



# Village of Green Oaks

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

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*Posted ~ Monday April 29<sup>th</sup>, 2019 at 4 pm*

**VILLAGE OF GREEN OAKS  
VILLAGE BOARD OF TRUSTEES  
CONTINUED REGULAR BOARD MEETING**

**Wednesday, May 1<sup>st</sup>, 2019  
7:30 p.m.**

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

**AGENDA**

- 1.0 Call to Order**
- 2.0 Prayer**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call**
- 5.0 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 Board**
- 6.0** Approve the Minutes of the Committee of the Whole Meeting Held on April 17, 2019 and Place on File (Pg.)
- 7.0 Village President**
  - 7.1** Update: Meeting on Tuesday, April 23<sup>rd</sup> Re: Interest Rates with Village Treasurer Kevin Kinnavy & Steve Milota with Wintrust
  - 7.2** Update: Meeting on Tuesday, April 23<sup>rd</sup> Re: TIF Budget with Ken Marabella & Pam Milroy
  - 7.3** Update: Meeting on Wednesday, April 24<sup>th</sup>, 2019 Re: Interest Rates with Village Treasurer Kevin Kinnavy & Savannah Boren with Chase Bank
  - 7.4** Update: Meeting on Thursday, April 25<sup>th</sup>, 2019 Re: Village Updates with Dianne Yaconneti with Lambs Farm and Dr. Wojcik with Rondout School
  - 7.5** Motion to Approve Proposal from Village Attorney Rudolph F. Magna Dated April 12, 2019 Re: 2% Rate Increase For Legal Services Commencing May 1, 2019 (Pg.)
  - 7.6** Motion to Approve Agreement for Professional Management Services Between the Village of Green Oaks, Illinois and Marabella Associates, Inc.
  - 7.7** Motion Canvass of Votes to Certify the Election of Trustees Glogovsky, Sugrue and Wagener From the April 2, 2019 Consolidated Election (Pg.)
  - 7.8** Discussion Regarding Email Discussing the Lake Bluff Mosquito Abatement District (Pg.)
- 8.0 Annexation, Planning and Zoning, Chairman Muskat**

## **Agenda ~ Continued Regular Board Meeting**

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### **Building, Chairman Glogovsky**

- 8.1** Discussion Regarding Rondout Rockland Corporation/Laura Lane Paving (Pg.)
- 8.2** Discussion Regarding American Metal Fibers 13420 Rockland Road Site Visit (Pg.)
- 8.3** Recommend Approval Village Engineer RHMG Recommendation Letter Re: 13648 Rockland Road Demolition to Award the Contract to Alpine Demolition Services in the Amount Not to Exceed \$62,500 and Approval of an Ordinance Waiving Public Bidding Requirements for the Demolition of the Structure Located at 13648 Rockland Road and Awarding a Contract Therefor ~ See Item **11.2** under Ordinances for Passage

### **Finance, Chairman Milroy**

- 8.4** Motion to Approve the April 2019 TIF Fund Bills for Payment in the Amount of \$8,863.61 (Pg.)

### **Public Affairs, Chairman Furlong**

#### **Public Works, Chairman Wagener ~ Absent**

- 8.5** Motion to Approve Clarke Invoice No# 3181 Dated 4/25/19 in the Amount Not to Exceed \$6,128 for Clarke Aquatic Maintenance Services for FY 2019-2020 (Pg.)
- 8.6** Recommend Approval of an Ordinance Establishing No Standing, Stopping and Parking Regulations Along a Portion of Kenton Lane in the Village of Green Oaks, Illinois ~ See Item **11.1** under Ordinances for Passage

#### **Streets and Roads, Chairman Sugrue**

- 8.7** Motion to Approve Intergovernmental Agreement Between The Illinois State Toll Highway Authority and The Village of Green Oaks Re: 2020 Rockland Road Reconstruction Project (Pg.)
- 8.8** Motion to Approve Village Engineer RHMG Recommendation Letter Dated April 19, 2019 Re: 2019 MFT Street Maintenance Program Awarding the Contract (a) to Peter Baker & Son Co. in the Amount Not to Exceed \$2,285,323 (Pg.)
- 8.9** Discussion Regarding Hanlon Road Resurfacing (Pg.)
- 8.10** Motion to Approve Village Engineer RHMG Recommendation Letter Dated April 29, 2019 Re: 2019 MFT Street Maintenance Program Awarding the Contract (b) to Peter Baker & Son Co. in the Amount Not to Exceed \$989,345.30 (Pg.)
- 8.11** Discussion Regarding Saddle Hill HOA Placement of Boulders in Cul-De-Sac ROWs (Pg.)

### **9.0 Village Attorney**

### **10.0 Village Administrator**

### **11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2018-O-8 and Resolutions 2018-R-6**

- 11.1** Motion to Approve an Ordinance Establishing No Standing, Stopping and Parking Regulations Along a Portion of Kenton Lane in the Village of Green Oaks, Illinois (Pg.)
- 11.2** Motion to Approve an Ordinance Waiving Public Bidding Requirements for the Demolition of the Structure Located at 13648 Rockland Road and Awarding a Contract Therefor (Pg.)

### **12.0 Old Business**

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**13.0 Unfinished Business**

**13.1** Lake County Amended Sewer Service Agreement

**14.0 New Business**

**14.1** Upcoming Lake County Chamber of Commerce Events

**14.2** SWALCO HWC Events in May 2019

**15.0 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.