

Posted March 16, 2026 at 3 pm

**VILLAGE BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**Wednesday, March 18, 2026 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 Call to Order**

**2.0 Prayer**

**3.0 Pledge of Allegiance**

**4.0 Roll Call**

**5.0 Non-Agenda Items and Visitors**

**The Village President and Board of Trustees Allocate Fifteen (15) Minutes at This Time for those Individuals Who Would like the Opportunity to Address the Village**

**6.0 Approve the Following Minutes:** (pg.1)

- Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday, March 5, 2025
- Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday, April 2, 2025
- Minutes of the Regular Board Meeting Held Wednesday, February 25, 2026

**7.0 Village President**

- 7.1** Motion to Approve Harrison & Associates, Inc. Invoice Dated February 27, 2026  
Re: Appraisals of 4 TIF District Properties in the Amount Not to Exceed \$7,500 (pg.11)
- 7.2** Motion to Approve Fox Recovery & Towing Invoice No. 16599 Dated 2.23.26 in the  
Amount Not to Exceed \$4,800 for 8 Concrete Blocks Located at 13840 Leola Dr (pg.12)
- 7.3** Recommend Acceptance and Approval of an Ordinance Authorizing Acquisition of  
Ownership of Certain Real Estate or Other Interests Therin 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 (pg.13)  
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.1 ~

**8.0 Committees:**

**Annexation, Planning & Zoning • Chairman Glogovsky**

- 8.1** Motion to Accept and Approve PC/ZBA Favorable Recommendation to allow a  
Perimeter Fence at 13840 Leola Drive in a LI • Limited Industrial District and  
GI • General Industrial District by the Village of Green Oaks (pg.17)
- 8.2** Motion to Approve Village Engineer Letter Dated 2.17.26 Re: Pay Request No. 4 in the  
Amount Not to Exceed \$875.49 for Route 176 Buckthorn Clearing Project Phase IIA  
Payable to Davey Resources Group (pg.19)

**8.0 Committees • Continued**

**Building • Chairman Furlong • Absent**

- 8.3** Motion to Approve Saddle Hill I HOA Beautification Grant Program Additional Request for the Walking Path Restoration in the Amount Not to Exceed \$\$2,250 (50% Cost Share w/ Saddle Hill I HOA of the \$4,500 Proposal or a Maximum of \$25,000) (pg.23)
- 8.4** Recommend Acceptance and Approval of an Ordinance Waiving Public Bidding Requirements For Village Hall Street Lights Replacement and Providing for the Award of the Steet Lights Replacement Contract to KTE Electric (pg.)  
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.2 ~

**Finance • Chairman Sellami**

- 8.5** Motion to Accept and Approve March 2026 Bills for Payment in the Amount of \$267,535.40 & Acknowledge Deposit Exhibits for February 2026 & March 2026 in the Amount of \$178,213.47 (pg.25)
- 8.6** Motion to Accept and Approve the March 2026 TIF Fund Bills for Payment in the Amount of \$56,922.30 (pg.32)
- 8.7** Motion to Accept and Approve Treasurer’s Report for February 2026 and Place on File

**Public Affairs • Chairman Griffin**

**Public Works • Chairman Flaig**

- 8.8** Motion to Approve Clark Dietz Memo Dated March 17, 2026 in Response to LCPW Memo Dated 2.20.26 Re: Polo Trail Lift Station Seal Fail Repairs in the Amount Not to Exceed \$2,878 (pg.34)
- 8.9** Motion to Approve Gwalt Hamilton Associates , Inc. Proposal Dated 2.4.26 for Water System Operations/Responsible Operator in Charge (ROINC) (pg.38)
- 8.10** Motion to Approve NBWW (North Branch Chicago River Watershed Workgroup) Invoice in the Amount Not to Exceed \$2,452.13 for FY 26-27 Membership Dues (pg.47)
- 8.11** Motion to Approve DRWW (Desplaines River Watershed Workgroup) Invoice in the Amount Not to Exceed \$794.04 for FY 26-27 Membership Dues (pg.48)

**Street & Roads • Chairman Sugrue**

- 8.12** Recommend Acceptance and Approval to Adopt a Resolution for Maintenance Under The Illinois Highway Code that the Village of Green Oaks Hereby Appropriated the Sum of \$798,000 of the Motor Fuel Tax Funds for the Purpose of Maintaining Streets & Highways Under the Applicable Provisions of Illinois Highway Code from 1.1.26 to 12.31.26(pg.49)  
~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.3 ~

**9.0 Village Attorney**

**10.0 Village Administrator**

**11.0 Ordinances for Passage: Proclamations & Resolutions for Adoption**  
**Last Ordinance Passed ~ 2026-O-0 & Resolutions ~ 2026-R-1**

- 11.1** Motion to Approve of an Ordinance Authorizing Acquisition of Ownership of Certain Real Estate or Other Interests Therin 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 (pg.13)
- 11.2** Motion to Approve an Ordinance Waiving Public Bidding Requirements For Village Hall Street Lights Replacement and Providing for the Award of the Steet Lights Replacement Contract to KTE Electric (pg.)
- 11.3** Motion to Approve the Adoption of a Resolution for Maintenance Under Illinois Highway Code that Motor Fuel Tax Funds used for the Purpose of Maintaining Streets & Highways Under the Applicable Provisions of Illinois Highway Code (pg.49)

**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 Next Meeting Date**

***April 2026 Meeting Schedule Below:***

- Combined TIF & Committee Meeting Wednesday, April 1, 2026 @ 7:00 p.m.
- TIF Working Group Meeting Wednesday, April 8, 2026 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, April 8, 2026 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, April 15, 2026 @ 7:00 p.m.
- Regular Board Meeting for Wednesday, April 22, 2026 @ 7:00 p.m.

***May 2026 Meeting Schedule Below:***

- Combined TIF & Committee Meeting Wednesday, May 6, 2026 @ 7:00 p.m.
- TIF Working Group Meeting Wednesday, May 13, 2026 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, May 13, 2026 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, May 20, 2026 @ 7:00 p.m.
- Regular Board Meeting for Wednesday, May 27, 2026 @ 7:00 p.m.

***June 2026 Meeting Schedule Below:***

- Combined TIF & Committee Meeting Wednesday, June 3, 2026 @ 7:00 p.m.
- TIF Working Group Meeting Wednesday, June 10, 2026 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, June 10, 2026 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, June 17, 2026 @ 7:00 p.m.
- Regular Board Meeting for Wednesday, June 24, 2026 @ 7:00 p.m.

**16.0 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.