



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, APRIL 22, 2026 IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE

CALL TO ORDER:

ROLL CALL: Village President Bernard Wysocki, Village Administrator Denise Kafkis. Trustees Rich Glogovsky, Kevin Griffin, Dan Sugrue. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual). Absent: Trustee Jack Flaig.

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 Held Wednesday, April 16, 2025, Minutes of the Combined TIF & Committee of the Whole Meeting held Wednesday May 7, 2025, Minutes of the Committee of the Whole held May 21, 2025, Minutes of the Combined TIF & Committee of the Whole Meeting held Wednesday, June 4, 2025, Minutes of the Committee of the Whole held Wednesday, June 18, 2025, Minutes of the Committee of the Whole Meeting held Wednesday, July 16, 2025, Minutes of the Regular Board Meeting held Wednesday, March 18, 2026. Seconded by

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Trustee Furlong. Roll call vote: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

VILLAGE PRESIDENT:

MOTION: Trustee Glogovsky moved the Board Approve Finals site FY 26-27 Renewal Contract in the Amount Not to Exceed \$3,274 for Village's Mass Notification System. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

MOTION: Trustee Sellami moved the Board Approve Fee for Service Agreement By and Between Lake County Health Department & Community Health Center Animal Care & Control Program and The Village of Green Oaks – Begins May 1, 2026 through April 30, 2027. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Village of Green Oaks Fiscal Year 2026-2027 Budget. Seconded by Trustee Glogovsky. Changes were detailed for the working budget. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

MOTION: Trustee Sellami moved the Board Approve the Public Hearing on the Annual Appropriation Ordinance for Fiscal Year 2026-2027 to be held on May 27, 2026 @7:00 pm. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

MOTION: Trustee Furlong moved the Board Approve R.E. Decker Invoice #26-082 for an ALTA Survey of 13840 Leola Drive In the Amount Not to Exceed \$2,400. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Alarm System Quote from Alarm Detection Systems, Inc. in the Amount Not to Exceed \$2,090. Seconded by

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

An Update was given regarding the Village Hall & Community Center Architectural Plan Presentation. There was discussion regarding Plans for Village Hall and the Community Center, the Plan Presentation and Concept B being favorable. Also discussed were basement, ceilings, ramp, not elevator, and a fireplace.

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Accept and Approve PC/ZBA Favorable Recommendation of the Findings of Fact Text Amendment to add Chapter 13: Geothermal, Solar, and Wind Energy Systems to the Zoning Ordinance. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried. There was discussion regarding Geothermal, Solar, wind energy and what's acceptable and what is not and what is needed for on site demand. Attorney Magna discussed design needs, allowances for residents, limitations, and approval required from many committees. A required building permit, and an Ordinance was mentioned.

Recommend Acceptance and Approval of an Ordinance Establishing a New Chapter 13 to Title 8 of the Green Oaks Village Code Regulating Geothermal, Solar, and Wind Energy Systems – See 11.0 Ordinances & Resolutions for Passage Item #11.2 This item will be kept in Committee.

MOTION: Trustee Glogovsky moved the Board Approve Clark Dietz Invoice Rt. 176 Reconstruction Phase I for Services Rendered from 1-26-26 through 2-27-26 in the Amount Not to Exceed \$46,784.38 . Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried. There was discussion regarding prices for subsequent phases.

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MOTION: Trustee Glogovsky moved the Board Approve Clean Cut In the Amount Not to Exceed \$1,380 for Brush Removal and Stump Grinding @ 240 Crescent Knoll. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

Recommend Acceptance and Approval of an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois. See 11.0 Ordinances & Resolutions for Passage Item #11.3

BUILDING – CHAIRMAN FURLONG

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve April 2026 Bills for Payment in the Amount of \$217,540.73 and Acknowledge Deposit Exhibits for March 2026 and April 2026 in the Amount of \$122,949.75. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the April 2026 TIF Fund Bills for Payment in the amount of \$71,754.57. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve The Treasurer's Report for April 2026 and place on file. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

DEA Drug Take Back Day & Reuse-A-Shoe on Saturday, April 25th, 2026 from 10am – 2pm at the Village Hall.

PUBLIC WORKS – CHAIRMAN FLAIG

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MOTION: Trustee Furlong moved the Board Approve Approval of Core & Main Five (5) year Agreement for Sensus Meter Reading Maintenance Support for FY 26-27 Annual Cost Not to Exceed \$4,000. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Village Engineer Memo Dated April 10, 2026 re: Storm Sewer Repair near Edgewater Court in Brookhaven and Repair the Sanitary Manhole Lid on Rt. 176 South of the Intersection with Crescent Knoll and Storm Manhole in Lake Somerset to be performed by Behm Enterprises in the Amount Not to Exceed \$21,050. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Approve Master Intergovernmental Agreement Between the County of Lake and the Village of Green Oaks for the Placement of Village Street Name Signs Within County Highway Right-of-Way. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Village Engineer Clark Dietz Recommendation of Award for the Village Signing Project to Misfits Construction, Inc. in the Amount of \$363,470 Pending Final Reference Checks. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

VILLAGE ATTORNEY

A Housing Bill was discussed with regard to single family homes. New Mexico bill was discussed with regard to the move towards mass building.

VILLAGE ADMINISTRATOR

Total Bills Paid for the month of April: \$266,725.11.

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Ordinances for Passage: Proclamations & Resolutions for Adoption: Last Ordinance Passed – 2026-O-2 & Resolutions – 2026-R-2

MOTION: Trustee Glogovsky moved the Board Approve a Proclamation Pledging Earth Day to be April 22, 2026. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

The Motion to Approve an Ordinance Establishing a New Chapter 13 to Title 8 of the Green Oaks Village Code Regulating Geothermal, Solar and Wind Energy System will be kept in Committee for further review.

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2026-O-3, an Ordinance Amending the Intergovernmental Agreement Establishing the Solid waste Agency of Lake County, Illinois . Seconded by Trustee Sellami. AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Trustee Flaig. Motion carried.

Old Business

Possible Sewer Extension/Rockland Road

New Business

Unfinished Business

Lake County/Libertyville Sewer Agreement

Next Meeting Date:

May 2026 Meeting Schedule Below

Combined TIF & Committee Meeting Wednesday, May 6, 2026 @ 7:00 pm

TIF Working Group Meeting Wednesday, May 13, 2026 @ 6:00 pm

Plan Commission Meeting Wednesday, May 13, 2026 @ 7:30 pm

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Committee of the Whole Meeting Wednesday, May 20, 2026 @ 7:00 pm

Regular Board Meeting for Wednesday, May 27, 2026 @7:00 pm

June 2026 Meeting Schedule Below

Combined TIF & Committee Meeting Wednesday, June 3, 2026 @ 7:00 pm

TIF Working Group Meeting Wednesday, June 10, 2026 @6:00 pm

Plan Commission Meeting Wednesday, June 10, 2026 @7:30pm

Committee of the Whole Meeting Wednesday, June 17, 2026@ 7:00 pm

Regular Board Meeting for Wednesday, June 24, 2026 @ 7:00 pm

Adjourn:

MOTION: Trustee Griffin moved the Board Adjourn at 8:09 pm. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue. Absent: Trustee Flaig. Motion carried.

Approved:- 5-2724

Clare Michelotti

Clare Michelotti – Village Clerk