

Posted September 14th, 2020 at 4 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING**

Wednesday, September 16, 2020

7:30pm

**Village Hall Board Room
2020 O'Plaine Road**

AGENDA

Pursuant to the Open Meetings Act, as amended by Public Act 100-0640, the mayor of the Village of Green Oaks, as the head of the public body, has made a determination that an in-person meeting is not practical or prudent because of disaster. Due to public health concerns this meeting will be conducted virtually.

1.0 Call to Order

2.0 Roll Call

3.0 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 Board.

To Join this Meeting from your Computer or Tablet do so by clicking on the Following Link:

<https://global.gotomeeting.com/join/635914909>

To Join this Meeting by using your Smartphone please dial the following Number Followed by the Access Code:

United States: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 635-914-909

For Supported Devices, Tap a "One-Touch" Number below to join instantly

One-Touch: <tel:+15713173122>,#635914909

4.0 Village President

- 4.1** Review the Minutes of the Committee of the Whole Meeting Held August 19, 2020, Minutes of the Regular Board Meeting Held August 26, 2020, Minutes of the TIF Committee Meeting Held September 2, 2020 (pg.1)
- 4.2** Accept Resignation of Plan Commission Chairman Tim Snell (pg.10)
- 4.3** Recommend Appointment of Theresa Guerriero (Vice Chairwoman) to Plan Commission Chairwoman (pg.11)
- 4.4** Recommend Appointment of Greg Winters to Vice Chairman of the Plan Commission
- 4.5** Recommend Appointment of Mary Anne Simpson to the Plan Commission (pg.12)
- 4.6** Presentation at the Sunrise Rotary Club Meeting Wednesday, September 9th (pg.13)
- 4.7** Lake County Sheriff CAD Report for August 2020 (pg.17)

5.0 Committees:

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Annexation, Planning & Zoning ~ Chairman Muskat ~ Absent

- 5.1** Update: Plan Commission Regular Meeting Held Wednesday, September 9th, 2020 (pg.27)
- 5.2** Recommend Acceptance and Approval of Eubanks Environmental Invoice No 091020 For Route 176 Buckthorn Streetscape Project 1 ~ Invasive Removal in the Amount Not to Exceed \$5,549.00 (pg.36)
- 5.3** Homeowners Paula & Steven Penn Letter Dated August 25, 2020 to Illinois Tollway Re: Potential Traffic Increase and Safety Hazard on East Frontage Road (pg.38)

Building ~ Chairman Glogovsky

- 5.4** Recommend Acceptance Approval of Updated Invoice from J & S Painting in the Amount Not to Exceed \$6,500 for Village Hall Exterior Painting (pg.44)
- 5.5** Residential Set-Back Issues (pg.46)

Finance ~ Chairwoman Milroy

Public Affairs ~ Chairman Furlong

- 5.6** Update: Fall Newsletter (pg.51)
- 5.7** Update: St. Mary's Quiet Zone Project Schedule (pg.67)

Public Works ~ Chairman Wagener

- 5.8** Update: Storm Sewer and Forcemain/Lift Station Repair
- 5.9** Update: Redwood Lane Drainage Project Schedule
- 5.10** Update: Berm Modification Between 1941 Kenton Lane and 1935 Kenton Lane Including New Berm at 1941 Kenton
- 5.11** Doe Lake Channel Ditch Cleaning and Kenton Lane Curve Cleaning and Stump Removal
- 5.12** Update: Village Engineer Letter Dated August 31, 2020 Re: Comments to the Water Meter Replacement Project Agreement (pg.75)
- 5.13** Lake County Public Works Letter Dated August 28, 2020 Re: Notice of Wholesale Sewer Rate Adjustment and Connection Fee Increase (pg.78)
- 5.14** Recommend Approval of Hey & Associates Invoice No. 19-0028-12279 Dated 9.11.20 in the Amount Not to Exceed \$1,035 for Vegetation Management (pg.96)

Street & Roads ~ Chairman Sugrue

- 5.15** Update: 2020 Road Improvement Project (pg.97)
- 5.16** Snowplow Contract Same Cost One (1) Year Extension for FY 20-21 to add North Bradley Road Tomei Street and Baker Road No Increase for Additional Road (pg.98)
- 5.17** Update: Core Samples on Baker Road & Leola Drive
- 5.18** Email Dated September 2, 2020 Re: Road Repaving Inquiry (pg.99)
- 5.19** Recommend Acceptance and Approval of Village Engineer RHMG Letter Dated September 14, 2020 Re: 2020 Pavement Stripping Pay Request No. 1 to Precision Pavement Marketing, Inc. in the Amount Not to Exceed \$26,233.71 (pg.101)
- 5.20** Recommend Acceptance and Approval of Village Engineer RHMG Letter Dated September 14, 2020 Re: 2020 Road Rejuvenator Pay Request No. 1 to Corrective Asphalt Materials, Inc. in the Amount Not to Exceed \$30,240 (pg.109)

6.0 Village Engineer

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- 6.1** Status Report for September 2020 (pg.113)
- 7.0 Village Administrator**
 - 7.1** GLMV Email Dated Thursday, September 10, 2020 Re: Coat Drive for Vets (pg.114)
 - 7.2** USPS Libertyville/Mailboxes (pg.120)
- 8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2020-O-8 & Resolutions ~ 2020-R-4**
- 9.0 Old Business**
- 10.0 New Business**
 - 10.1** CARES Act Funding Update Email Dated 9.11.20 (pg.121)
 - 10.2** IML Statehouse Briefing Dated September 14, 2020 (pg.123)
- 11.0 Unfinished Business**
 - 11.1** Possible Sewer Extension/Rockland Road
- 12.0 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.