

*Posted August 24<sup>th</sup>, 2020 at 4 pm*

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

**Wednesday, August 26, 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/325225525>**

**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: 325-225-525**

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

**One-Touch: <tel:+8722403212,,x325225525>**

- 6.0** Approve Minutes for the Committee of the Whole Meeting Held Wednesday, July 15, 2020, Minutes for the Regular Board Meeting Held July 22, 2020, Minutes for the Special Board Meeting Held July 29, 2020, the Minutes for the TIF Committee Meeting Held Wednesday, August 5, 2020, the Minutes for the Committee of the Whole Meeting Held Wednesday, August 5, 2020 & Place on File (pg.1)

**7.0 Village President**

**7.1** Libertyville Sunrise Rotary Club Meeting Scheduled for Wednesday, September 9<sup>th</sup> at Lambs Farm in Green Oaks

**7.2** Notice of Committee of the Whole Meeting Canceled for Wednesday, September 2, 2020 Next Committee of the Whole Meeting is Scheduled for Wednesday September 16, 2020 (Pg.28)

**7.2a** Next TIF Committee Meeting is Scheduled for Wednesday, September 2<sup>nd</sup> at 7:30pm

## **Agenda ~ Regular Board Meeting**

**August 26, 2020**

**Page 2**

### **8.0 Committees:**

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

- 8.1** Motion to Accept and Approve Village Planner Rolf Campbell & Associates to Compile & Submit one (1) Completed Comprehensive Plan Draft on September 4<sup>th</sup> for Submission to the Plan Commission at the Next Scheduled Plan Commission Board Meeting to be Held on Wednesday, September 9<sup>th</sup>, 2020 (pg.29)
- 8.2** Motion to Accept and Approve David Eubanks Email Dated August 14th, 2020 Re: The TIF District (Slope Restoration) Estimated Permit Fees of \$5,100 for the TIF Project 176 Streetscape Program (pg.41)

#### **Building ~ Chairman Glogovsky**

- 8.3** Motion to Accept and Approve J & S Painting Proposal Dated 8.3.20 in the Amount Not to Exceed \$6,200 for Village Hall Exterior Painting (pg.43)
- 8.4** Motion to Accept and Approve Accurate Plumbing Invoice Dated 7.31.2020 in the Amount Not to Exceed \$1,400 for Replacement of Water Heater (pg.44)
- 8.5** Motion to Accept and Approve Empire Outlet Inc. Quote Dated 8.7.20 in the Amount Not to Exceed \$1,800 for Woman's Basement Tile Floor (pg.45)
- 8.6** Motion to Accept and Approve Total Paving & Brick Services Quote Dated 8.17.20 in the Amount Not to Exceed \$2,050 for Village Hall Parking Lot Seal Coating & Striping (pg.46)

#### **Finance ~ Chairwoman Milroy**

- 8.7** Motion to Accept and Approve August 2020 Bills for Payment in the Amount of \$209,115.69 & Acknowledge Deposit Exhibits for July & August 2020 in the Amount of \$561,029.89 (pg.49)
- 8.8** Motion to Accept and Approve the August 2020 TIF Fund Bills for Payment in the Amount of \$102,448.40 (pg.57)
- 8.9** Acknowledge TIF Expenditure and Revenue Reports for July 2020 (pg.59)
- 8.10** Motion to Approve the Treasurer's Report for July 2020 and Place on File (pg.65)

#### **Public Affairs ~ Chairman Furlong**

#### **Public Works ~ Chairman Wagener**

- 8.11** Motion to Accept and Approve Two (2) Invoices from Hey & Associates, Inc. Invoice No. 00-2020-12223 in the Amount Not to Exceed \$1,072.50 and Invoice No. 00-2020-12081 in the Amount Not to Exceed \$1,462.50 both for Wetland Consulting Services (pg.87)
- 8.12** Motion to Accept and Approve Village Engineer RHMG Email Dated August 21, 2020 Awarding Project to Campanella & Sons, Inc. Based on Time & Materials for Grading Modifications at 1941 Kenton Lane and 1935 Kenton Lane (pg.89)
- 8.13** Motion to Accept and Approve Village Engineer, RHMG Letter Dated August 18, 2020 Re: TIF District Sanitary Sewer Repairs Pay Request No. 2 and Change Order No. 2 in the Amount of \$3,790.05 for a Total Payment of \$12,379.42 to Canyon Contracting ~ See 11.0 Resolutions for Adoption Item No. 11.1 (pg.92)

**Agenda ~ Regular Board Meeting**

**August 26, 2020**

**Page 3**

**Street & Roads ~ Chairman Sugrue**

- 8.14** Motion to Accept and Approve Village Engineer RHMG Letter Dated August 14, 2020  
Re: 2020 Road Improvement Project Pay Request No. 1 & Change Order No. 1 in the  
Amount Not to Exceed \$21,561.90 ~ *See 11.0 Resolutions for Adoption Item No. 11.2*  
(pg.131)
- 8.15** Motion to Accept and Approve Village Engineer RHMG Letter Dated August 14, 2020  
Re: 2020 Road Improvement Project Pay Request No. 1 in the Amount Not to Exceed  
\$1,113,284.36 to Peter Baker & Sons, Co. (pg.135)

**9.0 Village Attorney**

**10.0 Village Administrator**

- 10.1** Village Administrator Report ~ 1<sup>st</sup> Quarter Fiscal Year 2020 (pg.246)

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

**Last Ordinance Passed ~ 2020-O-8 & Resolutions ~ 2020-R-4**

- 11.1** Motion to Approve a Resolution Approving Change Order Number 2 Re: Canyon  
Contracting for the TIF Sanitary Sewer Repairs (pg.249)
- 11.2** Motion to Approve a Resolution Approving Change Order Number 1 Re: Peter Baker &  
Sons, Co. for the 2020 Road Improvement Project (pg.250)

**12.0 Old Business**

**13.0 New Business**

**14.0 Unfinished Business**

- 14.1** Lake County/Libertyville Sewer Agreement

**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.