



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, JANUARY 22, 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 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 Sellami moved the Board Approve the Minutes of the Public Hearing Held Wednesday, November 20, 2024. Seconded by Trustee Griffin. Roll call vote: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue.

MOTION: Trustee Sugrue moved the Board Approve the Minutes of the Regular Board Meeting Held Wednesday, December 18, 2024. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

VILLAGE PRESIDENT:

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MOTION: Trustee Sugrue moved the Board Approve the Appointment of John D. “Jack” Flaig to the Village Board of Trustees, Chairman of the Public Works Committee, Effective January 22, 2025. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried

MOTION: Trustee Griffin moved the Board Approve Village TIF Committee, Committee of the Whole and Regular Board Meeting to Begin at 7 pm Beginning February 2025. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Approve Bond Sale Series 2025 for Special Service Area #'s 14 & 15. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

Discussion re: Text Amendment to the Zoning Ordinance

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

Recommend Acceptance and Approval of the Plan Commission and Zoning Board of Appeals Favorable Recommendation for a Zoning Ordinance Text Amendment Petition of Harvey of Harvey and Kelli Kepler-Yarc to re-establish the AG Agriculture District Standards and Associated Amendments to Harmonize the Agriculture District Standards and Associated Amendments to Harmonize the Agricultural use and Accessory Building Standards in all Residential Districts – See 11.0 Ordinances and Resolutions for Passage Item #11.1

BUILDING – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Approve Tantarra HOA Subdivision Entrance Project with a Maximum Amount of Reimbursement in the Amount Not to Exceed \$14,820.88 – (50% Share with Tantara HOA of the \$29,641.76 Proposal). Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Glenmore Woods HOA Subdivision Entrance Project with a Maximum Amount of Reimbursement in the

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the Amount not to exceed \$8,711.28 (\$9,500.00) 50% cost share with GW HOA of the \$19,000.05 Original Proposal) – Completed Project total is under Original Proposed Amount. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue.

MOTION: Trustee Furlong moved the Board Approve Village Engineer Memo Dated 1-10-25 re: Approval to Go out for Bid for Replacing Six Street Lights at Village Hall in the Amount Not to Exceed \$45,000 contingent upon modified proposal. 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 January 2025 Bills for Payment in the Amount of \$220,405.24 and Acknowledge Deposit Exhibits for December 2024 and January 2025 in the Amount of \$180,999.41. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Abstain: Trustee Glogovsky. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the January 2025 TIF Fund Bills for Payment in the amount of \$33,601.83. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Abstain: Trustee Glogovsky. Motion carried.

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

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN FLAIG

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

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STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

2025 Legislative Program Breakfast Saturday, February, 15, 2025 – Kemper Lakes Golf Club – Registration 8:30 am – Program 9:00 am – 10:30 am

There was discussion regarding the Lake Bluff request to access the cameras.

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

MOTION: Trustee Griffin moved the Board Approve Ordinance #2025-O-01, an Ordinance Text Amendment Petition of Harvey of Harvey Yarc and Kelli Kepler-Yarc to re-establish the AG Agriculture District Standards and Associated Amendments to Harmonize the Agricultural use and Accessory Building Standards in all Residential Districts. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Next Meeting Dates:

February Meeting Schedule:

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

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

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

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

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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

Adjourn:

MOTION: Trustee Sellami Moved the Board Adjourn this meeting at 8:15 p.m.
Seconded by Trustee Sugrue. Voice Vote: "ALL AYE". Motion carried.

Approved:- 2.26.25

Clare Michelotti

Clare Michelotti – Village Clerk