



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, AUGUST 27, 2025 MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE, AND AT VIRTUAL LOCATIONS.

CALL TO ORDER:

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

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 Regular Board Held Wednesday, July 23, 2025. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None

VILLAGE PRESIDENT:

Update: Village of Green Oaks Resident Survey – Brick Paver Order form

Recommend Acceptance and Approval to Adopt a Resolution Approving the Village of Green Oaks Return -To-Work Policy. See 11.0 Ordinances & Resolutions for Passage Item #11.0

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve a Favorable Recommendation from the PC/ZBA Design Review Re: Wall Sign for the Northern Illinois Foodbank Located at 13950 W. Business Center Drive in a LI-Limited Industrial District with or without Code Compliant Illumination. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Village Engineer Memo Dated July 16, 2025 Re: Rt 176 Buckthorn Clearing Phase IIA Pay Request #2 Payable to Davey Resource Group in the Amount Not to Exceed \$47,888.07. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Village Engineer Memo Dated July 16, 2025 Re: Rt. 176 re: Rt. 176 Buckthorn Clearing Phase IIA Pay Request #3 Payable to Davey Resource Group in the Amount Not to Exceed \$875.49. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve David Eubanks Invoice Dated 8-22-25 for Professional Stewardship Services for Phase 1 Slope on Rt. 176 in the Amount Not to Exceed \$1,850. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

BUILDING – CHAIRMAN FURLONG

Recommend Acceptance and Approval to Adopt a Resolution Approving the Commitment of Local Funding for Two Subdivision Beautification Grants Forest Lake and Reigate Woods. See 11.0 Ordinance & Resolutions for Passage Item #11.2

MOTION: Trustee Furlong moved the Board Accept and Approve Village Hall Upgrades:

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Security System Proposal from Alarms Silver Star Technology in the Amount Not to Exceed \$23,000. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

Village Hall Doors (2) Proposal from R Professional Group, Inc. in the Amount Not to Exceed \$22,190 Front and Side Doors \$19,390 – Painting/Staining \$2,800. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Accept and Approve Grant Payment to Saddle Hill II HOA in the Amount Not to Exceed \$1,660 (50% Cost Share w/Saddle Hill II HOA of the \$3,320 Proposal). Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Furlong moved the Board Accept and Approve Grant Payment to Saddle Hill II HOA in the Amount Not to Exceed \$1,660 (50% cost share 2/ Saddle Hill II HOA of the \$3,320 Proposal). Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sellami moved the Board Accept and Approve August 2025 Bills for Payment in the Amount of \$294,451.38 and Acknowledge Deposit Exhibits for July and August 2025 in the Amount of \$634,706.48 Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve the August 2025 TIF Fund Bills for Payment in the Amount of \$31,622.48 Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

The Treasurer's Report for August 2025 was given and placed on file.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN FLAIG

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MOTION: Trustee Flaig moved the Board Approve Village Engineer Memo Re: SSA #14 and #15 Water Main Pay Request #3 Payable to Joel Kennedy Construction in the Amount Not to Exceed \$340,479.39. Seconded by Trustee Furlong. There was discussion regarding Budget, Bonds, General Fund. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Flaig moved the Board Approve Village Engineer Memo Dated August 20, 2025 re Lift Station Repairs in the Amount Not to Exceed \$54,178.21 including the following:

O'Plaine Road Lift Station Valve Vault Repair \$19,583.41

Rockland Road Lift Station Repair \$8,392.80

Polo Trail Pump Replacement \$26,202.00

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

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Approve Village Engineer Memo Dated August 25, 2025 re: Libertyville Township Invoice for Laurel Lane Paving Pay Request in the Amount Not to Exceed \$17,035.32. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

The 112th Annual IML Conference September 18th thru September 20th Hyatt Regency on the Riverwalk Chicago II was discussed with regard to Reservations, Registration.

Total Bills for the month of August is \$704,293.65.

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION
Last Ordinance Passed – 2025-O-7 & Resolutions – 2025-R-5**

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MOTION: Trustee Furlong moved the Board Adopt Resolution #2025-R-06, a Resolution Approving the Village of Green Oaks Return-To-Work Policy. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Adopt Resolution #2025-R-07, a Resolution Approving the Commitment of Local Funding for Two Subdivisions Beautification Grants – Forest Lake and Reigate Woods. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Next Meeting Dates:

September 2025 Meeting Schedule Below:

Combined TIF Committee Meeting Wednesday, September 3, 2025 @ 7:00 pm

TIF Working Group Meeting Wednesday, September 10, 2025 @ 6:00 pm

Plan Commission Meeting Wednesday, September 10, 2025 @ 7:30 pm

Committee of the Whole Meeting Wednesday, September 17, 2025 @ 7:00 pm

IML Annual Conference 2025 September 18th, through September 20th 2025

Regular Board Meeting Wednesday, September 24, 2025 @ 7:00 pm

October 2025 Meeting Schedule Below:

Combined TIF Committee Meeting Wednesday, October 1, 2025 @ 7:00 pm

TIF Working Group Meeting Wednesday, October 8, 2025 @ 6:00 pm

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Plan Commission Meeting Wednesday, October 8, 2025 @ 7:30 pm

Committee of the Whole Meeting Wednesday, October 15, 2025 @7:00 pm

Regular Board Meeting Wednesday, October 22, 2025 @ 7:00 pm

Adjourn:

MOTION: Trustee Flaig moved the Board Adjourn this meeting at 7:34 pm. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Glogovsky, Sellami, Sugrue. NAY: None. Motion carried.

Approved: 2-25-24

Clare Michelotti

Clare Michelotti – Village Clerk