(pg.)



Posted November 19th, 2025 at 3:00pm

# VILLAGE BOARD OF TRUSTEES RE-SCHEDULED REGULAR BOARD MEETING

Wednesday, November 19, 2025 at 7:00 p.m.

Village Hall Board Room • 2020 O'Plaine Road • Green Oaks, IL 60048

### **AGENDA**

This meeting is also available virtually by clicking on the link below:

# Join the meeting now

	Microsoft Teams		
		Meeting ID: 262 253 835 682 Passcode: nucDGi	
1.0 2.0 3.0 4.0 5.0	Pray Pled Roll Non The	ge of Allegiance	
6.0	App	rove the Following Minutes: Minutes of the Regular Board Meeting Held Wednesday, October 22, 2025	(pg.1)
<b>7.0</b>	Villa 7.1	<b>nge President</b> Recommend Acceptance and Approval of a Resolution Establishing the Request \$329,755 to be Levied for the 2025 Tax Year through Real Estate Taxes for the Village of Green Oaks, Illinois	of (pg.)
	7 <b>.2</b>	~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.1 ~ Recommend Acceptance and Approval of a Resolution Adopting a Confidential Information Policy	(pg.)
	7·3 7·4	~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.2 ~ Motion to Adopt the Village of Green Oaks Employee Handbook Motion to Approve Environmental Solutions, Inc. Invoice No. 4858 in the Amou Not to Exceed \$2,500 for Demolition Inspection LBP Screening of Structures Locat 1961 Buckley Road	
	<b>7.5</b>	Discussion Re: Truck City Eviction and Demolition Services for the Month of No in the Amount Not to Exceed \$118,968.50	
8.o		mittees: exation, Planning & Zoning ~ Chairman Glogovsky	
	8.1	Motion to Approve Clark Dietz Proposal Dated July 28, 2025 Re: Route 176 Exp Phase I Project Engineering Services Not to Exceed \$917,260 <b>8.1a</b> Route 176 Phase I Widening Project Memo to HMG Dated 10.23.25	pansion (pg.) (pg.)
	8.2	Discussion and Possible Recommendation for Approval from North Shore Sign P	

Dated 10-3-25 in the Amount Not to Exceed \$12,629 for an Updated Green Oaks Business

Directory Sign Located @ the Intersection of Bradley Road and Rt. 176

### Agenda ~ Re-Scheduled Regular Board Meeting November 19, 2025 Page 2

#### 8.0 Committees • Continued

### **Building ~ Chairman Furlong**

8.3 Motion to Accept and Approve a Subdivision Beautification Grant Payment to Reigate Woods HOA In the Amount Not to Exceed \$20,053.70 (Total Project Cost \$40,107.40 • 50% Cost Share Amount is \$20,053.70) (pg.)

#### Finance ~ Chairman Sellami • Absent

- 8.4 Motion to Accept and Approve November 2025 Bills for Payment in the Amount of \$186,432.59 & Acknowledge Deposit Exhibits for November & October & 2025 in the Amount of \$343,128.40 (pg.)
- 8.5 Motion to Accept and Approve the November 2025 TIF Fund Bills for Payment in the Amount of \$188,232.59 (pg.)
- **8.6** Motion to Approve Treasurer's Report for October 2025 and Place on File (pg.)
- 8.7 Motion to Approve BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2014 (Atkinson Rd) Payment in the Amount Not to Exceed \$164,450 (pg.)
- 8.8 Motion to Approve BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2019 (RIP) Payment in the Amount Not to Exceed of \$207,225 (pg.)
- 8.9 Motion to Approve BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2019A (TIF) Payment in the Amount Not to Exceed of \$426,050 (pg.)
- **8.10** Motion to Approve BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2021 (General) Payment in the Amount Not to Exceed of \$18,000 (pg.)
- **8.11** Motion to Approve BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2022 (SSA 13)Payment in the Amount Not to Exceed of \$41,812.50 (pg.)
- **8.12** Motion to Approve BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2025 (SSA 14 & 15) Payment in the Amount Not to Exceed of \$71,862.50 (pg.)

#### **Public Affairs ~ Chairman Griffin**

## **Public Works ~ Chairman Flaig • Absent**

- **8.13** Motion to Approve David Eubanks Invoice Dated 10.29.25 in the Amount Not to Exceed \$1,800 for Ecological Maintenance Services for Phase 1 Slope on Route 176 and Invoice Dated 11.9.25 in the Amount Not to Exceed \$7,000 for Lake Kathryn Ecological Services (pg.)
- 8.14 Motion to Approve Village Engineer Memo Dated 9.5.25 Re: Water Rate Study (pg.)

## Street & Roads ~ Chairman Sugrue

### 9.0 Village Attorney

# 10.0 Village Administrator

- **10.1** GLMV Winter Coat Drive Village Hall Now through November 20, 2025
- 10.2 Green Oaks Holiday Dinner December 10<sup>th</sup> Jimmy's Charhouse @ 6pm
- 10.3 Santa Parade Saturday, December 13<sup>th</sup> Begins @ 1pm

# 11.0 Ordinances for Passage: Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2025-O-10 & Resolutions ~ 2025-R-8

- Motion to Approve a Resolution Establishing the Request of \$329,755 to be Levied for the 2025 Tax Year through Real Estate Taxes for the Village of Green Oaks, Illinois(pg.)
- 11.2 Motion to Approve a Resolution Adopting a Confidential Information Policy (pg.)

### Agenda ~ Re-Scheduled Regular Board Meeting November 19, 2025 Page 3

#### 12.0 Old Business

**12.1** Possible Sewer Extension/Rockland Road

#### 13.0 New Business

### 14.0 Unfinished Business

14.1 Lake County/Libertyville Sewer Agreement

### 15.0 Executive Session

**15.1** The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

#### 16.0 Next Meeting Date

### November 2025 Meeting Schedule Below:

- Cancelled Committee of the Whole Meeting Wednesday, November 19, 2025 @ 7:00 p.m.
- Rescheduled Regular Board Meeting Wednesday, November 19, 2025 @ 7:00 p.m.
- Cancelled Regular Board Meeting Wednesday, November 26, 2025 @ 7:00 p.m.

### December 2025 Meeting Schedule Below:

- Combined TIF and Committee Meeting Wednesday, December 3, 2025 @ 7:00 p.m.
- Cancelled TIF Working Group Meeting Wednesday, December 10, 2025 @ 6:00 p.m.
- Cancelled Plan Commission Meeting Wednesday, December 10, 2025 @ 7:30 p.m.
- Cancelled Committee of the Whole Meeting Wednesday, December 17, 2025 @ 7:00 p.m.
- Rescheduled Regular Board Meeting Wednesday, December 17, 2025 @ 7:00 p.m.
- Cancelled Regular Board Meeting Wednesday, December 24, 2025 @ 7:00 p.m.

### Happy New Year 2026!

### January 2026 Meeting Schedule Below:

- Combined TIF and Committee Meeting Wednesday, January 7, 2026 @ 7:00 p.m.
- TIF Working Group Meeting Wednesday, January 14, 2026 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, January 14, 2026 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, January 21, 2026 @ 7:00 p.m.
- Regular Board Meeting Wednesday, January 28, 2026 @ 7:00 p.m.

#### 17.0 Adjourn

The Village of Green Oaks is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the facilities are required to contact Village Administrator Denise Kafkis at (847) 362-5363 promptly to allow the Village to make reasonable accommodations for those persons.