



Village of Green Oaks

2020 O'Plaine Road • Green Oaks, IL 60048 • (847)362-5363 • Fax (847)362-5375

April 15th 2019 @ 4 p.m.

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING**

**Wednesday, April 17, 2019
7:30 p.m.**

**Village Hall Board Room
2020 O'Plaine Road**

AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Non Agenda Items and Visitors**
The Village President and Board of Trustees Allocate Fifteen (15) Minutes at this time for those Individuals who would like the opportunity to address the Village

- 4.0 Village President**
 - 4.1** Series 2019 General Obligation Bonds (Alternate Revenue Source) Closed April 11, 2019
With a Successful Wire Transfer of \$3,484,543.45 into the new Village's Local Road Rehabilitation Account
 - 4.1a** Kevin McKenna of Speer Financial/Guest at Upcoming Regular Board Meeting
Wednesday, April 24th, 2019
 - 4.2** Meetings on Wednesday, April 17th, 2019
 - 4.2a** Meeting with Waukegan Chief George Bridges and Lieutenant Tom Christensen
 - 4.2b** Meeting Re: Landscape Architect Open Position with Village Planner Al Maiden & Recommended Landscape Architect Brad Dethloff of Rolf Campbell & Assoc.
 - 4.2c** Meeting Re: Undersize Culvert Pipe with Village Engineer Bill Rickert, Village Residents Ed & Gwen Marciniac with their Engineer Representative Michael Bleck of Bleck Engineering
 - 4.3** Meeting on Wednesday, April 24th, 2019 Re: Interest Rates with Village Treasurer Kevin Kinnavy & Savannah Boren with Chase Bank
 - 4.4** Meeting on Wednesday, April 25th, 2019 Re: Village Wide Update with Dr. Jenny Wojcik Superintendent of Rondout School and Dianne Yaconetti President & CEO of Lambs Farm
 - 4.5** Meeting on Wednesday, May 1st, 2019 Re: Recommended Landscape Architect Larry Dziurdzik of Allen L. Kracower & Associates, Inc.
 - 4.6** Strategic Planning Meeting to Discuss 2019-2020 Budget ~ Saturday June Dates Available: June 1st, 8th, 22nd or the 29th
 - 4.7** GLMV "Ask the Mayors" Luncheon, May 9th at Doubletree Hotel in Mundelein
 - 4.8** Discussion Re: 2020 Rockland Road Reconstruction Project~ Intergovernmental Agreement Between The Illinois State Toll Highway Authority and The Village of Green Oaks

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Village President ~ Continued

4.9 Metra Station Public Comment Letter

4.10 Discussion Re: Agreement for Professional Management Services Between the Village of Green Oaks, Illinois and Marabella Associates, Inc./Agreement for TIF Administrator Services Between the Village of Green Oaks, Illinois and Marabella Associates, Inc.

Annexation, Planning & Zoning ~ Chairman Muskat

5.1 Update: Plan Commission Meeting was Canceled for Wednesday, April 10th, 2019
Next Scheduled Meeting is Wednesday, May 8th, 2019

5.2 Update: CIT Sign Visibility Test

5.3 Recommend an Ordinance Granting a Special Use Permit to Loggia, LLC Allow a Temporary Off-Site Parking Facility for the Use and Benefit of Impact Networking, LLC (27715 N. Bradley Rd.; PIN 11-25-102-010)

5.4 Discussion Re: Right Turn Lane onto IL State Route 176 from Bradley Rd & Update on IDOT's Review for Final and Temporary Access Permitting

5.5 Recommend Approval of 13648 Rockland Road Demolition

5.6 Recommend Approval of Russo Power Equipment Invoice No#5738926 in the Amount Not to Exceed \$23.86 for Equipment Related to the Dorsey Conservation Area

5.7 Recommend Approval of David M. Eubanks Invoice No#020819 in the Amount Not to Exceed \$420 for Professional Stewardship Services for the Dorsey Conservation Area Ecological Restoration

Building ~ Chairman Glogovsky

5.8 Building Department Monthly Report for April 2019

Finance ~ Chairman Milroy

5.9 Recommend Approval of TIF Fund Bills for Payment in the Amount of \$8,863.61

Public Affairs, Chairman Furlong

5.10 Update: St. Mary's Quiet Zone

5.11 Update: Ethylene Oxide Air Monitoring Plans Defined

5.12 Discussion Re: 2020 Census New Construction Program

Public Works, Chairman Wagener

5.13 Recommend Approval of Hey and Associates, Inc. Proposal for Vegetation Management Services Encompassing Three Years 2019, 2020, and 2021 at Various Village of Green Oaks Projects in the Amount Not to Exceed \$16,200

5.14 Update: Doe Lake Berm Construction

5.15 Update: Kenton Lane Signage

5.16 SWALCO Recycling Analysis for March 2019

5.17 Recommend Approval of SWALCO Invoice No#920002348 for Household O&M Fee FY2019 in the Amount Not to Exceed \$1,396.25

Streets and Roads, Chairman Sugrue

5.18 Update: End of Season Snow Plow Damage Report ~ Completed & Outstanding

5.19 Resident Complaint 14960 King Dr Re: Road Damage/Snow Plowing

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6.0 Village Engineer

6.1 Status Report March 2019

6.2 Update: Contract Award ~ Bid Opening Held on Tuesday, April 16th, 2019

7.0 Village Administrator

7.1 Blackboard Inc. Renewal Notice Re: Blackboard Connect for Government Unlimited Emergency & Outreach Messaging Service Beginning 5/1/2019 thru 4/30/2020 in the Amount Not to Exceed \$2,400

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2019-O-07 and Resolutions 2019-R-06

9.0 Old Business

10.0 Unfinished Business

10.1 Lake County Amended Sewer Service Agreement

11.0 New Business

11.1 Lake County Municipal League ~ The Five-0 5K Race Sunday, May 5th, 2019
Race Begins 9:00 a.m. at Independence Grove Forest Preserve Located at
16400 Buckley Road in Libertyville

12.0 Executive Session

A. (5ILCS 120/(C)(1)) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body

13.0 Adjourn

The Village of Green Oaks is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the facilities are required to contact Village Administrator Denise Kafkis at (847) 362-5363 promptly to allow the Village to make reasonable accommodations for those persons.