



Village of Green Oaks

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

Posted August 26, 2019 at 4 pm

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

**Wednesday, August 28, 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**
 - 4.1 Recess for BINA Hearing**
- 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
- 6.0** Approve the Minutes of the Committee of the Whole Meeting Held on July 17th, 2019 the Minutes of the Board of Trustees Public Hearing Held July, 24th, 2019, the Minutes of the Regular Board Meeting Held July, 24th and Place on File (pg.1)
- 7.0 Village President**
 - 7.1** Appoint Tom VanDixhorn a Member of the Plan Commission Term Ending April 30, 2021 ~ Oath of Office
 - 7.2** Certificate of Appreciation to Jim Tukesbrey in Recognition as a Member of the Plan Commission
 - 7.2** Public Hearing Held August 28, 2019 at 7:30 pm Re: The Sale of General Obligation Bonds (Alternate Revenue Source), Series 2019A of the Village of Green Oaks, Lake County, IL
 - 7.3** Recommend Approval of a Resolution Concerning a Hearing Required to be Held Pursuant to the Bond Issue Notification Act of the State of Illinois Prior to the Sale of General Obligation Bonds (Alternate Revenue Source), Series 201A of the Village of Green Oaks, Lake County, Illinois ~ See **11.0** Ordinances for Passage Item No. **11.1**
 - 7.4** Recommend Approval of an Ordinance Amending the Municipal Code of the Village of Green Oaks, Lake County Illinois by the Addition of a New Chapter 6 to the Title 13 Prohibiting Cannabis Business Establishments ~ See **11.0** Ordinances for Passage Item No. **11.2**

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7.0 Village President ~ Continued

- 7.5 Recommend Approval and to Accept an Agreement for the Annexation of a Small Tract of Ascension Cemetery Property Within the Highway Setback in the Village of Libertyville Between the Archdiocese of Chicago and the Village of Green Oaks
- 7.6 Recommend Approval and to Accept an Agreement Between Bill Tauber and the Village of Green Oaks to Vacate The Portion of the Right of Way Located at 27877 N. Bradley Road
- 7.7 Update: Meeting with Inland Meeting Thursday, August 22nd
- 7.8 Update: Meeting with North Shore Care Supply Thursday, August 22nd
- 7.9 Update: Meeting with Census 2020 Thursday, August 29th

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

Building ~ Chairman Glogovsky

- 8.1 Motion to Accept and Approve Village Engineer RHMG Recommendation Letter Dated August 26, 2019 to Award Proposal Estimate No 4371 from Bartels Landscaping for Installation of Two (2) Spruce Trees in the ROW Adjacent to 320 Fox Run Road in the Amount Not to Exceed \$900 (pg.)

Finance ~ Milroy

- 8.2 Motion to Approve August 2019 Bills for Payment in the Amount of \$182,150.95 and Acknowledge Deposit Exhibits for July 2019 and August 2019 in the Amount of \$329,359.57 (pg.)
- 8.3 Motion to Approve the August 2019 TIF Fund Bills for Payment in the Amount of \$24,224.71 (pg.)
- 8.4 Acknowledge TIF Expenditure and Revenue Reports for August 2019 (pg.)
- 8.5 Motion to Approve the Treasurer's Report for July 2019 and Place on File (pg.)
- 8.6 Motion to Approve Annual Financial Audit Report for Year Ended April 30, 2019 (pg.)

Public Affairs ~ Chairman Furlong

- 8.7 Fall Newsletter Article Submission Reminder

Public Works ~ Chairman Wagener

- 8.8 Motion to Approve for Payment to Hey & Associates Invoice 19-0028-10363 in the Amount Not Exceed \$977.55, Invoice 00-2020-10534 in the Amount Not to Exceed \$195, Invoice 19-0028-10675 Not Exceed \$1,287.11 all Invoices are for Professional Vegetation Management Services
- 8.9 Motion to Accept and Approve Village Engineer RHMG Recommendation Letter Dated August 26, 2019 to Award Proposal Estimate No 4344 from Bartels Landscaping for Drainage Swale Improvements in the Lucky Lake Subdivision in the Amount Not to Exceed \$2,640 (pg.)
- 8.10 Motion to Accept and Approve Village Engineer RHMG Recommendation Letter Dated August 21, 2019 Re: Pay Request No. 1 to Bartels Landscape Services in the Amount Not to Exceed \$9,300 for Grading Improvements Located at Village Parcel, 1750 O'Plaine Rd (pg.)

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Street & Roads ~ Chairman Sugrue

- 8.11** Motion to Accept and Approve Village Engineer RHMG Recommendation Letter Dated August 23, 2019 Re: A Resolution Approving Change Order No. 1 (Final Balancing Change Order) in the Amount of \$59,088.83 for the 2019 MFT Project ~ See **11.0** Ordinances for Passage Item No. **11.3** (pg.)
- 8.12** Motion to Accept and Approve Village Engineer RHMG Recommendation Letter Dated August 23, 2019 Re: Payment Request No. 2 to Peter Baker & Son Co. in the Amount Not to Exceed \$866,204.74 for the 2019 Road Improvement Project (pg.)
- 8.13** Motion to Accept and Approve Village Engineer RHMG Recommendation Letter Dated July 30, 2019 Re: Payment to Peter Baker & Son Co. Final Pay Request No. 3 in the Amount Not to Exceed \$14,671.30 for the 2018 MFT Project (pg.)

9.0 Village Attorney

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2019-O-16 & Resolutions ~ 2019-R-08

- 11.1** Motion to Approve a Resolution Concerning a Hearing Required to be Held Pursuant To the Bond Issue Notification Act of the State of Illinois Prior to the Sale of General Obligation Bonds (Alternate Revenue Source), Series 201A of the Village of Green Oaks, Lake County, Illinois (pg.)
- 11.2** Motion to Approve an Ordinance Amending the Municipal Code of the Village of Green Oaks, Lake County Illinois by the Addition of a New Chapter 6 to the Title 13 Prohibiting Cannabis Business Establishments (pg.)
- 11.3** Motion to Approve a Resolution Approving Change Order Number 1 in the Amount of \$59,088.83 for the 2018 MFT Street Maintenance Project

12.0 Old Business

13.0 Unfinished Business

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.