

Posted May 24th, 2021 at 3:15 pm

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

**Wednesday, May 26, 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 **20** 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/725646021>

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

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 725-646-021

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

One-Touch: <tel:+18722403212,,725646021#>

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

5.1 John Nana ~ Nania Energy Advisors Re: Electric Aggregation Proposal (pg.5)

5.2 Diane Elkins ~ Buy Commercial Energy, Inc. Re: Electric Aggregation Proposal (pg.6)

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6.0 Approve the Following Minutes:

- Committee of the Whole Meeting Held Wednesday, April 21, 2021 @ 7:30 p.m. (pg.12)
- Regular Board Meeting Held Wednesday, April 28, 2021 @ 7:30 pm and Place on File (pg.15)

7.0 Village President

- 7.1** Motion to Accept and Approve Proposal from R Professional Group, Inc. Dated April 22, 2021 for Village Inspection Services and Plan Review Effective May 1, 2021 until April 30, 2022 ~ No Rate Increase ~ (pg.21)

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 8.1** Motion to Acknowledge the Findings of Fact for a Special Private Special Use to Operate a Padel Ball Club on the approximate .99 acres of property located at 27880 N. Irma Lee Circle (pg.22)
- 8.2** Motion to Accept and Approve CDM Smith Invoice No.#8 Dated April 22, 2021 Re: TIF Property Acquisition Assistance Not to Exceed \$1,272.33 (pg.27)
- 8.3** Motion to Accept and Approve North Shore Sign Proposal for Individual Street Sign Located at Baker Road in the Amount Not to Exceed \$13,050 (pg.31)

Building ~ Chairman Furlong

- 8.4** Motion to Accept and Approve Electric Aggregation Proposal
- 8.5** Motion to Accept and Approve Village of Libertyville Invoice No. 5636 Dated February 24, 2021 Re: Engineering Costs Associated with the St. Mary's Quiet Zone in the Amount Not to Exceed \$4,682.82 (pg.36)

Finance ~ Chairman Sellami

- 8.6** Motion to Accept and Approve May Bills for Payment in the Amount of \$266,520.08 & Acknowledge Deposit Exhibits for April 2021 & May 2021 in the Amount of \$342,881.57 (pg.37)
- 8.7** Motion to Accept and Approve the May 2021 TIF Fund Bills for Payment in the Amount of \$79,389.08 (pg.44)
- 8.8** Acknowledge TIF Expenditure and Revenue Reports for April 2021 (pg.47)
- 8.9** Motion to Approve the Treasurer's Report for April 2021 and Place on File
- 8.10** Discussion 2021-2022 Village Budget Draft and Project List

Public Affairs ~ Kevin Griffin

- 8.11** Motion to Accept and Approve Acceptance and Approval of Scott Decal Company Invoice Dated April 23, 2021 Re: 2021-2022 Vehicle Stickers Not to Exceed \$2,040 (pg.50)

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8.0 Committees: Continued

Public Works ~ Chairman Wagener

- 8.12** Motion to Accept and Approve Associated Technical Services Ltd. Proposal for a Comprehensive Leak Detection & Location Survey of Water Main Leak in Saddle Hill In the Amount Not to Exceed \$1,526 (pg.51)
- 8.13** Motion to Approve Executed Lexington Lift Station Rehab Proposal from LCPWD in the Amount Not to Exceed 107,006.34 (pg.53)
- 8.14** Recommend Approval of an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois ~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.1** ~ (pg.95)
- 8.15** Motion to Accept and Approve Hey & Associates, Inc. Invoice No.#00-2020-13235 Dated May 14, 2021 Re: Professional Services from 4/1/21 to 4/30/21 Not To Exceed \$682.50 (pg.54)
- 8.16** Motion to Approve Saddle Hill I Open Space Vegetation Management Cost Share Combined Total of \$7,185 (pg.55)
- 8.17** Update: Public Hearing Held Tuesday, May 25, 2021 Re: Special Service Area No. #13 (pg.87)

Street & Roads ~ Chairman Sugrue

- 8.18** Motion to Accept and Approve Village Engineer RHMG Letter Dated May 14, 2021 Re: Roadway Signs in the Amount Not to Exceed \$ (pg.88)

9.0 Village Attorney

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2021-O-06 & Resolutions ~ 2021-R-02

- 11.1** Motion to Approve an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois (pg.95)

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

13.0 New Business

14.0 Unfinished Business

- 14.1** Lake County/Libertyville Sewer Agreement

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15.0 Next Meeting Date:

15.1 TIF Committee Meeting Wednesday, June 2nd, 2021 @ 7:30 p.m.

15.2 Committee of the Whole Meeting Wednesday, June 2nd, 2021, 2021 Immediately Following TIF Committee Meeting

15.3 TIF Working Group Meeting Wednesday, June 9th, 2021 @ 6:00 p.m.

15.4 Plan Commission Meeting Wednesday, June 9th, 2021 @ 7:30 p.m.

15.5 Committee of the Whole Meeting Wednesday, June 16th, 2021 @ 7:30 p.m.

15.6 Regular Board Meeting Wednesday, June 23rd, 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.