

*Posted July 20<sup>th</sup>, 2020 at 4 pm*

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

**Wednesday, July 22, 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/154979261>**

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

**United States: +1 (571) 317-3112      Access Code: 154-979-261**

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

**One-Touch: [tel:+15713173112,,154979261#](tel:+15713173112,154979261)**

- 6.0** Approve the Minutes of the TIF Committee Held Wednesday, June 3, 2020, the Minutes of the Committee of the Whole Held June 17, 2020, Regular Board Meeting Held Wednesday, June 24, 2020, Minutes of the TIF Committee & Committee of the Whole Meetings Both Held Wednesday, July 1, 2020 & Place on File (pg.1)

**7.0 Village President**

**7.1** Consideration for Approval of a Resolution Accepting Option Agreements Pertaining To The Baker Road Right of Way Dedication

~ See **11.0** Ordinance for Passage Item No. **11.1** ~ (pg.69)

**7.2** Request for Motion a Special Board Meeting to be Held on Wednesday, July 29, 2020 at 7:30 p.m. located at Village Hall and Virtually Via gotomeeting.com For the Purpose of Consideration for Passage an Ordinance Amending the Zoning Code and Granting a Special Use. Agenda for the Special Board Meeting for Wednesday, July 29, 2020 to be Timely Posted. Masks Required and Seating Capacity Limited to Nine (9) Persons. (pg.14)

**Agenda ~ Regular Board Meeting**

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**7.0 Village President ~ Continued ~**

**7.3** Lake County/Libertyville Sewer Agreement

**8.0 Committees:**

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

**8.1** Motion to Approve David Eubanks' Invoice No. 070520 Dated July 5, 2020  
In the Amount Not to Exceed \$360 for Professional Stewardship Services Re:  
Saddle Hill I Ecological Restoration (pg.16)

**8.2** Motion to Approve David Eubanks' Invoice No. 070620 Dated July 6, 2020  
In the Amount Not to Exceed \$943.99 for Professional Ecological Services  
Re: Lake Kathryn Native Planting Projects (pg.17)

**Building ~ Chairman Glogovsky**

**Finance ~ Chairwoman Milroy**

**8.3** Motion to Approve July 2020 Bills for Payment in the Amount of \$202,765.77 &  
Acknowledge Deposit Exhibits for May & June 2020 in the Amount of \$48,855.15 (pg.18)

**8.4** Motion to Approve the July 2020 TIF Fund Bills for Payment in the Amount  
of \$76,237.03 (pg.25)

**8.5** Acknowledge TIF Expenditure and Revenue Reports for June 2020 (pg.27)

**8.6** Motion to Approve the Treasurer's Report for June 2020 and Place on File (pg.31)

**Public Affairs ~ Chairman Furlong**

**Public Works ~ Chairman Wagener**

**8.7** Motion to Accept and Approve Village Engineer Memo Dated July 1, 2020  
Re: Pay Request 1 in the Amount Not to Exceed \$225,367.20 for the 2020  
Drainage Improvement Project (pg.53)

**8.8** Motion to Approve North Branch Chicago River Watershed Workgroup (NBWW)  
Membership Dues Invoice #Green Oaks \_ 2020 in the Amount Not to Exceed \$2,804  
(pg.58)

**8.9** Motion to Approve Pay Request No.1 for the TIF District Sanitary Sewer Repairs  
Project in the Amount Not to Exceed \$79,978.50 for Work Performed through  
June 30, 2020 (pg.60)

**8.10** Motion to Approve Change Order No. 1 to the Sanitary Sewer Repairs Project  
In the Amount Not to Exceed \$22,490 for Hydrant Repairs and Two (2) Hydrant  
Replacements ~ Pay made out of the Public Works Sinking Fund (pg.60)

**8.11** Hey & Associates Invoice No. 19-0028-12007 Dated July 9, 2020 in the Amount  
Not to Exceed \$450 (pg.61)

**8.12** Consideration for Approval of an Ordinance Waiving Public Bidding Requirements for  
New Water Meter Purchases and Installation  
~ See **11.0** Ordinance for Passage Item No. **11.2** ~ (pg.71)

**8.13** Motion to Accept and Approve Application for the 3.19 Grant for the Irondale Creek  
60% of Total Project Cost of \$350,000 Payable by Lake County Stormwater Management  
(pg.62)

**Agenda ~ Regular Board Meeting**

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**Street & Roads ~ Chairman Sugrue**

- 8.14** Motion to Approve Village Engineer RHMG Letter Dated June 5, 2020  
Re: 2020 Road Rejuvenator Project Awarded to Corrective Asphalt Materials, LLC  
in the Amount Not to Exceed \$30,240 (pg.66)

**9.0 Village Attorney**

**10.0 Village Administrator**

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

**Last Ordinance Passed ~ 2020-O-5 & Resolutions ~ 2020-R-3**

- 11.1** Motion to Approve of a Resolution Accepting Option Agreements Pertaining To The Baker  
Road Right of Way Dedication (pg.69)
- 11.2** Motion to Approve a an Ordinance Waiving Public Bidding Requirements for  
New Water Meter Purchases and Installation (pg.71)

**12.0 Old Business**

**13.0 New Business**

**14.0 Unfinished Business**

**15.0 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.