



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, OCTOBER 23, 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. Trustees Pete Furlong, Kevin Griffin, Mahdi Sellami, Dan Sugrue, John Wagener. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual). Absent: Trustee 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 Committee of the Whole Meeting held Wednesday July 17, 2024: Minutes of the COW/TIF Meeting on Wednesday, held Wednesday, August 7, 2024. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

Village President:

MOTION: Trustee Griffin moved the Board Approve Village Planner Memo Dated October 7, 2024 re: Memorial Garden Change Order #2 Increased Flagpole Heights & Relocation, Electric Connection, & Flagpole Lighting in the Amount Not to Exceed \$35,922.

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Flagpole Height Increase & Relocation - \$10,636

Electrical Source Connection – Connect Under O’Plaine Rd. \$15,051.00

Flagpole Lights - \$10,235.00

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

Recommend Acceptance and Approval of a Resolution Honoring the Public Service of Tim Snell to the Citizens of the Village of Green Oaks and Providing for the Designation of Crest Road and Atkinson Road as Honorary Tim Snell Drive. See Ordinances & Resolutions for Passage Item # 11.1

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Wagener moved the Board Accept and Approve the Plan Commission and Zoning Board of Appeals (PC-ZBA) Favorable Recommendation for the Lambs Farm Master Plan Update Design Review. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees, Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

BUILDING – CHAIRMAN FURLONG

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve October 2024 Bills for Payment in the Amount of \$113,131.00 and Acknowledge Deposit Exhibits for September 2024 and October 2024 in the Amount of \$310,510.69. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the October TIF Fund Bills for Payment in the amount of \$28,078.32. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

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

MOTION: Trustee Sellami moved the Board Approve Swarztrauber & Co. Invoice #23776 Dated 9-30-24 for Auditing Services in the Amount Not to Exceed \$350. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN WAGENER

Recommend Acceptance and Approval of an Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2024 of The Village of Green Oaks, Lake County, Illinois, in the Aggregate Principal Amount of Not to Exceed \$1,515,000 to Finance the Costs of the Construction of Public Works and Improvements, Being the Design, Construction and Installation of Potable Water Mains Within Special Service Area Numbers 14 and 15 of the Village, Together with Related Appurtenances, all Electrical, Professional, Financial, Bond Registrar, Legal, Mechanical and Other Services Necessary, Useful or Advisable to Such Construction and Improvements. See 11.0 Ordinances & Resolutions for Passage Item #11.2

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Approve Village Engineer Memo Dated October 10, 2024 re: Final Pay Request #3 Payable to J.A. Johnson in the Amount Not to Exceed \$40,584.38. For FY 24-25 RIP. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

Annual Fall Leaf Pick-up Saturdays Beginning October 26th through November 30th

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Annual Holiday Dinner @6pm December 11, 2024 at Jimmy's Charhouse in Libertyville

Total Bills Paid for the Month of October is \$189,987.38

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2024-O-7 & Resolutions – 2024-R-1**

MOTION: Trustee Wagener Moved the Board Approve Ordinance #2024-O-08, an Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) Series 2024 of the Village of Green Oaks, Lake County, Illinois, in the Aggregate Principal Amount of Not to Exceed \$1,515,000 to Finance the Costs of the Construction of Public Works and Improvements, Being the Design Construction and Installation of Potable Water Mains Within Special Service Area #14 and 15 of the Village, Together with Related appurtenances, all Electrical, Professional, Financial, Bond Registrar, Legal, Mechanical and Other Services Necessary, Useful or Advisable to Such Construction and Improvements. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Resolution #2024-R-02, A Resolution Honoring the Public Service of Tim Snell to the Citizens of the Village of Green Oaks and Providing for the Designation of Crest Road and Atkinson Road as Honorary Tim Snell Drive. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, Wagener. NAY: None. Absent: Trustee Glogovsky. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Next Meeting Dates:

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November 2024

Combined TIF Committee Meeting Wednesday, November 6, 2024 @ 7:30 pm

Plan Commission Meeting Wednesday, November 13, 2024 @ 7:30 pm

Committee of the Whole Meeting Cancelled for Wednesday, November 20, 2024 @ 7:30 pm

Cancelled Regular Board Meeting for Wednesday, November 27, 2024 @ 7:30 pm

Regular Board Meeting Re-Scheduled for Wednesday, November 20, 2024 @ 7:30 pm

December 2024

Combined TIF Committee Meeting Wednesday, December 4, 2024 @ 7:30 pm

Plan Commission Meeting Cancelled for Wednesday December 11, 2024 @ 7:30 pm

Holiday Gathering Wednesday 11, 2024 @ Jimmy's Charhouse in Libertyville

Committee of the Whole Meeting Cancelled for Wednesday December 18, 2024 @ 7:30pm

Regular Board Meeting Re-Scheduled for Wednesday, December 18, 2024 @ 7:30 pm

Cancelled Committee of the Whole Meeting for Wednesday, December 18, 2024 @ 7:30 pm

Cancelled Regular Board Meeting for Wednesday, December 25, 2024 @ 7:30 pm

Adjourn:

MOTION: Trustee Wagener Moved the Board Adjourn this meeting at 7:53 p.m. Seconded by Trustee Sellami. Voice Vote: "ALL AYE". Absent: Trustee Glogovsky. Motion carried.

Approved: 11.20.24


Clare Michelotti – Village Clerk