

Posted November 16th, 2020 at 4 pm

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

**Wednesday, November 18, 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/x>

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

United States: [+1 \(x\)x](tel:+1(x)x) Access Code: x

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

One-Touch: <tel:+x,,x>

- 6.0 Approve the Minutes of the Regular Board Meeting Held Wednesday, October 28, 2020 & Place on File** (pg.1)
- 7.0 Village President**
 - 7.1 Monthly CAD Report for October 2020** (pg.)
 - 7.2 Recommend Approval of an Ordinance Abating the \$176,600.00 Tax Heretofore Levied For Tax Levy Year 2020 to Pay Debt Service on \$1,780,000.00 General Obligation Refunding Bonds, Series 2014, of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2020 Bond Levy; Series 2014 G.O. Refunding Bonds; Atkinson Road Improvements) See **12.0 Ordinances for Passage Item No. 12.1** (pg.)**

Agenda ~ Regular Board Meeting

November 18, 2020

Page 2

7.0 Village President ~ Continued

- 7.3 Recommend Approval of an Ordinance Abating the \$247,750 Tax Heretofore Levied for Tax Levy Year 2020 to Pay Debt Service on \$3,500,000 General Obligation Bonds (Alternative Revenue Source), Series 2019 of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2020 Bond Levy; Series 2019 Road Referendum *See 12.0 Ordinances for Passage for Passage Item No. 12.2* (pg.)
- 7.4 Recommend Approval of an Ordinance Abating the \$473,300 Tax Heretofore Levied for Tax Levy Year 2020 to Pay Debt Service on \$4,000,000 General Obligation Bonds (Alternative Revenue Source), Series 2019A of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2019 Bond Levy; Series 2019A Inland TIF Project *See 12.0 Ordinances for Passage for Passage Item No. 12.3* (pg.)
- 7.5 Update: Inland
- 7.6 Update: Atkinson Road Timber Bridge

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

- 8.1 Motion to Approve Eubanks Environmental Invoice No 102920 Dated 10.29.20 in the Amount Not to Exceed \$675 for Professional Ecological Services for Lake Kathryn Native Planting Projects (pg.)
- 8.2 Motion to Approve Eubanks Environmental Invoice No 110120 Dated 11.1.20 in the Amount Not to Exceed \$990 for Professional Stewardship Services for the Dorsey Conservation Area Ecological Restoration (pg.)
- 8.3 Motion to Approve Russo Power Sales Invoice No. SPI10454713 Dated 10.31.20 in the Amount Not to Exceed \$228.98 for the Dorsey Conservation Area Supply (pg.)
- 8.4 Motion to Approve Russo Power Sales Invoice No. SPI10465797 in the Amount Not to Exceed \$93.97 and Sales Invoice No. SPI10465788 Both Dated 11.12.20 for the Saddle Hill Restoration Project Supply (pg.)
- 8.5 Motion to Approve Eubanks Environmental Invoice No.# 110620 Dated 11.6.20 in the Amount Not to Exceed \$8,077 for Route 176 Buckthorn Removal & Supplemental Landscaping (pg.)
- 8.6 Status Report for 176 Buckthorn & Supplemental Landscaping Project (pg.)
- 8.7 Vacating Unimproved ROW ~ Possible Purchase Adjacent to 965 Sunrise Road (pg.)

Building ~ Chairman Glogovsky

- 8.8 Update: Clean Entrance Testing Levels (pg.)
- 8.9 Building Department Update for November 2020 (pg.)
- 8.10 Discussion to Restrict Parking in the Forest Lake Subdivision From the Hours of 2am to 6am (pg.)
- 8.11 Discussion Re: Prosecution Regarding Authorizing Prosecution for an Unregistered/Inoperable Motor Vehicle (pg.)
- 8.12 Motion to Approve North Shore Sign Proposal Dated 11.10.20 for Three (3) Custom, Non-Illuminated Double Sided Signs for Placement in Designated Locations Throughout the TIF District in the Amount Not to Exceed X (pg.)

Agenda ~ Regular Board Meeting

November 18, 2020

Page 3

Finance ~ Chairwoman Milroy

- 8.13** Motion to Accept and Approve November 2020 Bills for Payment in the Amount of \$643,349.90 & Acknowledge Deposit Exhibits for October & November 2020 in the Amount of \$199,464.21 (pg.)
- 8.14** Motion to Accept and Approve the November 2020 TIF Fund Bills for Payment in the Amount of \$444,716.21 (pg.)
- 8.15** Acknowledge TIF Expenditure and Revenue Reports for October 2020 (pg.)
- 8.16** Motion to Approve the Treasurer's Report for October 2020 and Place on File (pg.)
- 8.17** Motion to Approve the Transfer of \$182,860.11 from the Chase Completed Special Service Area No.9 Account into the General Fund Account in Lake Forest Bank (pg.)

