



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 25, 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 Regular Board Held Wednesday, May 28, 2025. Seconded by Trustee Furlong. Roll call vote: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. Nay: None motion carried.

VILLAGE PRESIDENT:

Notice Re: Combined TIF & COW Meeting Cancelled for Wednesday July 2, 2025

Update: GLMV Mayors Luncheon. There was discussion regarding safety of crosswalks – looking for solutions.

Update: Memorial Garden – Electrical Permit Status with ComEd.

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Application submitted, coordination of next steps was discussed.

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve Frank Harrison Invoice Dated June 5, 2025 in the Amount Not to Exceed \$1,000 for Truck City Property Appraisal. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

Recommend Adoption of a Resolution Accepting a Sign Easement from Jeffrey J. Lynch and Joan-Boulet-Lynch. See 10.0 Ordinances & Resolutions for Passage Item # 11.1

BUILDING – CHAIRMAN FURLONG

Recommend Adoption of a Resolution Awarding a Façade Improvement Grant to Lynch Construction Corporation for Improvements to 13110 Rockland Rd. See 10.0 Ordinances & Resolutions for Passage Item # 11.2

Recommend Adoption of a Resolution Approving the Commitment of Local Funding for Two Subdivision Beautification Grants – Saddle Hill, Unit II and Forest Cove – See 10.0 Ordinances & Resolutions for Passage Item # 11.3

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve June 2025 Bills for Payment in the Amount of \$98,956.52 and Acknowledge Deposit Exhibits for May & June 2025 in the Amount of \$382,748.17. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the June 2025 TIF Fund Bills for Payment in the Amount of \$59,194.02. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. Motion carried.

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

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

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PUBLIC WORKS – CHAIRMAN FLAIG

MOTION: Trustee Flaig moved the Board Approve Village Engineer, Ben Metzler Memo Dated June 13, 2025 re: Pay Request # 14 & 15 in the Amount Not to Exceed \$6,350 Payable to J. Kennedy Construction. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Flaig moved the Board Approve Village Engineer, Ben Metzler Memo Dated June 13, 2025 re: Pay Request #2 for SSA # 14 & 15 in the Amount Not to Exceed \$432,951.30 Payable to J. Kennedy Construction. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

There was discussion regarding the 112th Annual IML Conference September 18th through September 20th Hyatt Regency on the Riverwalk, Chicago IL.

There was discussion regarding the strategic planning date.

Total Bills for the month of June is \$543,817.82.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION – Last Ordinance Passed – 2025-O-7 & Resolutions – 2025-R-1

MOTION: Trustee Griffin moved the Board Adopt Resolution #2025-R-02, a Resolution Accepting a Sign Easement from Jeffrey J. Lynch and Joan-Boulet-Lynch. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried

MOTION: Trustee Glogovsky moved the Board Approve Resolution #2025-R-03 a Resolution awarding a Façade Improvement Grant to Lynch Construction Corporation for Improvements to 13110 Rockland Rd. Seconded by Trustee by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

OLD BUSINESS

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Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Next Meeting Dates:

July 2025 Meeting Schedule Below:

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

TIF Working Group Meeting Wednesday, July 9, 2025 @ 6:00 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.

August 2025 Meeting Schedule Below:

Combined TIF Committee Meeting Wednesday, August 6, 2025 @ 7:30 pm

TIF Working Group Meeting Wednesday, August 13, 2025 @ 6:00 pm

Plan Commission Meeting Wednesday, August 13, 2025 @ 7:30 pm

Committee of the Whole Meeting Wednesday, August 20, 2025 @ 7:00 pm

Regular Board Meeting Wednesday, August, 27, 2025 @ 7:00 pm

September 2025 Meeting Schedule Below:

Combined TIF Committee Meeting Wednesday, September 3, 2025 @ 7:00 pm

TIF Working Group Meeting Wednesday, September 10, 2025 @ 6:00 pm

Plan Commission Meeting Wednesday, September 10, 2025 @ 7:30 pm

Committee of the Whole Meeting Wednesday, September 17, 2025 @ 7:00 pm

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IML Annual Conference 2025 September 18th, through September 20th 2025

Regular Board Meeting Wednesday, September 24, 2025 @ 7:00 pm

Adjourn:

MOTION: Trustee Griffin moved the Board Adjourn this meeting at 7:17 pm.
Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin,
Glogovsky, Sellami, Sugrue. NAY: None. Motion carried.

Approved:- 7.23.25

Clare Michelotti

Clare Michelotti – Village Clerk