



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, NOVEMBER 19, 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 Pete Furlong, Rich Glogovsky, Kevin Griffin, Dan Sugrue. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual). Absent: Trustees Jack Flaig, 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 Regular Board Meeting Held Wednesday, October 22, 2025. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

VILLAGE PRESIDENT:

Recommend Acceptance and Approval of a Resolution Establishing the Request of \$329,755 to be Levied for the 2025 Tax Year through Real Estate Taxes for the

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Village of Green Oaks, Illinois – See 11.0 Ordinances & Resolutions for Passage Item 11.1

Recommend Acceptance and Approval of a Resolution Adopting a Confidential Information Policy. See 11.0 Ordinances and Resolutions for Passage Item #11.2

MOTION: Trustee Sugrue moved the Board Adopt the Village of Green Oaks Employee Handbook. Seconded by Trustee Glogovsky. There was discussion regarding the allowance of modification of polices. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Environmental Solutions, Inc. Invoice # 4858 in the Amount Not to Exceed \$2,500 for Demolition Inspection LBP Screening of Structures Located at 1961 Buckley Road. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

There was discussion re: Truck City Eviction and Demolition Services for the Month of November in the Amount Not to Exceed \$118,968.50.

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve Clark Dietz Proposal Dated July 28, 2025 re: route 176 Expansion Phase 1 Project Engineering Services Not to Exceed \$917,260.00. Rte 176 Phase I Widening Project Memo to HMG Dated 10-23-25. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Proposal from North Shore Sign Dated 10-3-25 in the Amount Not to Exceed \$12,629.00 for an Updated Green Oaks Business Directory Sign Located @ the Intersection of Bradley Road and Rt. 176. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

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BUILDING – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Accept and Approve a Subdivision Beautification Grant Payment to Reigate Woods HOA in the Amount Not to Exceed \$20,053.70. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Griffin. Motion carried.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Sugrue moved the Board Accept and Approve November 2025 Bills for Payment in the Amount of \$186,432.59, and Acknowledge Deposit Exhibits for October and November 2025 in the Amount of \$343,128.40. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried

MOTION: Trustee Furlong moved the Board Accept and Approve the November 2025 TIF Fund Bills for Payment in the Amount of \$188,232.59. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve The Treasurer's Report for November 2025 was given and place on file. Seconded by Trustee . Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami. NAY: None. Absent: Trustee Sugrue. Motion carried.

MOTION: Trustee Griffin moved the Board Approve BNY Mellon Invoice for General Obligation Bonds (Alternate Revenue Source) Series 2014 (Atkinson Rd) Payment in the Amount Not to Exceed \$164,450. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

MOTION: Trustee Griffin moved the Board Approve BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2019 (RIP) Payment in the Amount Not to Exceed \$207,225. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

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MOTION: Trustee Griffin moved the Board Approve BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2019A (TIF) Payment in the Amount Not to Exceed \$426,050.00. Seconded by Trustee Furlong. Roll all vote: AYE: Trustees Furlong, Glogovsky, Sellami, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

MOTION: Trustee Griffin moved the Board Approve BNY Mellon Invoice for General Obligation Bonds (Alternate Revenue Source) Series 2021 (General) Payment In the Amount Not to Exceed \$18,000. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

MOTION: Trustee Griffin moved the Board Approve BNY Mellon Invoice for General Obligation Bonds (Alternate Revenue Source) Series 2022 (SSA 13) Payment in the Amount Not to Exceed \$41,812.50. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2025 (SSA 14 & 15) Payment in the Amount Not to Exceed \$71,862.50. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

The Santa Parade was discussed with regard to start time at 1:00 pm

PUBLIC WORKS – CHAIRMAN FLAIG – Absent

MOTION: Trustee Glogovsky moved the Board Approve David Eubanks Invoice Dated 10-29-25 in the Amount Not to Exceed \$1,800 for Ecological Maintenance Services for Phase 1 Slope on Route 176 and Invoice Dated 11-9-25 in the Amount Not to Exceed \$7,000 for Lake Kathryn Ecological Services. Seconded by Trustee Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Village Engineer Memo Dated 9-5-25 re: Water Rate Study to increase to \$21.50 (quarterly administrative fee) and \$7.56 per 1,000 gallons (method rate). Seconded by Trustee Sugrue.

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There was discussion regarding Village Operating Expenses Projected, Rate Increase, Maintenance of sinking fund balance, planning for the future and emergencies. Roll call vote: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

Hall GLMV Winter Coat Drive – Village Hall – Now through November 20, 2025

Green Oaks Holiday Dinner is on December 10th at Jimmy’s Charhouse @ 6:00pm

Santa Parade – Saturday, December 13, 2025 @ 1pm

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

Last Ordinance Passed – 2025-O-12 & Resolutions – 2025-R-8

MOTION: Trustee Griffin moved the Board to Approve Resolution #2025-R-09 a Resolution Establishing the Request of \$329,755 to be levied for the 2025 Tax Year through Real Estate Taxes for the Village of Green Oaks, Illinois. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

MOTION: Trustee Glogovsky moved the Board Adopt Resolution #2025-R-10, a Resolution Adopting a Confidential Information Policy. Seconded by Trustee Sugrue . Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

OLD BUSINESS

Possible Sewer Extension/Rockland Road

NEW BUSINESS

UNFINISHED BUSINESS

Lake County/Libertyville Sewer Agreement.

Executive Session:

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MOTION: Trustee Sugrue moved the Board go into Executive Session at 7:51 for Discussion of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired 5ILCS120/2(c)(5). Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

The Board came out of Executive Session at 8:23 pm

Next Meeting Dates:

November 2025 Meeting Schedule Below:

Page Five – Minutes of the Regular Board Meeting on Oct. 22, 2025

Cancelled Committee of the Whole Meeting Wednesday, November 19, 2025 @ 7:30 pm

Rescheduled Regular Board Meeting Wednesday, November 19, 2025 @ 7:00 pm

Cancelled Regular Board Meeting Wednesday, November 26, 2025 @7:00 pm

December 2025 Meeting Schedule Below:

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

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

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

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

Rescheduled Regular Board Meeting Wednesday, December 17, 2025 @ 7:00 pm

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

January 2025 Meeting Schedule Below:

Combined TIF and Committee Meeting Wednesday, January 7, 2026 @7:00 pm

TIF Working Group Meeting Wednesday, January 14, 2026 @6:00 pm

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Plan Commission Meeting Wednesday, January 14, 2026 @7:30 pm

Committee of the Whole Meeting Wednesday, January 21, 2026 @7:00 pm

Regular Board Meeting Wednesday, January 28, 2026 @7:00 pm

Adjourn:

MOTION: Trustee Glogovsky moved the Board Recess this meeting to Saturday, 11-22-25 @8:00 am at the Village Hall and direct staff to post a new 48 hour agenda listing “ Approval of an Ordinance Waiving Public Bidding Requirements for Demolition of the Former Truck City Garage Building and Providing for the Award of the Demolition Contract to Trees R Us” Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sugrue. NAY: None. Absent: Trustees Flaig, Sellami. Motion carried.

Meeting adjourned at 8:25 pm.

Approved: -12-17-2025

Clare Michelotti

Clare Michelotti – Village Clerk