Public Affairs ~ Chairman Furlong

- 8.18** Update: Safety at Lexington Rd Behind Oak Grove School
- 8.19** Motion to Approve FY2021 Annual Local Contribution Dues Invoice No. FY2021-088 to Chicago Metropolitan Agency for Planning (CMAP) in the Amount Not to Exceed \$144.30 (pg.)
- 8.20** Motion to Approve NetProfits Internet Consulting Invoice No. 3291 Dated November 2, 2020 in the Amount Not to Exceed \$1,077 (pg.)
- 8.21** Motion to Approve Illinois Municipal League Risk Management Association Invoice Dated 10.2.20 for 2021 Annual Contribution & Membership Dues (Option No.1 Early Pay 1% Discount) in the Amount Not to Exceed \$19,622.34 (pg.)
- 8.22** Update: EJ & E
- 8.23** Santa Claus Parade (pg.)

Public Works ~ Chairman Wagener

- 8.23** Motion to Approve Village Engineer RHMG Letter Dated November 9, 2020 Re: Sewer Rates to Remain Unchanged and to be Reviewed Again Within One Year (pg.)
- 8.24** Recommend Approval of an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance, as Amended October 13, 2020, and Establishing Certain Village-Specific More Restrictive Standards
See 12.0 Ordinances for Passage Item No. 12.4 (pg.)
- 8.25** Update: Water Meter Replacement Program Installment Letter to Residents (pg.)
- 8.26** Recommend Acceptance and Approval of Village Engineer RHMG Letter Dated 10.28.20 Re: TIF District Sanitary Sewer Repairs Pay Request No.3 in the Amount Not to Exceed \$38,921.76 (pg.)
- 8.27** Recommend Approval of a Resolution Approving Change Order No.3 in the Amount Not to Exceed \$38,921.76 ~ *See 12.0 Resolutions for Passage Item No. 12.5* (pg.)
- 8.28** Motion to Accept and Approve of Village Engineer RHMG Letter Dated 10.28.20 Re: TIF District Sanitary Sewer Repairs Pay Request No.3 Payable to Canyon Contracting in the Amount Not to Exceed \$43,353.89 (pg.)
- 8.29** Motion to Accept and Approve Village Engineer RHMG Letter Dated November 9, 2020 Re: 2020 Drainage Improvements project Pay Application No.2 Payable to Lima Excavating in the Amount Not to Exceed \$14,201.26 (pg.)

Street & Roads ~ Chairman Sugrue

- 8.30** 2021-2022 Road Improvement Project (pg.)

Agenda ~ Regular Board Meeting

November 18, 2020

Page 4

9.0 Village Engineer

9.1 Status Report for November 2020 (pg.)

10.0 Village Attorney

11.0 Village Administrator

11.1 Update: GLMV Coat Drive (pg.)

12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2020-O-9 & Resolutions ~ 2020-R-6

12.1 Motion to Approve of an Ordinance Abating the \$176,600.00 Tax Heretofore Levied For Tax Levy Year 2020 to Pay Debt Service on \$1,780,000.00 General Obligation Refunding Bonds, Series 2014, of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2020 Bond Levy; Series 2014 G.O. Refunding Bonds; Atkinson Road Improvements) (pg.)

12.2 Motion to Approve an Ordinance Abating the \$247,750 Tax Heretofore Levied for Tax Levy Year 2020 to Pay Debt Service on \$3,500,000 General Obligation Bonds (Alternative Revenue Source), Series 2019 of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2020 Bond Levy; Series 2019 Road Referendum (pg.)

12.3 Motion to Approve an Ordinance Abating the \$473,300 Tax Heretofore Levied for Tax Levy Year 2020 to Pay Debt Service on \$4,000,000 General Obligation Bonds (Alternative Revenue Source), Series 2019A of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2019 Bond Levy; Series 2019A Inland TIF Project (pg.)

12.4 Motion to Approve Ordinance Adopting by Reference the Lake County Watershed Development Ordinance, as Amended October 13, 2020, and Establishing Certain Village-Specific More Restrictive Standards (pg.)

12.5 Motion to Approve a Resolution Approving Change Order No.3 Re: TIF District Sanitary Sewer Repairs (pg.)

13.0 Old Business

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

14.0 New Business

14.1 Illinois Municipal League Email November 4, 2020 Re: COVID-19 Update (pg.)

15.0 Executive Session

15.1 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).*

Agenda ~ Regular Board Meeting

November 18, 2020

Page 5

16.0 Unfinished Business

16.1 Lake County/Libertyville Sewer Agreement

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.