

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

**WEDNESDAY, SEPTEMBER 28, 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 Regular Board Meeting Held on August 24, 2016 and Place on File

7.0 Village President

7.1 Jessup Manufacturing 60th Anniversary Proclamation

8.0 Committees:

Annexation, Planning and Zoning, Chairman Muskat

8.1 Motion to Accept the Plan Commissions Findings of Fact and Favorable Recommendation and Approve Post Time Signage

8.2 Motion to Approve 70" LED Display for Village Hall Boardroom in the Amount of \$1,596.99

8.3 Motion to Accept Proposal from David M. Eubanks for the Preparation of Ecological Assessment of TIF District 5-Acre Conservation Area/Intersection of Atkinson & Waukegan Roads in the Amount Not to Exceed \$500

Building, Chairman Glogovsky

8.4 Motion to Accept Proposal from Alarm Detection Systems, Inc. for Total Connect Wireless Video System in the Amount Not to Exceed \$1,553.34 and Monthly Maintenance Fee of \$49.95

8.5 Motion to Approve Payment in the Amount of \$2095 to Access Display Group, Inc. for Outdoor Display Case at Village Hall

8.6 Motion to Approve Final Payment in the Amount of \$5,760 to Total Paving and Brick Services, Inc. for Brick Retaining Wall and Drainage Area Stone Work at Village Hall

Finance, Chairman Milroy

8.7 Motion to Approve September 2016 Bills for Payment in the Amount of \$191,059.75 and Acknowledge Deposit Exhibits for August 2016, September 2016 in the Amount of \$352,938.41

8.8 Motion to Approve September 2016 TIF Fund Bills for Payment in the Amount of \$17,836.02 and Acknowledge TIF Fund Monthly Financial Reports for August 2016

8.9 Motion to Approve the Treasurer's Report for August 2016 and Place on File

8.10 Motion to Approve FY16 TIF Audit for Year Ending April 30, 2016 and Place on File

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Public Affairs, Chairman Jader

8.11 Newsletter

Public Works, Chairman Wagener

8.12 Motion to Approve Grant of Permanent Sewer Easement and Municipal Utility Easement/
31265 O'Plaine Road

8.13 Motion to Approve Village Attorney to Review Code/Water and Sewer Connection
Requirements/31295 O'Plaine Road

Streets and Roads, Chairman Sugrue

8.14 Motion to Approve and Accept RHMG Recommendation Letter Dated September 26, 2016/
White Fence Culvert Replacement Pay Request No.1 (Final) in the Amount of \$6,100 to
Wallace Paving Inc.

9.0 Village Attorney

10.0 Village Administrator

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

12.0 Old Business

13.0 Unfinished Business

13.1 Lake County Amended Sewer Service Agreement

13.2 Commercial Franchise

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.