

*Updated item numbers & page numbers
4/27/2021 at 2pm

Posted April 26th, 2021 at 2:15 pm

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

**Wednesday, April 28, 2021
7:30 pm**

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

AGENDA

Pursuant to Public Act 101-0640 as well as the Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held in-person with limited capacity physical attendance. In accordance with the current Phase 4 Guidelines of the Restore Illinois Plan, physical attendance is limited to 25 persons. All seats are on a first come, first served basis. All persons physically attending the meeting will be required to wear an appropriate face covering through the duration of the meeting. All meeting participants shall observe CDC published guidelines for social distancing while attending the meeting. Those not willing or able to physically attend in-person may view this meeting remotely.

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

<https://global.gotomeeting.com/join/561629949>

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

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 561-629-949

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

One-Touch: <tel:+12245013412,,561629949#>

- 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**

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6.0 Approve the Following Minutes:

- Committee of the Whole Meeting Held Wednesday, March 17, 2021 @ 7:30 p.m.
- Minutes of the TIF Committee Meeting Held Wednesday, March 3, 2021 @ 7:30 pm
- Minutes of the Committee of the Whole Meeting Held Wednesday, March 3, 2021 @ Immediately following TIF Committee Meeting
- Minutes of the TIF Committee Meeting Held Wednesday, April 7, 2021 @ 7:30 pm
- Minutes of the Committee of the Whole Meeting Held Wednesday, April 7, 2021 @ Immediately following TIF Committee Meeting
- Minutes of the Regular Board Meeting Held Wednesday, March 24, 2021 @ 7:30 pm and Place on File (pg.1)

7.0 Village President

- 7.1 Recommendations for Board Assignments, Commissions and Staff (pg.16)
- 7.2 Motion to Approve Proposal from Village Attorney Rudolph F. Magna Dated April 27, 2021 for Legal Services Effective May 1, 2021 until April 30, 2022 (pg.18)
- 7.3 Motion to Approve Proposal from Village Planner Rolf Campbell Associates Dated April 23, 2021 for Village Planning and Zoning Services Effective May 1, 2021 until April 30, 2022 (pg.19)
- 7.4 Motion to Approve Proposal from Village Engineer RHMG, Inc. For Engineering Services Effective May 1, 2021 until April 30, 2022 (pg.21)
- 7.5 Recommend Approval of an Ordinance Establishing a Charge for the Certification of Documents Requested Under the Freedom of Information Act
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.3** ~ (pg.72)
- 7.6 Recommend Approval of a Proclamation for Earth Day, April 22, 2021
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.1** ~ (pg.70)

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Muskat ~ Absent

- 8.1 Motion to Approve the Draft Findings of Fact for a Text Amendment to Section 8-7A-8 B. to add “Padel Ball Club” to the list of Private Special Uses thereunder and for Additional Regulations for Such a Use Under the Zoning Ordinance of the Village of Green Oaks- Padle Club Subject to Plan Commission Chairwoman’s Final Approval (pg.37)

Building ~ Chairman Glogovsky

Finance ~ Chairwoman Milroy

- 8.2 Motion to Accept and Approve March Bills for Payment in the Amount of \$262,575.98 & Acknowledge Deposit Exhibits for March 2021 & April 2021 in the Amount of \$232,941.44 (pg.40)
- 8.3 Motion to Accept and Approve the April 2021 TIF Fund Bills for Payment in the Amount of \$24,209.51 (pg.49)
- 8.4 Acknowledge TIF Expenditure and Revenue Reports for March 2021 (pg.51)
- 8.5 Motion to Approve the Treasurer’s Report for April 2021 and Place on File

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8.0 Committees: Continued

Public Affairs ~ Chairman Furlong

- 8.6** Motion to Approve Blackboard Inc. Annual Service Fee 5.1.21 through 4.30.22 in the Amount Not to Exceed \$2,646 for Village's Emergency and Outreach Messaging Service (pg.54)

Public Works ~ Chairman Wagener

- 8.7** Motion to Approve Village Engineer RHMG Dated Recommend an Ordinance Proposing the Establishment of Green Oaks Special Area Number Thirteen (SSA #13) (pg.73)
- 8.8** Motion to Accept and Approve Village Engineer RHMG Letter Dated 4.16.21 Re: Payment to Behm Enterprises in the Amount Not to Exceed \$7,873.35 For: Storm Sewer Repairs in Lake Somerset Subdivision (pg.55)
- 8.9** Motion to Accept and Approve Village Engineer RHMG Letter Dated 4.16.21 Re: Award of the Wickham Court Watermain Extension Contract to Campanella and Sons, Inc. in the Amount Not to Exceed \$71,906.53 (pg.58)

Street & Roads ~ Chairman Sugrue

- 8.10** Motion to Accept and Approve Village Engineer RHMG Letter Dated 4.16.21 Re: The 2021 Road Improvement Project
- Awarding Contract A Base Bid to Peter Baker & Sons in the Amount Not to Exceed \$950,209.68 (pg.62)
- 8.11** Motion to Accept and Approve Village Engineer RHMG Letter Dated 4.23.21 Re: The 2021 Road Improvement Project
- Awarding Contract B Base Bid to Schroeder Asphalt, Inc. in the Amount Not to Exceed \$523,025 (pg.67)

9.0 Village Attorney

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2021-O-04 & Resolutions ~ 2021-R-02

- 11.1** Proclamation for Earth Day, April 22, 2021 (pg.70)
- 11.2** Proclamation Proclaiming April 28, 2021 as "Jennifer Manski Appreciation Day" (pg.71)
- 11.3** Motion to Approve an Ordinance Establishing a Charge for the Certification of Documents Requested Under the Freedom of Information Act (pg.72)
- 11.4** Motion to Approve an Ordinance Proposing the Establishment of Green Oaks Special Service Area Number Thirteen (SSA #13) (pg.73)

12.0 Old Business

- 12.1** Possible Sewer Extension/Rockland Road
- 12.2** Zoning Inquiry Re: 14710 West Rockland Road
- 12.3** St. Mary's Quiet Zone

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13.0 New Business

13.1 Oath of Office ~ Village President, Bernard Wysocki ~ Term Ending April 30, 2025 (pg.85)

13.2 Oath of Office ~ Trustees Pete Furlong, Kevin Griffin and Mahdi Sellami
Term Ending April 30, 2025 (pg.86)

13.3 Appoint Pamela Milroy as a Member of the Plan Commission Term Ending
April 30, 2025 (pg.89)

14.0 Unfinished Business

14.1 Lake County/Libertyville Sewer Agreement

15.0 Next Meeting Date:

15.1 TIF Committee Meeting Wednesday, May 5th, 2021 @ 7:30 p.m.

15.2 Committee of the Whole Meeting Wednesday, May 5th, 2021, 2021 Immediately Following
TIF Committee Meeting

15.3 TIF Working Group Meeting Wednesday, 12th, 2021 @ 6:00 p.m.

15.4 Plan Commission Public Hearing & Meeting Wednesday, May 12th @ 7:30 p.m.

15.5 Committee of the Whole Meeting Wednesday, May 19th, 2021 @ 7:30 p.m.

15.6 Regular Board Meeting Wednesday, May 26th, 2021 @ 7:30 p.m.

16.0 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.