



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 22, 2026 IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE

CALL TO ORDER:

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL: Village President Bernard Wysocki, Village Administrator Denise Kafkis. Trustees Jack Flaig, Pete Furlong, Rich Glogovsky, Griffin. Absent: Trustees Mahdi Sellami, Dan Sugrue. Also Present: Village Attorney Rudy Magna, Village Engineer Joey Kallal, Ben Metzler, Jeremiah Yeksavich.

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.

Mike Elliot regarding the Village Hall Boardroom Improvements & Community Center will be addressed next month.

Approve the Following Minutes:

MOTION: Trustee Griffin moved the Board Approve the Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday, 11-5-25, and the Minutes of the Regular Board of Trustees Meeting Held Wednesday, June 24, 2026. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

Village President:

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Recommend Acceptance and Approval of an Ordinance Implementing a Municipal Grocery Retailers Occupation Tax and A Municipal Grocery Service Occupation Tax for The Village of Green Oaks, Illinois. See 11.0 Ordinances & Resolutions for Passage Item #11.1.

MOTION: Trustee Glogovsky moved the Board Approve Libertyville Fire Department District Annual TIF Payment in the Amount Not to Exceed \$26,844.16 for Ambulance Depreciation. 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 1-800 BOARDUP Invoice Dated 7-14-26, Invoice #250093 in the Amount Not to Exceed \$4,700.62 for Boarding Up 1st Floor Windows and Doors and Basement Windows. 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 Accept and Approve Woody's Tree Service, Inc. Invoice Dated 7-17-26 Invoice # 16124 in the Amount Not to Exceed \$5,700 for Clearing Weeds & Debris Located at 30560 Brookhaven Drive. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

Recommend Acceptance and Approval of an Ordinance Establishing a New Chapter 13 to Title 8 of the Green Oaks Village Code Regulating Geothermal, Solar, and Wind Energy Systems. See 11.0 Ordinances & Resolutions for Passage Item #11.2. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Gas N Wash Temporary Sign Beginning August 1, 2026 through September 30, 2026. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

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MOTION: Trustee Glogovsky moved the Board Accept and Approve “The Quarters” (Formerly Post-Time) Temporary Sign Request Located at 13860 Rockland Rd in Green Oaks Beginning August 1, 2026 through October 31, 2026. Seconded by Trustee Furlong. 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 Village Engineer Recommendation for the Removal of (1) Light Pole and (2) Bases at Village Hall Along Rt. 137 – Proposal from KTElectric in the Amount Not to Exceed \$3,970. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

MOTION: Trustee Furlong moved the Board Approve a Beautification Grant Payment to Saddle Hill I HOA in the Amount Not to Exceed \$8,250 (50% Cost Share w/ Saddle Hill I HOA of the Total Proposal \$16,500 Proposal). Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

FINANCE – CHAIRMAN SELLAMI - Absent

MOTION: Trustee Griffin moved the Board Accept and Approve July 2026 Bills for Payment in the Amount of \$234,312.77 & Acknowledge Deposit Exhibits for June & July 2026 in the Amount of \$255,554.82. 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 Accept and Approve July 2026 TIF Fund Bills for Payment in the Amount of \$36,084.12. 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 Treasurer’s Report for July 2026 and place on file. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

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PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

PUBLIC WORKS – CHAIRMAN FLAIG

MOTION: Trustee Flaig moved the Board Approve Village Engineer Recommendation for Cranbrook Boardwalk Repairs – Proposal From Stay Renovation, LLC in the Amount Not to Exceed \$16,000. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE - Absent

VILLAGE ATTORNEY

Depositions for the Herchenbach issue are being scheduled.

A Draft Copy of the Complaint and Search Warrant for Brookhaven were discussed.

VILLAGE ADMINISTRATOR

Total Bills Paid for the month of July is \$247,523.39.

TIF Bills Paid for the month of July is \$62,928.28.

Ordinances for Passage: Proclamations & Resolutions for Adoption: Last Ordinance Passed – 2026-O-7 & Resolutions – 2026-R-2

MOTION: Trustee Griffin moved the Board Approve Ordinance #2026-O-08, an Ordinance Implementing a Municipal Grocery Retailer's Occupation Tax and A Municipal Grocery Service Occupation Tax for The Village of Green Oaks, Illinois. 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 Ordinance #2026-O-09, an Ordinance Establishing a New Chapter 13 to Title 8 of the Green Oaks Village Code Regulating Geothermal, Solar, and Wind Energy Systems. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

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Old Business

Possible Sewer Extension/Rockland Road

New Business

Unfinished Business

Lake County/Libertyville Sewer Agreement

Next Meeting Date:

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

September 2026 Meeting Schedule Below

Combined TIF & Committee Meeting Wednesday, September 2, 2026 @ 7:00 pm

TIF Working Group Meeting Wednesday, September 9, 2026 @ 6:00 pm

Plan Commission Meeting Wednesday, September 9, 2026 @ 7:30 pm

Committee of the Whole Meeting Wednesday, September 16, 2026 @ 7:00 pm

Regular Board Meeting for Wednesday, September 23, 2026 @ 7:00 pm

October 2026 Meeting Schedule Below

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

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

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

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

Regular Board Meeting for Wednesday. October 28, 2026 @ 7:00 pm

November 2026 Meeting Schedule Below

Combined TIF & Committee Meeting Wednesday, November 4, 2026 @ 7:00 pm

TIF Working Group Meeting Wednesday, November 11, 2026 @ 6:00 pm

Plan Commission Meeting Wednesday, November 11, 2026 @ 7:30 pm

Cancelled Committee of the Whole Meeting Wednesday, November 18, 2026 @ 7:00 pm

Rescheduled Regular Board Meeting for Wednesday, November 18, 2026 @ 7:00 pm

Cancelled Regular Board Meeting for Wednesday, November 25, 2026 @ 7:00 pm

December 2026 Meeting Schedule Below

Combined TIF & Committee Meeting Wednesday, December 2, 2026 @ 7:00 pm

TIF Working Group Meeting Wednesday, December 9, 2026 @ 6:00 pm

Plan Commission Meeting Wednesday, December 9, 2026 @ 7:30 pm

Cancelled Committee of the Whole Meeting Wednesday, December 16, 2026 @ 7:00 pm

Rescheduled Regular Board Meeting for Wednesday, December 16, 2026 @ 7:00 pm

Cancelled Regular Board Meeting for Wednesday, December 23, 2026 @ 7:00 pm

Adjourn:

MOTION: Trustee Glogovsky moved the Board Adjourn at 7:20 pm. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Absent: Trustees Sellami, Sugrue. Motion carried.

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Approved:- 8-26-28

Clare Michelotti

Clare Michelotti – Village Clerk