

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, APRIL 24, 2019, IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.

ROLL CALL

President Bernard Wysocki, Trustees Peter Furlong, Pam Milroy, John Wagener. Other Officials present: Village Attorney Rudolph Magna, Village Administrator Denise Kafkis. Absent: Trustees Rich Glogovsky, Bryan Muskat, Dan Sugrue.

There were no visitors.

Denise Kafkis led the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

APPROVAL OF MINUTES

MOTION: Trustee Furlong moved the Board approve the Minutes of the Village Board of Trustees Public Hearing Held February 27, 2019, Minutes of the Regular Board Meeting Held on February 27, 2019, Minutes of the Adjourned Regular Board Meeting held on March 6, 2019, Minutes of the Regular Board Meeting held on March 20, 2019, Minutes of the Committee of the Whole Meeting held on April 3, 2019, and Place on File. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

VILLAGE PRESIDENT:

MOTION: Trustee Wagener moved the Board Approve Speer Financial, Inc. Invoice #32-19 dated 3/27/19 in the Amount Not to Exceed \$14,702.75 re: Services Detailed in Connection with the Issuance of \$3,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2019. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board Approve Village Attorney Rudolph F. Magna Invoice #26B0411 Dated 4/11/19 in the Amount Not to Exceed \$14,500 re: Local Counsel Legal Services Rendered on Bond Sale Closing and Funding.

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Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Miller Canfield Invoice #143229 dated 3/22/19 in the Amount Not to Exceed \$35,000 re: Billing Attorney Darryl R. Davidson for Professional Services re: General Obligation Bond (Alternate Revenue Source), 2019. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board Approve BNY Mellon Invoice #252-2188762 dated March 22, 2019 in the Amount Not to Exceed \$1,100 re: Paying Agent Fee Relating to the Village of Green Oaks General Obligation Bonds (Alternate Revenue Source) Series 2019. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

The Village has not received the Abstract of Votes for the Village of Green Oaks for the April 2, 2019 Consolidated Election.

MOTION: Trustee Wagener moved the Board Approve JB Glass Invoice #A1093458 in the Amount Not to Exceed \$2,215 re: Boarding up 13648 Rockland Road. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING - CHAIRMAN MUSKAT

MOTION: Trustee Milroy moved the Board Approve Russo Power Equipment Invoice #5738926 in the Amount Not to Exceed \$23.86 For Equipment Related to the Dorsey Conservation Area. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

MOTION: Trustee Wagener moved the Board Approve David M. Eubanks Invoice #020819 in the Amount Not to Exceed \$420 for Professional Stewardship Services

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for the Dorsey Conservation Area Ecological Restoration. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

BUILDING – CHAIRMAN GLOGOVSKY

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve April 2019 Bills for Payment in the amount of \$ 207,957,82 and acknowledge deposit exhibits for March 2019 and April 2019 in the in Amount of \$ 517,576.34. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener. NAY: None. ABSENT: Trustees Glogovsky, Muskat , Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board Approve the April 2019 TIF Fund Bills for Payment in the Amount of \$8,863.61. Seconded by Trustee Furlong. There was discussion on payment for services and allocation of funds. Roll call vote: AYE: Trustees Furlong, Milroy, President Wysocki. NAY: Trustee Wagener. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion failed.

The TIF Expenditure and Revenue Reports for March 2019 were acknowledged

MOTION: Trustee Milroy moved the Board Approve the Treasurer’s Report for March 2019 and place on file. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Approve NetProfits Hosting Service Changes Increase of \$84 Annually Not to Exceed a total of \$1098 for FY 2019-2020. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Blackboard Inc. Renewal Notice for Government Unlimited Emergency & Outreach Messaging Service Beginning 5/1/2019 thru 4/30/2020 in the Amount Not to Exceed \$2,400. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Milroy,

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Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve the Des Plaines River Watershed Workgoup (DRWW) Annual Dues Payment Invoice #C12-2019 in the Amount Not to Exceed \$782. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

MOTION: Trustee Wagener moved the Board Approve the Lake County Stormwater Management Invoice #GREENOAKS _ 2019 in the Amount Not to Exceed \$2,804 re: North Branch Chicago River Watershed Workgroup (NBWW). Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

MOTION: Trustee Wagener moved the Board Hey and Associates, Inc. Proposal for Vegetation Management Services Encompassing Three Years 2019, 2020, 2021 for Various Village of Green Oaks Projects in the Amount Not to Exceed \$16,200. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

The Kenton Lane proposal was discussed. This issue will remain in Committee and move forward with the Project.

MOTION: Trustee Wagener moved the Board Approve Village Engineer RHMG Recommendation letter dated April 5, 2019 Awarding the Contract to Bartels Landscaping in the Amount Not to Exceed \$9,300 re: Grading Improvements Project for the Berm along the East Side of the Village Property at 1750 O'Plaine Road (Kenton Lane Berm). Seconded by Trustee Milroy. AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ATTORNEY

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The Attorney discussed the motions to be made at the next meeting.

VILLAGE ADMINISTRATOR

The GLMV luncheon attendance was discussed.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

MOTION: Trustee Furlong moved the Board Approve a Proclamation For Earth Day, April 22, 2019. Seconded by Trustee Wagener. Voice Vote: "ALL AYE".
ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board Approve an Ordinance Granting a Special Use Permit to Loggia, LLC – Allow a Temporary Off-Site Parking Facility for the Use and Benefit of Impact Networking, LLC (27715 N. Bradley Rd. ; PIN 11-25-102-010). Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Furlong, Milroy, Wagener, President Wysocki. NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

UNFINISHED BUSINESS

The Lake County Amended Sewer Service Agreement.

NEW BUSINESS

ADJOURN:

MOTION: Trustee Milroy moved the Board Continue this meeting to May 1st 2019 After the TIF meeting at 7:00 p.m. Seconded by Trustee Furlong. Voice Vote: "ALL AYE". ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

MOTION: Trustee Wagener moved the Board Adjourn this meeting at 8:15 p.m. Seconded by Trustee Milroy. VOICE VOTE: "ALL AYE". NAY: None. ABSENT: Trustees Glogovsky, Muskat, Sugrue. Motion carried.

Approved: May 1, 2019

Clare Michelotti

Clare Michelotti – Village Clerk