

Posted March 22<sup>nd</sup>, 2021 at 4 pm

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

**Wednesday, March 24, 2021  
7:30 pm**

**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 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**

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

**<https://global.gotomeeting.com/join/517207517>**

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

**United States: [+1 \(786\) 535-3211](tel:+17865353211)**

**Access Code: 517-207-517**

**For Supported Devices, Tap a “One-Touch” Number below to join instantly**

**One-Touch: <tel:+17865353211>,[517207517](tel:+17865353211)**

**6.0 Approve the Following Minutes:**

Public Hearing of the Village Board of Trustees Held Wednesday, February 24, 2021 @ 7:30 pm  
Regular Board Meeting Held Wednesday, February 24, 2021 @ 7:30 pm  
Committee of the Whole Meeting Held Wednesday, February 17, 2021 @ 7:30 pm  
and Place on File (pg.1)

**7.0 Village President**

**7.1 Update: S & P Assigned a ‘AAA’ Rating to the Village of Green Oaks**

**7.2 Recommend an Ordinance Authorizing and Providing for the Issue of \$1,200,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Green Oaks, Lake County, Illinois See **12.0 Ordinances & Resolutions for Passage Item No. 12.1**(pg.)**

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**Committees:**

**Annexation, Planning & Zoning ~ Chairman Muskat**

**Building ~ Chairman Glogovsky**

**Finance ~ Chairwoman Milroy**

- 8.1** Motion to Accept and Approve March Bills for Payment in the Amount of \$141,916.15 & Acknowledge Deposit Exhibits for February 2021 & March 2021 in the Amount of \$391,203.02 (pg.)
- 8.2** Motion to Accept and Approve the March 2021 TIF Fund Bills for Payment in the Amount of \$20,021.21 (pg.)
- 8.3** Acknowledge TIF Expenditure and Revenue Reports for February 2021 (pg.)
- 8.4** Motion to Approve the Treasurer's Report for February 2021 and Place on File

**Public Affairs ~ Chairman Furlong**

- 8.5** Motion to Approve Stratum Access Technologies, Inc. Invoice No.#16799 in the Amount Not to Exceed \$120 for Annual Macrium Standard Support and Maintenance (pg.)
- 8.6** Motion to Approve Lake County Animal Care and Control Service Agreement and Fee Schedule (pg.)

**Public Works ~ Chairman Wagener**

- 8.7** Motion to Approve Village Engineer RHMG Dated 3.11.21 Re: Storm Sewer Repairs in Lake Somerset Subdivision in the Amount Not to Exceed \$11,060 (pg.)

**Street & Roads ~ Chairman Sugrue**

**10.0 Village Attorney**

**11.0 Village Administrator**

- 11.1** Office Update

**12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption**

**Last Ordinance Passed ~ 2021-O-03 & Resolutions ~ 2021-R-02**

- 12.1** Motion to Approve an Ordinance Authorizing and Providing for the Issue of \$1,200,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Green Oaks, Lake County, Illinois, to Finance the Costs of the Construction of Public Works and Improvements, Being Village-wide Public Roadway, Bridge and Related Utilities Improvements, Replacements and Repairs, Together with Related Appurtenances, all Electrical, Professional, Financial, Bond Registrar, Legal, Mechanical and Other Services Necessary, Useful or Advisable to Such Construction and Improvements; Prescribing the Details of Said Bonds; Providing for the Imposition of Taxes Sufficient to Pay the Same and for the Collection, Segregation and Application of Certain Village Revenues to Pay Said Bonds. (pg.)

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**13.0 Old Business**

- 13.1** Possible Sewer Extension/Rockland Road
- 13.2** Zoning Inquiry Re: 14710 West Rockland Road
- 13.3** St. Mary's Quiet Zone

**14.0 New Business**

**15.0 Unfinished Business**

- 15.1** Lake County/Libertyville Sewer Agreement

**16.0 Next Meeting Date:**

- 16.1** TIF Committee Meeting Wednesday, April 7<sup>th</sup>, 2021 @ 7:30 p.m.
- 16.2** Committee of the Whole Meeting Wednesday, April 7<sup>th</sup>, 2021 Immediately Following TIF Committee Meeting
- 16.3** TIF Working Group Meeting Wednesday, April 14<sup>th</sup>, 2021 @ 6:00 p.m.
- 16.4** Plan Commission Public Hearing Wednesday, April 14<sup>th</sup>, 2021 @ 7:30 p.m.
- 16.5** Plan Commission Meeting Wednesday, April 14<sup>th</sup>, 2021 Immediately Following Plan Commission Public Hearing
- 16.6** Committee of the Whole Meeting Wednesday, April 21<sup>st</sup>, 2021 @ 7:30 p.m.
- 16.7** Regular Board Meeting Wednesday, April 28<sup>th</sup>, 2021 @ 7:30 p.m.

**17.0 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.