

Posted October 26th, 2020 at 4 pm

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

**Wednesday, October 28, 2020
7:30 p.m.**

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

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/180806717>

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: 180-806-717

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

One-Touch: <tel:+12245013412>, [180806717](tel:+12245013412)

- 6.0** Approve Review the Minutes of the Regular Board Meeting Held September 23, 2020, the Minutes of the TIF Committee Meeting Held October 7, 2020, the Minutes of the Committee of the Whole Meeting Held October 7, 2020, the Minutes of the Committee of the Whole Meeting Held September 16, 2020, the Minutes of the Joint Review Board Meeting Held October 14, 2020 & Place on File (pg.1)

7.0 Village President

7.1 Update: Green Oaks Senior Living Sewer Service Charges

7.2 Meeting with Allison Sherman of OGS Friday, October 30th Re: Safety & Crosswalk at Intersection of St Mary's & Lexington Rds and at the Intersections at Lexington Rd & Churchill & Wickham Courts

7.3 Update: Village and TIF Comptroller Report Submittal

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8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

- 8.1 Motion to Approve Eubanks Environmental Invoice No 100720 For Route 176 Buckthorn Removal & Supplemental in the Amount Not to Exceed \$4,671.27 (pg.15)
- 8.2 Motion to Accept & Approve Native Restoration Services, Inc. Proposal for Phase 1 Site Restoration of the 2.7 Acre Site at 14450 W. Buckley Rd ~ Total Cost of Proposal Not to Exceed \$3,900 ~ *Breakdown of Costs (Mowing during the Fall 2020 is \$488 & Clearing during Winter Season 2020-2021 is \$3,412)* (pg.17)
- 8.3 Motion to Accept & Approve KBR Tree Service Proposal Dated October 1, 2020 in the Amount Not to Exceed a Total Amount of \$550.00 for Buckthorn Removal on West Side of Lake Kathryn is \$550 (pg.19)
- 8.4 Motion to Approve Eubanks Environmental to Trim Both Sides of Path of the Subdivisions of Reigate Woods & Equestrian Oaks Not to Exceed \$200

Building ~ Chairman Glogovsky

- 8.5 Motion to Accept & Approve Clean Entrance, Inc. Proposal Dated October 22, 2020 for Two (2) FC-48 Ionizers ~ One (1) Per HVAC Unit that Handles 1st Floor of Village Hall, Air Quality Testing & Labor ~ Total Cost of Proposal Not to Exceed \$3,529 ~ *Breakdown of Costs (Two (2) Units \$2,274 Air Quality Test (4) in total \$600 ~ Labor \$550)* (pg.20)
- 8.6 Motion to Approve J & R Lock & Safe Inc. ~ Henning Brothers, Inc. Quote 413539 in the Amount Not to Exceed \$4,735.51 for Village Hall Security Locking System (pg.26)
- 8.7 Motion to Approve Total Paving & Brick Service Invoice No. 6076 Dated 9.29.20 for Village Hall Parking Lot in the Amount Not to Exceed \$2,350 (pg.27)

Finance ~ Chairwoman Milroy

- 8.8 Motion to Accept and Approve October 2020 Bills for Payment in the Amount of \$193,971.06 & Acknowledge Deposit Exhibits for September & October 2020 in the Amount of \$147,053.02 (pg.28)
- 8.9 Motion to Accept and Approve the October 2020 TIF Fund Bills for Payment in the Amount of \$21,480.13 (pg.36)
- 8.10 Acknowledge TIF Expenditure and Revenue Reports for September 2020 (pg.38)
- 8.11 Motion to Approve the Treasurer's Report for August 2020 and Place on File (pg.40)
- 8.12 Motion to Accept and Approve Village Auditors Eder, Casella & Co.'s Independent Accountant's Report Dated September 17, 2020 Re: Village of Green Oaks Audit & Tax Increment Finance (TIF) District for the Period May 1, 2019 to April 30, 2020 (pg.62)

Public Affairs ~ Chairman Furlong

- 8.13 Motion to Approve EJ & E Quiet Zone IGA ~ Green Oaks' Proportionate Share of the Amount Not to Exceed \$3,368 ~ The Total Contract Cost is \$47,300 (pg.63)
- 8.14 Motion GLMV 2021 Community Guide & Business Directory Quarter Page Fee in the Amount Not to Exceed \$595 (pg.82)

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8.0 Committees ~ Continued

Public Works ~ Chairman Wagener

- 8.15** Motion to Approve Hey & Associates Invoice No. 19-0028-12454 Dated 10.12.20 in the Amount Not to Exceed \$1,800 for Vegetation Management (pg.88)
- 8.16** Motion to Accept & Approve Village Engineer RHMGMemo Dated 10.16.20 Re: Bid Recommendation of Award To Insituform Technologies in the Amount Not to Exceed \$98,903 for the TIF District Sanitary Sewer Lining Repairs (pg.89)
- 8.17** Motion to Approve Campanella & Sons, Inc. Invoice No 9794 Dated 9.30.20 in the Amount Not to Exceed \$6,356.23 for Installation of Berm on at 1941 Kenton Lane(pg.92)
- 8.18** Motion to Approve Water Meter Replacement Program Letter to Residents (pg.93)

Street & Roads ~ Chairman Sugrue

- 8.19** Motion to Accept and Approve Village Engineer RHMGMemo Letter Dated October 19, 2020 Re: 2020 Road Improvement Project Pay Request No. 2 to Peter Baker & Sons, Co. in the Amount Not to Exceed \$292,082.76 (pg.94)

9.0 Village Attorney

- 9.1** Update: Reigate Woods Outlot A License Agreement (pg.108)

10.0 Village Administrator

**11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2020-O-9 & Resolutions ~ 2020-R-6**

12.0 Old Business

13.0 New Business

- 13.1** Zoning Inquiry Re: 14710 West Rockland Road (pg.114)

14.0 Executive Session

- 14.1** Possible Land Acquisition ~ *For discussion pertaining to the purchase or lease of real property for the use of this public body, including for the purpose of discussing whether a particular parcel should be acquired as provided under 5 ILCS 120/2(c)(5).*

15.0 Unfinished Business

- 15.1** Lake County/Libertyville Sewer Agreement

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.