAY: Trustees Furlong, Griffin, Sellami, Wagener. Motion Fails.

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OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Next Meeting Dates:

June 2024 Meeting Schedule:

Combined TIF Committee Meeting Wednesday, June 5, 2024 @ 7:30 pm

Plan Commission Meeting Wednesday, June 12, 2024 @ 7:30 pm

Committee of the Whole Meeting Wednesday, June 19, 2024 @ 7:30 pm

Regular Board Meeting Wednesday, June 26, 2024 @ 7:30 pm

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

Adjourn:

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MOTION: Trustee Griffin Moved the Board Adjourn this meeting at 8:38 p.m.
Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Absent: Motion carried.

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Approved: 8-28-24

Clare Michelotti

Clare Michelotti – Village Clerk