



Village of Green Oaks

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

Posted ~ Monday April 22nd, 2019 at 4 pm

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

**Wednesday, April 24th, 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 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, Minutes of the Regular Board Meeting Held on March 20, 2019, Minutes of the Committee of the Whole Meeting Held on April 3, 2019 and Place on File (Pg.4)
- 7.0 Village President**
 - 7.1** Update: Meeting on Tuesday, April 23rd Re: Interest Rates with Village Treasurer Kevin Kinnavy & Steve Milota with Wintrust
 - 7.2** Update: Meeting on Tuesday, April 23rd Re: TIF Budget with Ken Marabella & Pam Milroy
 - 7.3** Update: Meeting on Wednesday, April 24th, 2019 Re: Interest Rates with Village Treasurer Kevin Kinnavy & Savannah Boren with Chase Bank
 - 7.4** 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.15)
 - 7.5** Motion to Approve Agreement for Professional Management Services Between the Village of Green Oaks, Illinois and Marabella Associates, Inc.
 - 7.6** Motion to Approve 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 (Pg.17)
 - 7.7** Motion to Approve Village Attorney Rudolph F. Magna Invoice No#26Bo411 Dated 4/11/19 in the Amount Not to Exceed \$14,500 Re: Local Counsel Legal Services Rendered on Bond Sale Closing and Funding (Pg.18)
 - 7.8** Motion to Approve Miller Canfield Invoice No#1432229 Dated 3/22/19 in the Amount Not to Exceed \$35,000 Re: Billing Attorney Darryl R. Davidson for Professional Services Re: General Obligation Bond (Alternate Revenue Source), 2019 (Pg.19)

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7.0 Village President ~ Continued

- 7.9** Motion to Approve BNY Mellon Invoice No# 252-2188762 Dated March 22, 2019 in the Amount Not to Exceed \$1,100 Re: Paying Agent Fee Relating to the Village of Green Oaks General Obligation Bonds (Alternate Revenue Source) Series 2019 (Pg.21)
- 7.10** Update: Forthcoming Lake County Abstract of Votes for Village of Green Oaks for the April 2, 2019 Consolidated Election (Pg.22)
- 7.11** Motion to Approve JB Glass Invoice No#A1093458 in the Amount Not to Exceed \$2,215 Re: Boarding up 13648 Rockland Rd

8.0 Annexation, Planning and Zoning, Chairman Muskat ~ Absent

- 8.1** Motion to Approve Russo Power Equipment Invoice No#5738926 in the Amount Not to Exceed \$23.86 for Equipment Related to the Dorsey Conservation Area (Pg.23)
- 8.2** Motion to Approve David M. Eubanks Invoice No#020819 in the Amount Not to Exceed \$420 for Professional Stewardship Services for the Dorsey Conservation Area Ecological Restoration (Pg.24)

Building, Chairman Glogovsky ~ Absent

Finance, Chairman Milroy

- 8.3** Motion to Approve April 2019 Bills for Payment in the Amount of \$207,957.82 and Acknowledge Deposit Exhibits for March 2019 and April 2019 in the Amount of \$517,576.34 (Pg.25)
- 8.4** Motion to Approve the April 2019 TIF Fund Bills for Payment in the Amount of \$8,863.61 (Pg.32)
- 8.5** Acknowledge TIF Expenditure and Revenue Reports for March 2019 (Pg.34)
- 8.6** Motion to Approve the Treasurer's Report for March 2019 and Place on File (Pg.37)

Public Affairs, Chairman Furlong

- 8.7** Motion to Approve NetProfits Hosting Service Changes Increase of \$84 Annually Not to Exceed a total of \$1098 for FY 2019-2020
- 8.8** Motion to Approve Blackboard Inc. Renewal Notice for Government Unlimited Emergency & Outreach Messaging Service Beginning 5/1/2019 thru 4/30/2020 in the Amount Not to Exceed \$2,400 (Pg.56)

Public Works, Chairman Wagener

- 8.9** Motion to Approve The Des Plaines River Watershed Workgroup (DRWW) Annual Dues Payment Invoice No# C12-2019 in the Amount Not to Exceed \$782 (Pg.57)
- 8.10** Motion to Approve Lake County Stormwater Management Invoice No.GREENOAKS_2019 in the Amount Not to Exceed \$2,804 Re: North Branch Chicago River Watershed Workgroup (NBWW) (Pg.58)
- 8.11** Motion to Approve 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 (Pg.59)
- 8.12** Motion to Approve Village Engineer RHMG Recommendation Letter Dated April 5, 2019 Awarding the Contract to Bartels Landscaping in the Amount Not to Exceed \$9,300 Re: Grading Improvements Project for the Berm along the East Side of the Village Property at 1750 O'Plaine Road (Kenton Lane Berm) (Pg.63)

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Streets and Roads, Chairman Sugrue ~ Absent

8.13 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.74)

8.14 Motion to Approve Village Engineer RHMG Recommendation Letter Re: 2019 Street Maintenance Program Awarding the Contract to Peter Baker & Son Co. in the Amount Not to Exceed \$2,285,323 (Pg.85)

9.0 Village Attorney

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2018-O-7 and Resolutions 2018-R-6

11.1 Motion to Approve a Proclamation for Earth Day, April 22, 2019 (Pg.93)

11.2 Motion to Approve 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) (Pg.94)

12.0 Old Business

13.0 Unfinished Business

13.1 Lake County Amended Sewer Service Agreement

14.0 New Business

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.