



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 26, 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, Sellami, 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.

Approve the Following Minutes:

MOTION: Trustee Griffin moved the Board Approve the Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday, 12-3-25, and the Minutes of the Regular Board of Trustees Meeting Held Wednesday, July 22, 2026. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

Village President:

MOTION: Trustee Glogovsky moved the Board Approve Neal & Leroy, LLC Invoice #2 in the Amount Not to Exceed \$36,675 Re: Herchenbach. Seconded by Trustee

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

MOTION: Trustee Sellami moved the Board Approve Swartztrauber & Co. Invoice #23982 in the Amount Not to Exceed \$7,600 for Annual Auditing Services. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Griffin moved the Board Approve Village of Green Oaks Audit for Year Ended April 30, 2026. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Absent: Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Harrison & Associates, Inc. Invoice Dated August 12, 2026 in the Amount Not to Exceed \$4,000 for Appraisal Services at 122 Baker Road in Green Oaks. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Approve Harrison & Associates, Inc. Retainer Request in the Amount Not to Exceed \$10,000 for Upcoming Appraisals. Seconded by Trustee Flaig. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

Committees:

ANNEXATION, PLANNING & ZONING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve Plan Commission/ZBA Favorable Recommendation to Approve Windy City Harley Davidson Wall Signage Located at 14000 Rockland Road, Green Oaks. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY:

MOTION: Trustee Glogovsky moved the Board Approve Clark Dietz Total Payment for 2 Invoices Not to Exceed \$187,559.32 For the Rt. 176 Reconstruction Phase 1.

1: Invoice # 449682 in the Amount Not to Exceed \$78,968.75 – Service Period 5-30-26 to 6-26-26.

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2: Invoice #4502226 in the Amount Not to Exceed \$108,223.75 – Service Period 6-27-26 to 7-31-26. Seconded by Trustee Sellami. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

Recommend Acceptance and Approval of an Ordinance Amending the Sign Regulations – Village Branding Signage. See 11.0 Ordinances & Resolutions for Passage Item 11.1.

MOTION: Trustee Glogovsky moved the Board Approve Village Engineer Memo Dated August 5, 2026 re: Village of Green Oake Rt. 176 Buckthorn Clearing Phase IIA Pay Request 5 in the Amount Not to Exceed \$1,751.02 Payable to Davey Resource Group, paid through TIF Funding. 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 of a Resolution Approving the Commitment of Local Funding for One Subdivision Beautification Grant for Forest Lake HOA – Not to Exceed \$4,500 (50% Cost Share w/ Forest Lake HOA – Total Proposal \$9,000). See 11.0 Ordinances & Resolutions for Passage Item #11.2.

FINANCE – CHAIRMAN SELLAMI

Trustee Sellami moved the Board Accept and Approve August 2026 Bills for August 2026 in the Amount of \$203,158.51, Acknowledge Deposit Exhibits for July & August 2026 in the Amount of \$402,940.26. Seconded by Trustee Griffin. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Accept and Approve August 2026 TIF Fund Bills for Payment in the Amount of \$91,939.81. Seconded by Trustee Furlong. 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 Treasurer's Report for August 2026 and place on file. Seconded by Trustee Glogovsky. Roll

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call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN GRIFFIN

Community Outreach Events – Oaktoberfest to be Held Saturday, September 12th – Lamb's Farm.

PUBLIC WORKS – CHAIRMAN FLAIG

The Bond work for Cranbrook Road is in progress.

The Village is waiting for a proposal for the leak.

STREETS AND ROADS – CHAIRMAN SUGRUE

VILLAGE ATTORNEY

new business, and eminent domain.

Settlement Discussion with Spectrum case, agreement on Fundamental for consideration – Biometric Based.

VILLAGE ADMINISTRATOR

Total Bills Paid for the month of August is General Fund - \$215,258.51, TIF for the month of August - \$331,925.15.

Ordinances for Passage: Proclamations & Resolutions for Adoption: Last Ordinance Passed – 2026-O-9 & Resolutions – 2026-R-2

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2026-O-10, an Ordinance Amending the Sign Regulations – Village Branding Signage. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

MOTION: Trustee Sellami moved the Board Approve Resolution #2026-R-03, a Resolution Approving the Commitment of Local Funding for One Subdivision Beautification Grant for Forest Lake HOA. Seconded by Trustee Flaig. Roll call

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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 Date:

September 2026 Meeting Schedule Below

Cancel 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

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

Re-Scheduled Regular Board Meeting for Wednesday, September 30, 2026 @7:00
pm.

October 2026 Meeting Schedule Below

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

TIF Joint Review Board (JRB) Meeting Wednesday, October 14, 2026 @ 3:00 pm

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

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

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

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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 Continue this meeting to September 16, 2026 @ 7:00 pm. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Flaig, Furlong, Glogovsky, Griffin, Sellami, Sugrue. NAY: None. Motion carried.

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The meeting adjourned at 7:28 pm.

Approved:- 9.30.26

Clare Michelotti

Clare Michelotti – Village Clerk