



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, MAY 27, 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, Pete Furlong, Rich Glogovsky, Kevin Griffin. Also present: Village Attorney Rudy Magna. Village Engineer Ben Metzler. Jeremiah Yeksavich, (Virtual). Absent: Trustees Mahdi Sellami, Dan Sugrue.

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 Glogovsky moved the Board Approve the Minutes of the Combined TIF & Committee of the Whole Held Wednesday, August 6, 2025, Minutes of the Committee of the Whole Meeting held Wednesday August 20, 2025, Minutes of the Combined TIF And Committee of the Whole Meeting held September 3, 2025, Minutes of the Regular Board Meeting held Wednesday, April 22, 2026. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

Page Two – Minutes of the Regular Board Meeting on May 27, 2026

Village President:

Recommend Acceptance and Approval of the Village of Green Oaks Appropriation Ordinance for Fiscal Year 2026-2027. See 11.0 Ordinances & Resolutions for Passage Item #11.1

Recommend Acceptance and Approval of an Ordinance Amending the Hours of Operation for Alcoholic Beverage Sales Under Class I Liquor Licenses. See 11.0 Ordinances & Resolutions for Passage Item #11.2

Discussion re: an Ordinance Implementing a Municipal Grocery Retailer's Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Green Oaks, Illinois.

Recommend Acceptance and Approval of an Ordinance Amending Vehicle Sticker Fee. See 11.0 Ordinances & Resolutions for Passage Item #11.3.

MOTION: Trustee Griffin moved the Board Approve Pay Request Payable to Drake Concrete in the Amount Not to Exceed \$29,600 for the 1961 Buckley Road Demolition. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve LCML Dues for FY 26-27 in the Amount Not to Exceed \$962.60.

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

Recommend Acceptance and Approval of an Ordinance Establishing a Moratorium on the Installation of Residential Wind, Solar and Geothermal Electrical Generating Facilities. See 11.0 Ordinances & Resolutions for Passage Item #11.4

MOTION: Trustee Glogovsky moved the Board Approve Clark Dietz Invoices Not to Exceed \$85,789.43 for the Rt. 176 Widening Phase I: Detail Below:

Invoice # 448393 for \$71,807.87 for Services Rendered from 2-28-26 through 3-27-26.

Page Three – Minutes of the Regular Board Meeting on May 27, 2026

Invoice # 449008 for \$13,981.56 for Services Rendered from 3-28-26 through 4-24-26. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

BUILDING – CHAIRMAN FURLONG

MOTION: Trustee Furlong moved the Board Approve KTE Electric Invoice in the Amount Not to Exceed \$57,755 for the Installation of Village Hall Parking Lot Lights – Contingent Upon Sub-Contractors Waivers. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

FINANCE – CHAIRMAN SELLAMI

MOTION: Trustee Glogovsky moved the Board Accept and Approve May 2026 Bills for Payment in the Amount of \$194,035.86 and Acknowledge Deposit Exhibits for April & May 2026 in the Amount of \$381,327.60. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

MOTION: Trustee Griffin moved the Board Accept and Approve the May 2026 TIF Fund Bills for Payment in the amount of \$36,103.13. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

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

MOTION: Trustee Griffin moved the Board Approve Decision Systems Invoice #2026020 in the Amount Not to Exceed \$9,351.25 for FY 26-27 Annual Maintenance & Support for the Village's Accounting & Utility Systems. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

Page Four – Minutes of the Regular Board Meeting on May 27, 2026

PUBLIC WORKS – CHAIRMAN FLAIG

MOTION: Trustee Flaig moved the Board Approve Emergency Fence Replacement at Hanlon Road Lift Station by Artega Fence in the Amount Not to Exceed \$6,035. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

MOTION: Trustee Flaig moved the Board Approve Solitude Lake Management Invoice #PS1260995 in the Amount Not to Exceed \$7,827.93 for Annual Maintenance of Lake Kathryn. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

MOTION: Trustee Flaig moved the Board Approve Clark Environmental Mosquito Management Invoice #001039010 in the Amount Not to Exceed \$7,709 – 1 of 4 Invoices for FY 26-27 Annual Maintenance. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

MOTION: Trustee Flaig moved the Board Approve Village Engineer's Memo Dated 5-18-26 for a Sewer Rate Increase of 5% Each Year in FY 2027. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE - Absent

MOTION: Trustee Furlong moved the Board Approve Village Engineer Clark Dietz Recommendation of Award for the Village 2026 Road Improvement Project (MFT) to Maneval Construction Inc. in the Amount Not to Exceed \$807,699.88. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

VILLAGE ATTORNEY

A Housing Bill was discussed with regard to single family homes, Freedom of Information Act, proposed Amendments. There was also discussion regarding control over groups disrupting operations in Village Halls.

Page Five – Minutes of the Regular Board Meeting on May 27, 2026

VILLAGE ADMINISTRATOR

Total Bills Paid for the month of May General Fund is : \$313,376.64. Bills Paid in TIF Fund is: \$121,892.56.

Engineer Metzler discussed a 3 way split Fix/Cost Share for Private Property Resolution of Infrastructure on residents property.

Ordinances for Passage: Proclamations & Resolutions for Adoption: Last Ordinance Passed – 2026-O-3 & Resolutions – 2026-R-2

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2026-O-04, an Ordinance Approving the Village of Green Oaks Appropriation Ordinance for Fiscal Year 2026-2027. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Ordinance #2026-O-5, an Ordinance Amending the Hours of Operation for Alcoholic Beverage Sales Under Class I Liquor Licenses. Seconded by Trustee Furlong. AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2026-O-06, an Ordinance Amending Vehicle Sticker Fee. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Ordinance #2026-O-07, an Ordinance Establishing a Moratorium on the Installation of Residential Wind, Solar and Geothermal Electrical Generating Facilities. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

Old Business

Possible Sewer Extension/Rockland Road

Page Six – Minutes of the Regular Board Meeting on May 27, 2026

New Business

Unfinished Business

Lake County/Libertyville Sewer Agreement

Next Meeting Date:

June 2026 Meeting Schedule Below

Cancelled Combined TIF & Committee Meeting Wednesday, June 3, 2026 @ 7:00 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

July 2026 Meeting Schedule Below

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

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

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

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

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

August 2026 Meeting Schedule Below

Combined TIF & Committee Meeting Wednesday, August 5, 2026 @ 7:00 pm

TIF Working Group Meeting Wednesday, August 12, 2026 @ 6:00 pm

Plan Commission Meeting Wednesday, August 12, 2026 @ 7:30 pm

Committee of the Whole Meeting Wednesday, August 19, 2026 @ 7:00 pm

Regular Board Meeting for Wednesday, August 26, 2026 @ 7:00 pm

Page Seven – Minutes of the Regular Board Meeting on May 27, 2026

Adjourn:

MOTION: Trustee Griffin moved the Board Adjourn at 7:44 pm. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

Approved:- 6-24-26

Clare Michelotti

Clare Michelotti – Village Clerk