



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, FEBRUARY 26, 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, Rich Glogovsky, Kevin Griffin, Mahdi Sellami, Dan Sugrue. 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 Griffin moved the Board Approve the Minutes of the Committee of the Whole Meeting Held Wednesday, October 16, 2024, Minutes of the Committee of the Whole Meeting Held Wednesday, January 15, 2025, Minutes of the Regular Board Meeting Held Wednesday, January 22, 2025. Seconded by Trustee Furlong. Roll call vote: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

VILLAGE PRESIDENT:

MOTION: Trustee Glogovsky moved the Board Approve Consulting Agreement By and Between John Van Dien II and the Village of Green Oaks as a Member of the

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

MOTION: Trustee Griffin moved the Board Approve the cancellation of the March 19, 2025 Committee of the Whole Meeting. It will be held on March 26, 2025. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

Recommend an Ordinance Abating the Tax Heretofore Levied for the Year 2024 to pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2025 of the Village of Green Oaks, Lake County, Illinois. See 11.0 Ordinances & Resolutions for Passage Item # 11.1

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board the Plan Commission and ZBA Findings of Fact and Favorable Recommendation for a Text Amendment Amending Chapters 8-7A through 8-7E of Title 8 of the Green Oaks Village Code. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

Recommend Acceptance and Approval of an Ordinance Amending Certain Sections of Chapter 8-7A Through 8-7E of Title 8 of the Green Oaks Villae Code (Zoning Ordinance) See 11.0 Ordinances and Resolutions for Passage Item # 11.3

MOTION: Trustee Glogovsky moved the Board Approve Village Engineer Memo Re: Pay Request #1 Payable to Davey Resource Group in the Amount Not to Exceed \$26,453.07 for the Rt. 176 Buckthorn Clearing. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve a Request from Gas N Wash for a Temporary Sign that is 5' x 7' (35 sq ft) to be up for March 1st through March 30, 2025. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

BUILDING – CHAIRMAN FURLONG

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MOTION: Trustee Furlong moved the Board Approve a Total of \$10,417.81 Payable to Flock Safety for the Following Invoices:

Flock Safety Invoice #INV—50600 in the Amount Not to Exceed \$4,417.81 for 4 Flock Cameras Located at – Rt. 176 East of I94 (WB) – Installing

Rt. 176 @ Bayonne Dr. (WB) – Installing

O'Plaine Rd @ Dan Patch Lane (SB) – Installed 10-26-23

Rt. 137 (Buckley Rd) @ Sage Ct. (WB) – Installing

Flock Safety Invoice # INV – 46085 in the Amount Not to Exceed \$6,000 for 2 Flock Cameras Located at: Guerin & River Roads (EB) – Installed 8-19-23

O'Plane Rd and Rt. 137 (NB) – Installed 1-11-24

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

MOTION: Trustee Furlong moved the Board Approve Three Flock Cameras in the Amount Not to Exceed \$9,000 for Installation and Permitting for Cameras to be Located at:

Atkinson Rd (East)

Rt. 137 & St. Mary's Rd

St. Mary's & Old Rockland Rd

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

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve February 2025 Bills for Payment in the Amount of \$132,855.04 and Acknowledge Deposit Exhibits for January 2025 & February 2025 in the Amount of \$570,833.92.

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

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MOTION: Trustee Sellami moved the Board Accept and Approve the February 2025 TIF Fund Bills for Payment in the amount of \$71,516.26. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

The Treasurer's Report Draft for January 2025 was given.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN FLAIG

MOTION: Trustee Flaig moved the Board Approve Gwalt Hamilton Operational Contract for Professional Services Related to the Water System Operations. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Glogovsky, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Flaig moved the Board Approve Native Restoration Services, Inc. #2024000422 Dated January 17, 2025 for Restoration Efforts at the Memorial Garden in the Amount Not to Exceed \$2,719. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Flaig moved the Board approve a Total of \$1,995 Payable to David Eubanks for the Following Invoices for Professional Stewardship Services Related to the Dennis Dorsey Conservation Area:

Invoice #122124 in the Amount Not to Exceed \$990

Invoice #020125 in the Amount Not to Exceed \$1,005

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

MOTION: Flaig moved the Board Approve Village Engineer Memo re: Awarding Joel Kennedy Constructing Corp. for SSA 14 & 15 Watermain Extension Project in the Amount Not to Exceed \$1,600,612. Seconded by Trustee Sellami. There was discussion regarding all 6 components of this project, benefits, Looping, connection fees, repaving of Cranbrook Road, additional costs and infrastructure. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

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STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

Total Bills Paid for the Month of February is \$183,439.92.

A request for News Article submissions was made.

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2025-O-1 & Resolutions – 2025-R-0**

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2025-O-02, an Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source). Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: Motion carried.

MOTION: Trustee Sellami moved the Board Approve Ordinance #2025-O-03, an Ordinance Amending Chapters 8-2 and 8-3 Of Title 8 of the Green Oaks Village Code. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. Nay: None. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Ordinance #2025-O-04, an Ordinance Amending Certain Sections of Chapters 8-7A Through 8-7E of Title 8 of the Green Oaks Village Code. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

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MOTION: Trustee Griffin moved the Board go into Executive Session re: Pending Litigation. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

The Board came out of Executive Session at 8:25 pm

Next Meeting Dates:

March Meeting Schedule:

Combined TIF Committee Meeting Wednesday, March 5, 2025 @ 7:00 pm

Plan Commission Meeting Wednesday, March 12, 2025 @ 7:30 pm

Committee of the Whole Meeting Wednesday March 19, 2025 @ 7:00 pm

Regular Board Meeting Wednesday, March 26, 2025 @7:00 pm

April Meeting Schedule:

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

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

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

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

May Meeting Schedule:

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

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

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

Regular Board Meeting Wednesday, May 28, 2025

Adjourn:

MOTION: Trustee Sugrue Moved the Board Adjourn this meeting at 8:25 p.m. Seconded by Trustee Sellami. Voice Vote: "ALL AYE". Motion carried.

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Approved:- 3.26.25

Clare Michelotti

Clare Michelotti – Village Clerk