



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, SEPTEMBER 25, 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, Rich Glogovsky, Kevin Griffin, Dan Sugrue, John Wagener. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual). Absent: Trustees Furlong, Sellami.

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.

William and Sheila Bray addressed the Village with questions regarding the SSA, connection to the water, replacing their well, the Ordinance stating that connection must be within certain footage, and the Communication process.

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 and Minutes of the Regular Board Meeting Held Wednesday August 28, 2024. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

Village President:

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MOTION: Trustee Wagener moved the Board Approve the Village of Green Oaks Audit for FY 23-24. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Griffin moved the Board of Approve Swarztrauber & Co Invoice # 23771 in the Amount Not to Exceed \$9,650 Audit of Financial Statements for Year Ended April 30 2024. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Wagener moved the Board Accept and Approve the Proclamation for National See Track Train that is to be held across the U.S. from September 23 to 29, 2024. Seconded by Trustee Sugrue. Roll call vote: AYE: Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Village Planner Memo Dated September 24, 2024 re: Change Order for Flag Poles Not to Exceed \$10,636. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

There was Discussion re: Flag Pole Lights, Electrical Connections, solar options, and up lighting.

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Accept and Approve HMG'S Memo Dated September 5, 2024 re: Pay Request #12 in the amount not to Exceed \$9,750 Payable to ENCAP for Rt.176 Buckthorn Clearing. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

BUILDING – CHAIRMAN FURLONG

MOTION: Trustee Sugrue moved the Board Accept and Approve Glenmore Woods Beautification Grant Program Maximum Amount of Reimbursement in the Amount Not to Exceed \$9,500 (\$9,500 is 50% Share of the Total Project Cost of

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\$19,000.05). Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sugrue moved the Board Accept and Approve September 2024 Bills for Payment in the Amount of \$259,165.40 and Acknowledge Deposit Exhibits for August and September 2024 in the Amount of \$125,543.41. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Glogovsky moved the Board Accept and Approve the September 2024 TIF Fund Bills for Payment in the amount of \$ 33,401.84. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky ,Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

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

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Accept and Approve David M Eubanks/Eubanks LLC Invoice #090924 in the Amount Not to Exceed \$1,975 for the Second of Three Ecological Maintenance Visits Services for Phase 1 Slope on Route 176. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Wagener moved the Board Accept and Approve Village Engineer's Email Dated 9-7-24 re: Behm Enterprises to Perform Repair of B-Box Located at 14393 Dan Patch in the Amount Not to Exceed \$5,200. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

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MOTION: Trustee Wagener moved the Board Approve HMG Memo Dated August 29, 2024 re: Testing Vault on O'Plaine Road, Pay Application #1 in the Amount Not to Exceed \$10,234.80 Payable to Canyon Contracting, Inc. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Clark Environment Mosquito Management Invoice # 001034405 in the Amount Not to Exceed \$7,290 Invoice 4 of 4 for the 2024 Season. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Approve Flock Safety Invoice #INV - 43147 in the Amount Not to Exceed \$12,600 for Flock Safety Cameras. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Glogovsky, Griffin, Sugrue, Wagener. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

VILLAGE ATTORNEY

There was discussion regarding the Spectrum Case in Federal Court, dismissing the amended complaint and additional mediation with magistrate judge, obtaining a current rate study, judicial scrutiny of rate structure, settlement arrangement and reimbursement by Spectrum.

The SSA 14 and 15 Ordinance will not be passed this evening.

VILLAGE ADMINISTRATOR

Total Bills Paid for the Month of September is \$294,501.20.

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

The 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

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#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.

This Ordinance will be kept in Committee.

A reminder for the October 9, JRB meeting at 3 pm.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Next Meeting Dates:

October 2024

Combined TIF Committee Meeting Wednesday, October 2, 2024 @ 7:30 pm

Plan Commission Meeting Wednesday, October 9, 2024 @ 7:30 pm

Committee of the Whole Meeting Wednesday, October 16, 2024 @ 7:30 pm

Regular Board Meeting Wednesday, October 23, 2024 @ 7:30 pm

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

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

December 2024

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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

Adjourn:

MOTION: Trustee Sugrue Moved the Board Adjourn this meeting at 8:30 p.m. Seconded by Trustee Griffin. Voice Vote: "ALL AYE". Absent: Trustees Furlong, Sellami. Motion carried.

Approved:- 11.20.24

Clare Michelotti

Clare Michelotti – Village Clerk