



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, MARCH 18, 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 Jack Flaig, Rich Glogovsky, Kevin Griffin, Dan Sugrue. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual). Absent: Trustees Pete Furlong, Mahdi 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.

Approve the Following Minutes:

MOTION: Trustee Griffin moved the Board Approve the Minutes of the 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. Seconded by Trustee Flaig. Roll call vote: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

VILLAGE PRESIDENT:

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MOTION: Trustee Sugrue moved the Board Approve Harrison & Associates, Inc. Invoice Dated February 27, 2026 re: Appraisals of 4 TIF District Properties in the Amount Not to Exceed \$7,500. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Fox Recovery & Towing Invoice #16599 dated 2-23-26 in the Amount Not to Exceed \$4,800 for 8 Concrete Blocks Located at 13840 Leola Dr. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

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. See 11.0 Ordinances & Resolutions for Passage Item #11.1

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board 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. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Village Engineer Letter Dated 2-17-26 re: Pay Request #4 in the Amount Not to Exceed \$875.49 for Route

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176 Buckthorn Clearing Project Phase IIA Payable to Davey Resources Group. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

BUILDING – CHAIRMAN FURLONG - Absent

MOTION: Trustee Sugrue moved the Board 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. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

Recommend Acceptance and Approval of an Ordinance Waiving Public Bidding Requirements for Village Hall Street Lights Replacement and Providing for the Award of the Street Lights Replacement Contract to KTE Electric in the amount of \$57,755. See 11.0 Ordinances & Resolutions for Passage Item #11.2

FINANCE – CHAIRMAN SELLAMI - Absent

MOTION: Trustee Griffin moved the Board Accept and Approve March 2026 Bills for Payment in the Amount of \$267,535.40 and Acknowledge Deposit Exhibits for February 2026 and March 2026 in the Amount of \$178,213.47. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Sugrue moved the Board Accept and Approve the March 2026 TIF Fund Bills for Payment in the amount of \$56,922.30. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, , Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

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

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN FLAIG

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MOTION: Trustee Flaig moved the Board 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. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Flaig moved the Board Approve Gwalt Hamilton Associates, Inc . Proposal Dated 2-4-26 for Water System Operations/Responsible Operator in Charge (ROINC). Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Flaig moved the Board Approve NBWW (North Branch Chicago River Watershed Workgroup) Invoice in the Amount Not to Exceed \$2,452.13 for FY 26-27 Membership Dues. Seconded by Trustee Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Flaig moved the Board Approve DRWW (DesPlaines River Watershed Workgroup) Invoice in the Amount Not to Exceed \$794.04 for FY 26-27 Membership Dues. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

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. See 11.0 Ordinances & Resolutions for Passage Item #11.3.

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

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Total Bills paid for the month of March: \$270,535.40.

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

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2026-O-1, 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. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Ordinance #2026-O-2, an Ordinance Waiving Public Bidding Requirements For Village Hall Street Lights Replacement and Providing for the Award of the Street Lights Replacement Contract to KTE Electric in the amount of \$57,755. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve the Adoption of Resolution #2026-R-2, a Resolution for Maintenance Under Illinois Highway Code that Motor Fuel Tax Funds, \$798,000, used for the Purpose of Maintaining Streets & Highways Under the Applicable Provisions of Illinois Highway Code. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Furlong, Sellami. Motion carried.

Old Business

Possible Sewer Extension/Rockland Road

New Business

Unfinished Business

Lake County/Libertyville Sewer Agreement

Next Meeting Date

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April 2026 Meeting Schedule Below:

Combined TIF Committee Meeting Wednesday, April 1, 2026 @7:00 pm

TIF Working Group Meeting Wednesday, April 8, 2026 @ 6:00 pm

Plan Commission Meeting Wednesday, April 8, 2026 @ 7:30pm

Committee of the Whole Meeting Wednesday, April 15, 2026 @7:00 pm

Regular Board Meeting Wednesday, April 22, 2026 @7:00 pm

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

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:

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MOTION: Trustee Griffin Moved the Board Adjourn this meeting at 7:30 pm
Seconded by Trustee Glogovsky. Voice Vote: "ALL AYE". Absent: Trustees Furlong,
Sellami. Motion carried.

Approved:- 4-22-26

Clare Michelotti

Clare Michelotti – Village Clerk