



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, JULY 23, 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, Dan Sugrue. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual). Absent: Trustee 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 Regular Board Held Wednesday, April 23, 2025. Minutes of the Continued Regular Board Meeting held Wednesday, June 4, 2025, Minutes of the Regular Board Meeting Held Wednesday June 25, 2025. Seconded by Trustee Furlong. Roll call vote: Trustees Flaig, Furlong, Glogovsky, Griffin, Sugrue. Nay: None. Absent: Trustee Sellami. Motion carried.

VILLAGE PRESIDENT:

Recommend Acceptance and Approval of a Proclamation Honoring Trustee John T. Wagener on the Occasion of his Retirement as Trustee with the Village of Green Oaks. See 11.0 Ordinances & Resolutions for Passage Item #11.1

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Recommend Acceptance and Approval of a Resolution Honoring the Public Service of John T. Wagener To The Residents of the Village of Green Oaks and Providing For The Designation of Saratoga Court and Saddle Hill Road as Honorary John T. Wagener Court. See 11.0 Ordinances and Resolutions for Passage Item #11.2

MOTION: Trustee Sugrue moved the Board Approve Proclamation Nation See Tracks? Think Train @ Week. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Flaig moved the Board Approve a Detail Agreement Between the Lake County Sheriff and the Village of Green Oaks to Begin August 1, 2025 until August 1, 2026. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Furlong moved the Board Approve Annual TIF Payment to the Libertyville Fire Protection District in the Amount Not to Exceed \$30,090.72. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustee Sellami. Motion carried.

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve a Favorable Recommendation from the PC/ZBA Design Review Re: Lambs Farm 2nd Greenhouse at 14245 W. Rockland Road in an O-Office District Governed under a Special Use Permit for “Health/Medical Uses and Facilities” use. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustee Sellami. Motion carried.

BUILDING – CHAIRMAN FURLONG

FINANCE – CHAIRMAN SELLAMI - Absent

MOTION: Trustee Sugrue moved the Board Accept and Approve July 2025 Bills for Payment in the Amount of \$360,804.04 and Acknowledge Deposit Exhibits for June and July 2025 in the Amount of \$98,166.96. Seconded by Trustee Flaig. Roll

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

MOTION: Trustee Griffin moved the Board Accept and Approve the July 2025 TIF Fund Bills for Payment in the Amount of \$15,054.52. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustee Sellami. Motion carried.

The Treasurer’s Report for July 2025 was given and placed on file.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN FLAIG

MOTION: Trustee Flaig moved the Board Approve Hey & Associates Dated July 10, 2025 re: Invoice #25-0110-20278 for Vegetation Management in the Amount Not to Exceed \$1,742.21. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Flaig moved the Board Approve Village Engineer’s Memo Dated July 16, 2025 re: Stormwater Pond Review and Evaluation Proposal for Engineering Services in the Amount Not to Exceed \$29,960. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Flaig moved the Board Approve Village Engineer’s Memo Dated July 9, 2025 re: Water Rate Study Proposal for Engineering Services for \$21,560. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Flaig moved the Board Approve Village Engineer’s Memo Dated July 9, 2025 re: Pay Request For the B-Box Replacement located at 31470 N. Reigate Lane in the Amount Not to Exceed \$3,000. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustee Sellami. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ATTORNEY

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VILLAGE ADMINISTRATOR

The 112th Annual IML Conference September 18th thru September 20th Hyatt Regency on the Riverwalk Chicago II was mentioned.

Total Bills for the month of July \$390,894.76.

**ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION –
Last Ordinance Passed – 2025-O-7 & Resolutions – 2025-R-4**

MOTION: Trustee Glogovsky moved the Board Adopt a Proclamation Honoring Trustee John T. Wagener on the Occasion of his Retirement as Trustee with the Village of Green Oaks. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustee Sellami. Motion carried.

MOTION: Trustee Glogovsky moved the Board Adopt Resolution #2025-R-05, a Resolution Honoring the Public Service of John T. Wagener To The Residents of the Village of Green Oaks and Providing For the Designation of Saratoga Court and Saddle Hill Road as Honorary John T. Wagener Court. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustee Sellami. Motion carried

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Next Meeting Dates:

August 2025 Meeting Schedule Below:

Combined TIF Committee Meeting Wednesday, August 6, 2025 @ 7:30 pm

TIF Working Group Meeting Wednesday, August 13, 2025 @ 6:00 pm

Plan Commission Meeting Wednesday, August 13, 2025 @ 7:30 pm

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Committee of the Whole Meeting Wednesday, August 20, 2025 @ 7:00 pm

Regular Board Meeting Wednesday, August, 27, 2025 @ 7:00 pm

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

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

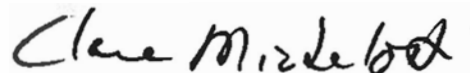
Committee of the Whole Meeting Wednesday, October 15, 2025 @ 7:00 pm

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

Adjourn:

MOTION: Trustee Sugrue moved the Board Adjourn this meeting at 7:24 pm. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Griffin, Glogovsky, Sugrue. NAY: None. Absent: Trustee Sellami. Motion carried.

Approved:- 8/27/2025



Clare Michelotti – Village Clerk