



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, APRIL 23, 2025 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. Trustees Jack Flaig, Pete Furlong, Kevin Griffin, Mahdi Sellami, Dan Sugrue. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual). Absent: Trustee Rich Glogovsky.

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, March 26, 2025. Seconded by Trustee Furlong. Roll call vote: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

VILLAGE PRESIDENT:

MOTION: Trustee Sugrue moved the Board Approve a Cable Television Franchise Agreement By and Between the Village of Green Oaks and Comcast of Illinois XII, LLC. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

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MOTION: Trustee Flaig moved the Board Approve Village Planner's Memo Dated April 2, 2025 re: Pay Request #2 in the Amount Not to Exceed \$123,016.00 for the Memorial Garden Project Payable to A. Jules Construction. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

The Budget Draft for Fiscal Year 2025-2026 will be discussed later in the month.

MOTION: Trustee Furlong moved the Board Approve the Public Hearing on the Annual Appropriation Ordinance for Fiscal Year 2025-2026 May 28, 2025 @7:00 pm. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

BUILDING – CHAIRMAN FURLONG

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee moved the Board Accept and Approve April 2025 Bills for Payment in the Amount of \$210,888.86 and Acknowledge Deposit Exhibits for March 2025 and April 2025 in the Amount of \$237,675.20. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the April 2025 TIF Fund Bills for Payment in the amount of \$157,145.88 Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

The Treasurer's Report for March 2025 was given and placed on file.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

Cars and Coffee is scheduled for June 29, 2025

Oaktoberfest is scheduled for September 6, 2025

PUBLIC WORKS – CHAIRMAN FLAIG

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MOTION: Trustee Flaig moved the Board Approve Village Engineer Memo Dated April 14, 2025 re: Calibrating Meter in the Amount Not to Exceed \$2,950. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

MOTION: Trustee Flaig moved the Board Approve Hey and Associates, Inc. Vegetation Management 3 Year Proposal for 2025-2027 Not to Exceed a Total Contract Cost of \$19,900. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

MOTION: Trustee Flaig moved the Board Approve NBWW Annual Dues for FY 2025-2026 in the amount Not to Exceed \$3,580.12. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

MOTION: Trustee Flaig moved the Board Approve David Eubanks Invoice # 033125 in the Amount Not to Exceed \$1,502.45 for Professional Services at Dennis Dorsey Conservation Area. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

MOTION: Trustee Flaig moved the Board Approve a Reimbursement in the Amount Not to Exceed \$429.95 Payable to David Eubanks for Supplies Purchased from Conserv FS, Inc – Invoice # 65187213 Supplies Needed for the Dennis Dorsey Conservation Area. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

MOTION: Trustee Flaig moved the Board Approve Village Engineer Memo Dated April 15, 2025 re: Notice of Wholesale Sewer Rate Increase Reflective of Pass-through from the Village of Libertyville from the Village of Libertyville from \$202.50 to \$211.50 and Sewer Maintenance Rates for Customers East of the Tollway with a Rate Increase from \$57.55 to \$60.11 Effective July 1, 2025. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

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MOTION: Trustee Sugrue moved the Board Approve Village Engineer Memo Dated April 15, 2025 re: Tantara's Sink hole repair in the amount not to exceed \$6,350.00. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

VILLAGE ATTORNEY

There was discussion regarding a sinking fund tax increases, refund surplus to tax payers. There was also mention of replacement of dead plants in the Memorial Gardens.

VILLAGE ADMINISTRATOR

Total Bills paid for the Month of April: \$355, 958.11

There was discussion regarding street sign, Lake County Municipal League Golf Outing, Business cards.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION – Last Ordinance Passed – 2025-O-4 & Resolutions – 2025-R-0

MOTION: Trustee Griffin moved the Board Approve a Proclamation re: Earth Day April 22, 2025. Seconded by Trustee Furlong. Voice Vote: "ALL AYE" NAY: None. Absent: Trustee Glogovsky. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

MOTION: Trustee Sugrue moved the Board go into Executive Session re: Pending Litigation. Litigation when and action against, affecting, or on behalf of the particular public body has been filed or is probable and is pending in a court or administrative tribunal as provided under 5ILCS120/2 (c) (11) Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Glogovsky. Motion carried.

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The purchase of lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

The Board came out of Executive Session at 7:54 pm

Next Meeting Dates:

May Meeting Schedule:

Combined TIF Committee Meeting Wednesday, May 7, 2025 @ 7:00 pm

TIF Working Group Meeting Wednesday, May 14, 2025 @ 6:00 pm

Plan Commission Meeting Wednesday May 14, 2025 @ 7:30 pm

Committee of the Whole Meeting Wednesday, May 21, 2025 @ 7:00pm

Public Hearing Wednesday, May 28, 2025 @ 7:00 pm

Regular Board Meeting Wednesday, May 28, 2025

June Meeting Schedule:

Combined TIF Committee Meeting Wednesday, June 4, 2025 @ 7:00 pm

Plan Commission Meeting Wednesday, June 11, 2025 @ 7:30 pm

Committee of the Whole Meeting Wednesday, June 18, 2025 @ 7:00 pm

Regular Board Meeting Wednesday, June 25, 2025 @ 7:00 pm

July 2025 Meeting Schedule Below:

Combined TIF Committee Meeting Wednesday, July 2, 2025 @ 7:00 pm

Plan Commission Meeting Wednesday, July 9, 2025 @ 7:30 pm

Committee of the Whole Meeting Wednesday, July 16, 2025 @ 7:00 pm

Regular Board Meeting Wednesday, July 23, 2025 @ 7:00 pm.

Adjourn:

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MOTION: Trustee Griffin Moved the Board Adjourn this meeting at 7:54 p.m.
Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Absent: Trustee Glogovsky.
Motion carried.

Approved:- 7.23.25

Clare Michelotti

Clare Michelotti – Village Clerk