

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, FEBRUARY 24, 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, John Wagener. **Other Officials present:** Village Administrator Denise Kafkis, Village Attorney Rudolph Magna. **ABSENT:** Trustee Dan Sugrue. There were three visitors present.

Village Administrator Denise Kafkis 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 January 27, 2016 and Place on File. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

VILLAGE PRESIDENT

An Update was given regarding a meeting with Diane Yaconetti of Lambs Farm with Trustee Muskat and President Wysocki to discuss Kaplan.

The Passing of Trustee Sugrue's Mom was mentioned.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Accept and Approve Plan Commission Recommendation Letter dated 2-14-16 for Forward Space Wall Sign. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

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MOTION: Trustee Muskat moved the Board Accept and Approve Plan Commission Recommendations and Findings of Fact letter dated 2-10-16 to Allow:

- 1) Temporary Sales Trailer and Signs for the Sheridan of Green Oaks Welcome Center Sign and Directional Sign for Visitor Entrance with Conditions Stated in RHMG Letter Dated February 10, 2016.
- 2) Changes to the Sheridan of Green Oaks Development are Considered Minor with following Conditions:

2)a 10' Right of Way Easement Required by IDOT along Waukegan Road

2)b Change to the Southernmost Entrance Along Waukegan Road from a Full Intersection to a Right in, Right out with Conditions.

Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

MOTION: Trustee Muskat moved the Board take the Application fee of \$1,200 for 1350 St. Mary's Road and Place in Planning Commission. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

BUILDING – CHAIRMAN GLOGOVSKY

The Green Oaks Building Code Amendment information was passed on and will possibly have action taken at the next meeting.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve February 2016 Bills for Payment in the amount of \$107,966.61 and acknowledge deposit exhibits for January and February 2016 in the amount of \$257,883.98. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board approve TIF Fund Bills Payable Report for February 2016 in the amount of \$10,616.08, and Acknowledge TIF Fund Monthly Financial Reports for January 2016. Seconded by Trustee Jader. Roll

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call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board Approve the Treasurers Report for January 2016 and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board Approve Annual renewal of Blackboard Connect from 5/1/16 to 4/20/17. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve SWALCO 2016 Operations and Maintenance Fee in the Amount of \$1,396.25. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Customer's Quarterly Sanitary Sewer Rate Increase West of the Tollway from \$133 to \$140 and Customers East of the Tollway in the North Shore Sanitary District Quarterly Rate Increase from \$36 to 439 per RHMG recommendation letter dated 12-2-15 Effective July 1, 2016. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

For Information, the SWALCO Emergency Board Meeting on March 3, 2016 was mentioned.

VILLAGE ATTORNEY

The Board was given a copy of the draft agreement of First Right of Refusal to Purchase 1961 Buckley Road, Green Oaks.

There was discussion regarding the Zoning Boundary Issues for 28915 N. Herky Drive, Suite 106. Discussion included sprinkling systems, condominium use, and this will remain in the Annexation, Planning and Zoning Committee.

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There was discussion regarding Kaplan and a possible Breach of Special Use Permit Conditions. Attorney Magna sent a letter to tell them to shut down recycling equipment and define what this equipment is used for.

VILLAGE ADMINISTRATOR

Total Amount of Invoices Paid in February 2016 was \$367,246.84.

ORDINANCES / PROCLAMATIONS/RESOLUTIONS

MOTION: Trustee Glogovsky moved the Board Approve Ordinance 2016-O-02, an Ordinance Amending Chapter 5-2-3 of the Green Oaks Village Code Establishing the Intersection of Oasis Frontage Road and Lucky Lake Road as a Three Way Stop Intersection. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board Approve Ordinance 2016-O-03, an Ordinance Adopting by Reference The Lake County Watershed Development Ordinance, as Amended October 13, 2015, and Establishing Certain Village Specific More Restrictive Standards. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

UNFINISHED BUSINESS

The Following were given for information:

The Lake County Amended Sewer Service Agreement

The Commercial Franchise Ordinance.

NEW BUSINESS

The Following were given for information:

The Comcast Annual Report Letter dated 2-12-16.

ADJOURN:

MOTION: Trustee Muskat moved the Board Adjourn at 8:18 p.m. Seconded by Trustee Jader. Voice Vote: "ALL AYE". NAY: None. Motion carried.

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Approved: March 23, 2016

Clare Michelotti

Clare Michelotti- Village Clerk