

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

**Wednesday, November 16, 2016  
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**
- 6.0** Approve the Minutes of the Zoning Board of Appeals Public Hearing Held Wednesday, October 12, 2016 and the Regular Board Meeting Held on October 19, 2016 and Place on File Pg. 1
- 7.0 Village President**
  - 7.1 Update: Municipal Tax Referendum Results/Daily Herald November 9, 2016 Article Pg. 9
  - 7.2 Motion to Approve IMLRMA 2017 Annual Contribution Option #1 in the Amount of \$18,158.58 Pg. 11
  - 7.3 November and December Regular Board Meetings Rescheduled to November 16<sup>th</sup> and December 21<sup>st</sup> due to holidays
  - 7.4 Lake County Sheriff CAD Report for October 2016
  - 7.5 Attended Veterans Day Ceremony at Oak Grove School/November 11<sup>th</sup> Pg. 13
- 8.0 Committees:**
  - Annexation, Planning and Zoning, Chairman Muskat**
    - 8.1 Update: Municipal Tax Referendum Open Meetings on Wednesday, October 24, 2016 and Wednesday, October 26, 2016
    - 8.2 Update: Stewardship Day
    - 8.3 Update: TIF Committee Meeting Wednesday, November 16, 2016 Pg. 15
    - 8.4 Spectrum Rockland Road Lift Station Upgrade Pg. 17
    - 8.5 Zoning Procedures for Unlisted Uses in the Village Zoning Ordinance/Tattoo Parlor Regulations for Consideration Pg. 23
    - 8.6 Motion to Approve David Eubanks Invoice/Professional Stewardship Services for Dorsey Conservation Area Ecological Restoration in the Amount of \$820 Pg. 29
    - 8.7 Utility Taxes Pg. 31
    - 8.8 Motion to Approve Trugreen Service Agreement for 2017 Lawn Service at Lake Kathryn in the Amount of \$4,717.40 Payable through Four Different Installments of \$1,179.35 Pg. 37
  - Building, Chairman Glogovsky**
    - 8.9 Motion to Rescind Previous Motion Made on September 28, 2016 and to Accept and Approve the Revised Proposal from Alarm Detection Systems, Inc. for HD Camera & DVR Video System Package/Installation Not to Exceed the Amount of \$2025 and Ongoing Monthly Maintenance Fee of \$89.95 Pg. 39
    - 8.10 Update: Chicken Coop/Building Structure/1962 Belmont Drive Pg. 41

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**Building, Chairman Glogovsky (Continued)**

- 8.11 Update: Zoning Variance for 270 East Crescent Knoll Pg. 53  
8.11a 270 Crescent Knoll Variation/RHMG Letter Dated October 21, 2016 Re:  
Drainage at 270 Crescent Knoll Pg. 55
- 8.12 Update: SAFEbuilt Contract/Building Dept
- 8.13 Building Department Monthly Report October 2016 Pg. 63
- 8.14 Road Superintendent/Code Enforcement Officer Monthly Report/October and November 2016 Pg. 65

**Finance, Chairman Milroy**

- 8.15 Motion to Approve November 2016 Bills for Payment in the Amount of \$361,358.88 and Acknowledge Deposit Exhibits for October 2016, November 2016 in the Amount of \$202,458.33 Pg. 67
- 8.16 Motion to Approve October 2016 TIF Fund Bills for Payment in the Amount of \$21,783.08 and Acknowledge TIF Fund Monthly Financial Reports for September 2016 Pg. 73
- 8.17 Motion to Approve the Treasurer's Report for October 2016 and Place on File
- 8.18 Motion to Approve Payment of \$102,695.40 to Forward Space, LLC under the terms of the Sales Tax Sharing Agreement Dated April 1, 2009 Pg. 87
- 8.18a Forward Space Sales Tax Sharing Agreement for October 2016 Pg. 93

**Public Affairs, Chairman Jader**

**Public Works, Chairman Wagener**

- 8.19 September 2016 Recycling Analysis Pg. 97
- 8.20 SWALCO/Refund of Donation for the Electronics Recycling Program in the Amount of \$500 Pg. 99
- 8.21 SWALCO/Household Chemical Waste Events/November 12, 2016 & November 28, 2016 Pg. 101
- 8.22 SWALCO 2017 Calendar of Meetings Pg. 103
- 8.23 Lake County Composting Forum Pg. 105
- 8.24 Update: Mettawa SSA Pg. 109
- 8.25 Update: Groot Contract Pg. 113

**Streets and Roads, Chairman Sugrue**

- 8.26 Rockland Road Reconstruction/Phase 1 Geometrics Pg. 117
- 8.27 Road Failure at Benson Lane and Pearson Rd/Homeowner Complaint at 1450 St. Mary's Rd Pg. 119
- 8.28 Update: End of Season Patching Pg. 125
- 8.29 Motion to Accept and Approve RHMG Recommendation Letter Dated /2016 LCML Re: Joint Purchase Pavement Striping Pay Request No. in the Amount of \$24,047.20 to Superior Road Striping Pg. 127
- 8.30 Resident Suggestion/Heavy Trucks on Roadways Pg. 135

**9.0 Village Engineer**

- 9.1 Status Report November 2016 Pg. 137

**10.0 Village Attorney**

- 10.1 Privacy Policy/Website/Online Payments Pg. 139
- 10.2 Update: Building Codes

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**11.0 Village Administrator**

**12.0 Ordinances For Passage/Proclamations/Resolutions for Adoption—Last Ord. Passed  
2016-O-10 and Resolutions 2016-R-01**

- 12.1 An Ordinance Granting a Variance from Regulations Contained Within the Green Oaks  
Zoning Ordinance for Property Located at 270 East Crescent Knoll on the Petition of  
William and Elizabeth Bruckner Pg. 141

**13.0 Old Business**

**14.0 Unfinished Business**

- 14.1 Lake County Amended Sewer Service Agreement

**15.0 New Business**

- 15.1 ComEd's November 2016 IPEA Filing Pg. 147

**16.0 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.