



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, NOVEMBER 20TH, 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. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual). Absent: Trustees Glogovsky, Wagener.

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.

Village President:

Approve the Following Minutes:

MOTION: Trustee Griffin moved the Board Approve the Minutes of the Committee of the Whole Meeting held Wednesday, August 21, 2024: Minutes of the Regular Board Meeting held Wednesday, September 25, 2024: Minutes of the Regular Board Meeting held Wednesday, October 23, 2024. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

The Public Hearing Held November 20, 2024 @ 7:30 pm re: The Sale of General Obligation Bonds (Alternate Revenue Source) Series 2024 of the Village of Green Oaks, Lake County, Il will be approved.

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Recommend Acceptance and Approval of a Resolution Concerning a Hearing Required to be held Pursuant to the Bond Issue Notification Act of the State of Illinois Prior to the Sale of General Obligation Bonds (Alternate Revenue Source), Series 2024 of the Village of Green Oaks, Lake County, Illinois – See 11.0 Ordinances & Resolutions for Passage Item 11.2

MOTION: Trustee Furlong Moved the Board to Approve Bernardi Securities Engagement Letter Dated November 5, 2024. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Sugrue moved the Board Accept and Approve Miller, Canfield, Paddock and Stone , P.L.C. Disclosure Letter Dated November 11, 2024. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Speer Financial Inc. Invoice # LTD10/24.3 dated 10-29-24 in the Amount Not to Exceed \$150 for Professional Services in Connection with the Filing Requirements of the 2024 Limited Disclosure. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried,

MOTION: Trustee Sugrue moved the Board Approve BNY Mellon Invoice for General Obligation Bond(Alternate Revenue Source) Series 2014 (Atkinson Road) Payment in the Amount Not to Exceed \$166,775.. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried,

MOTION: Trustee Furlong moved the Board Approve BNY Mellon Invoice for General Obligation Bonds (Alternate Revenue Source) Series 2019 (RIP) Payment in the Amount Not to Exceed \$204,625. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion Carried.

MOTION: Trustee Sellami moved the Board Approve BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2019A (TIF) Payment in the Amount Not to Exceed \$423,950. Seconded by Trustee Sugrue. Roll call

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vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Griffin moved the Board Approve BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2021 (General) Payment in the Amount Not to Exceed \$18,000. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2008 (SSA #11) Payment in the Amount Not to Exceed \$82,615. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Furlong moved the Board Approve BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2022 (SSA #13) Payment in the Amount Not to Exceed \$37,187.50. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Sellami moved the Board Approve HMG Memo Dated November 13, 2024 Re: Final Pay Request #13 Payable to ENCAP, Inc. for Rt. 176 Buckthorne Clearing in the Amount Not to Exceed \$6,750.70. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees, Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Griffin moved the Board Accept and Approve the Plan Commission And Zoning Board of Appeals (PC-ZBA) Favorable recommendation for Superior Ambulance Service Monument Sign. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion Carried.

BUILDING – CHAIRMAN FURLONG

FINANCE – CHAIRMAN SELLAMI

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MOTION: Trustee Sellami moved the Board Accept and Approve November 2024 Bills for Payment in the Amount of \$692,145.06 and Acknowledge Deposit Exhibits for October 2024 and November in the Amount of \$249,832.92.

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

MOTION: Trustee Sellami moved the Board Accept and Approve the November 2024 TIF Fund Bills for Payment in the amount of \$467,570.06. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue, NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

Recommend Acceptance and Approval of a Resolution Establishing the Request of \$320,462 to be Levied for the 2024 Tax Year through Real Estate Taxes for the Village of Green Oaks, Illinois. See Ordinances & Resolutions for Passage Item #11.3

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

Santa Parade Sunday, December 8, 2024

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Sellami moved the Board Approve David Eubanks Invoice #103124 in the Amount Not to Exceed \$12,110 for Lake Kathryn Ecological Stewardship. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Furlong moved the Board Approve David Eubanks Invoice #111324 in the Amount Not to Exceed \$11,625 for Lake Kathryn Ecological

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

MOTION: Trustee Sugrue moved the Board Approve HMG Memo Dated November 13, 2024 Re: Final Pay Request #2 Payable to Canyon Contracting, Inc. for Work Performed for the Testing Vault at O'Plaine Road in the Amount Not to Exceed \$1,137.20. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Wagener. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Payment to Bryan Muskat in the Amount Not to Exceed \$239.03 for Replacement Buckthorn Blasters used in the Dennis Dorsey Conservation Area. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Wagener. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ATTORNEY

The Tax Abatement Ordinance was discussed as well as 2 Road Bonds, Memorandum of Understanding, and the Ordinance Authorizing SSA #14 and 15.

VILLAGE ADMINISTRATOR

Total Bills Paid for the Month of November is 1,977.771.49.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION – Last Ordinance Passed – 2024-O-8 & Resolutions – 2024-R-2

MOTION: Trustee Sellami Moved the Board Approve Resolution #2024-R-03, a Resolution Concerning a Hearing Required to be Held Pursuant to the Bond Issue Notification Act of the State of Illinois Prior t the Sale of General Obligation Bonds (Alternate Revenue Source), Series 2024 of the Village of Green Oaks, Lake County, Illinois. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. Sellami. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

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MOTION: Trustee Griffin moved the Board Approve Ordinance #2024-O-09, an Ordinance Authorizing Acquisition of Ownership of Certain Real Estate, or Portions Thereof, Through Negotiation or Condemnation in Furtherance of the Goals and Objectives of the Plan of Redevelopment for Redevelopment Project Area #1 Rondout Area. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

MOTION: Trustee Sellami moved the Board Approve Resolution #2024-R-04, a Resolution Establishing the Request of \$320,462 to be levied for the year 2024 Tax Year through Real Estate Taxes for the Village of Green Oaks, Illinois. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Griffin, Sellami, Sugru. NAY: None. Absent: Trustees Glogovsky, Wagener. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Next Meeting Dates:

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

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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 Griffin Moved the Board Adjourn this meeting at 8:17 p.m.
Seconded by Trustee Sugrue. Voice Vote: "ALL AYE". Absent: Trustees Glogovsky,
Wagener. Motion carried.

Approved: 12-18-24

A handwritten signature in cursive script, reading "Clare Michelotti", written over a horizontal line.

Clare Michelotti – Village Clerk