



# Village of Green Oaks

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

*April 1<sup>st</sup> 2019 @ 3 p.m.*

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

**Wednesday, April 3, 2019**

**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** Lake County Sheriff CAD Report for March 2019
  - 4.2** Memo from Village Planner Al Maiden Regarding Village Landscape Architect Resume and Landscape Examples
  - 4.3** Recommend Approval of Invoices Relating to Services Rendered in Connection with US \$3,500,000 Village of Green Oaks, Lake County Illinois, General Obligation Bonds (Alternate Revenue Source), Series 2019
    - 4.3a** Speer Financial, Inc. Invoice No#32-19 Dated 3/27/19 in the Amount Not to Exceed \$14,702.75 Re: Services Detailed in Connection with the Issuance of \$3,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2019
    - 4.3b** Village Attorney Rudolph F. Magna Invoice No#26B4011 Re: Local Counsel Legal Services Rendered on Bond Sale Closing and Funding in the Amount Not to Exceed \$14,500 Dated 4/22/19
    - 4.3c** Miller Canfield Invoice No#1432229 Dated 3/22/19 Re: Billing Attorney Darryl R. Davidson for Professional Services Re: General Obligation Bonds (Alternate Revenue Source), 2019
  - 4.4** Craig Dowden Email Dated March 24<sup>th</sup> & 30<sup>th</sup> Re: Community Information/Web Design
  - 4.5** Marciniac Residence Memo Dated March 27, 2019
  - 4.6** Email from Lake County Treasurer Kipp Wilson Re: EAV and PTELL Limited Rate Calculator
- 5.0 Annexation, Planning & Zoning ~ Chairman Muskat**
  - 5.1** Update: Invoice from JB Glass Re: Boarding up 13648 Rockland Road
  - 5.2** Update: Impact Temporary Parking Lot Permit
  - 5.3** Discussion: Email from Larry Dziudzik Re: Village Landscape Architect
  - 5.4** Discussion: Reigate Woods Lamp Post

**Building, Chairman Glogovsky**

**Finance, Chairman Milroy**

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**Public Affairs, Chairman Furlong**

**5.5** Update: Quiet Zone/Grant Funding

**Public Works, Chairman Wagener**

**5.6** Update: Des Plaines River Watershed Workgroup (DRWW) Annual Dues Payment  
Invoice No# C12-2019 in the Amount Not to Exceed \$782

**5.7** Kenton Lane Curve Signage

**Streets and Roads, Chairman Sugrue**

**5.8** Bradley Road Bridge over Tollway Updated IGA Maintenance Responsibilities

**6.0 Village Administrator**

**6.1** Review the Minutes of the Village Board of Trustees Public Hearing Held February 27, 2019, Minutes of the Regular Board Meeting Held on February 27, 2019, Minutes of the Adjourned Regular Board Meeting Held on March 6, 2019

**6.2** Discussion Email from NetProfits Re: Hosting Service Changes/Increase from \$57/mo to \$67/mo

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

**8.0 Old Business**

**9.0 Unfinished Business**

**9.1** Lake County Amended Sewer Service Agreement

**10.0 New Business**

**11.0 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.