

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, JANUARY 27, 2016, IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.**

**ROLL CALL**

The following **Board Members** were present at 7:30 p.m. President Bernard Wysocki, Trustees Richard Glogovsky, Gwen Jader, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener (7:32p.m.). **Other Officials present:** Village Administrator Elaine Palmer, Village Attorney Rudolph Magna. There were no visitors present.

Village Administrator Elaine Palmer gave the Prayer.

President Wysocki led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**MOTION:** Trustee Muskat moved the Board approve the Minutes of the Regular Board Meeting Held December 16, 2015 and Place on File. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**VILLAGE PRESIDENT**

The Village President and Trustee Sugrue met with Mr. Penn on 1/27/16 re: 3 Way Stop Signs/ Frontage Road Condition. This issue is in Streets and Roads committee for possible Ordinance passage in February.

**MOTION:** Trustee Glogovsky moved the Board Approve an Agreement for TIF Administrator Services Between The Village of Green Oaks, Illinois and Marabella Associates, Inc. from February 1, 2016 to April 30, 2017. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Sugrue moved the Board Approve Cancellation of the February 3<sup>rd</sup> Committee Meeting of the Whole. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

## **Page Two – Minutes of the Regular Board Meeting on Jan. 27, 2016**

The Watershed Development Ordinance Passage on February 24, 2016 at the Regular Board Meeting was discussed.

### **STANDING COMMITTEE REPORTS:**

#### **ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT**

**MOTION:** Trustee Muskat moved the Board Approve Village Attorney's Recommendation to Include Language As Condition of Temporary Sign Permit as Stated in Email Dated 1/4/16. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve Green Oaks Spectrum Sign Request #010416 as Illustrated in Email dated 1/14/16. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve Signarama Rider Dated 1/8/15 for Green Oaks Spectrum Sign. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve Motion to Refer to Plan Commission Zoning Request Re: Megan Murray/Bleck Property Located on Guerin Road/35 Acres. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve Motion to Refer to Plan Commission Zoning Request Re: Property Located at 1240 Woodfield Lane. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

#### **BUILDING – CHAIRMAN GLOGOVSKY**

There was discussion regarding Green Oaks Code Analysis/Development Stage of Building Code Amendment. There was discussion about moving forward to get an Ordinance prepared.

#### **FINANCE – CHAIRMAN MILROY**

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**MOTION:** Trustee Milroy moved the Board Approve January 2016 Bills for Payment in the amount of \$158,567.13 and acknowledge exhibits for December 2015 and January 2016 in the amount of \$252,689.61. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Milroy moved the Board approve TIF Fund Bills Payable Report for January 2016 in the amount of \$10,461.29. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Board received the TIF Revenue and Expense Summary Reports for December 2015.

**MOTION:** Trustee Milroy moved the Board Approve the Treasurers Report for December 2015 and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Milroy moved the Board Approve Lake County Municipal League Dues 2016/2017 in the Amount of \$795.54. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Milroy moved the Board Approve Payment to “Forward Space, LLC” in the Amount of \$8,632.02 as its Share Due of the Sales Taxes Generated in the First 8 Months of 2015 Under its Sales Tax Sharing Agreement With the Village. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Milroy moved the Board Approve Payment to Illinois Municipal League for 2016 Membership Dues in the Amount of \$450.00. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**PUBLIC AFFAIRS – CHAIRMAN JADER**

**MOTION:** Trustee Jader moved the Board Approve Revised Fee For Service Agreement and Animal Care and Control Fee Schedule from The Lake County

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Health Department and Community Health Center Letter Dated January 11, 2016. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion regarding the Newsletter and a general update.

**PUBLIC WORKS – CHAIRMAN WAGENER**

**STREETS AND ROADS – CHAIRMAN SUGRUE**

**VILLAGE ATTORNEY**

Attorney Magna commented that there is no Sales Tax Sharing due. Nothing to be paid at this time.

**VILLAGE ADMINISTRATOR**

The GLMV 2016 Annual Membership Recognition Dinner was mentioned and who would attend was discussed.

Total Amount of Invoices Paid in January 2016 was \$168,254.69.

**ORDINANCES / PROCLAMATIONS/RESOLUTIONS**

**MOTION:** Trustee Muskat moved the Board Approve Ordinance 2016-O-01, an Ordinance Amending Chapter 10-2-4(F) Title 10 of The Green Oaks Village Code Entitled “Classes of License”. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**UNFINISHED BUSINESS**

The Following were given for information:

The Lake County Amended Sewer Service Agreement

The Commercial Franchise Ordinance.

First Right of Refusal Letter/1961 Buckley Road

**NEW BUSINESS**

The Following were given for information:

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Reminder: Lake County Municipal League Legislative Breakfast February 6, 2016.

**MOTION:** Trustee Glogovsky moved the Board go into Executive Session to Discuss Probable Litigation at 8:15. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Board came out of Executive Session at 8:31 p.m.

**ADJOURN:**

**MOTION:** Trustee Glogovsky moved the Board Adjourn at 8:31 p.m. Seconded by Trustee Milroy. Voice Vote: "ALL AYE". NAY: None. Motion carried.

Approved: February 24, 2016

Clare Michelotti

Clare Michelotti- Village Clerk