



Village of Green Oaks

2020 O'Plaine Road · Green Oaks, IL 60048 · (847)362-5363 · Fax (847)362-5375

Posted ~ October 22, 2018 at 3 pm

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

**Wednesday, October 24, 2018
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 Board**
- 6.0** Approve the Minutes of the Regular Board Meeting Held on September 26, 2018, Minutes of the Regular Board Meeting Executive Session and Minutes of the Regular Board Meeting Held on September 26, 2018 and Place on File (Pg.1)
- 7.0 Village President**
 - 7.1 Resignation Letter from Travis McGhee from the Plan Commission Board (Pg.7)
 - 7.2 Invitation to the Glenmore Woods Subdivision Halloween Spook-tacular ~ Wednesday, October, 31st 2018 @ 5 p.m. (Pg.8)
 - 7.3 Upcoming Meeting Dates for November and December 2018 as Follows:
November Committee of the Whole Meeting Wednesday, November 7th
November Regular Board Meeting Wednesday, November 21st
December Committee of the Whole Meeting Wednesday, December 5th
December Regular Board Meeting Wednesday, December 19th
- 8.0 Annexation, Planning and Zoning, Chairman Muskat**
 - 8.1 Motion to Approve the Requested Variation for the Proposed Wall Sign on the Sign Structure That Has Been Constructed Along the South Facing Building Façade of the Post Time Building in Consideration of the Applicants Stated Hardship for the Existing Building Wall Having Structural Limitations to Support the Proposed Wall Sign, and Subject to the Following Conditions:
 - 8.1a Post Time Sign Variation 4 Conditions Attached (Pg.9)
 - 8.2 Motion to Accept Harrison & Associates, Inc. Fee Proposal Re: Phase 1 Appraisal for the Truck City Property in the Amount Not to Exceed \$3,500 (Pg.10)
 - 8.3 Motion to Approve CDM Smith Invoice Re: Village of Green Oaks Property Acquisition Assistance Invoice #1 in the Amount Not to Exceed \$7,851.76 (Pg.13)
 - 8.4 Motion to Approve Russo Power Equipment Invoice No# 5426497 in the Amount Not to Exceed \$170.26 for the Dennis Dorsey Conservation Area (Pg.18)

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Annexation, Planning and Zoning, Chairman Muskat ~ Continued

- 8.5 Motion to Accept Plan Commissions Recommendation from the Findings of Fact Re: the Public Hearing Held on Thursday, September 20, 2018 for the Proposed Special Use for Temporary Off-Site Parking for Property Commonly Known as 27715 Bradley Road, Lot 17 in the Lucky Lake Subdivision subject to further review & Recommendation to the Village Board by the Village Engineer (Pg.19)
- 8.6 Motion to Approve Payment of up to \$115,000 as the Purchase Price for 13648 W. Rockland Rd, Green Oaks, Illinois upon the Owner's Written Acceptance of the Approved Contract of Purchase and to Authorize the Deposit of up to \$2,000 as Earnest Money Pursuant to the Terms of the Contract (Pg.20)

Building, Chairman Glogovsky ~ Absent

Finance, Chairman Milroy

- 8.7 Motion to Approve October 2018 Bills for Payment in the Amount of \$92,415.78 and Acknowledge Deposit Exhibits for September 2018 and October 2018 in the Amount of \$133,496.28 (Pg.23)
- 8.8 Motion to Approve the October 2018 TIF Fund Bills for Payment in the Amount of \$49,023.29 (Pg.28)
- 8.9 Acknowledge TIF Expenditure and Revenue Reports for September 2018 (Pg.29)
- 8.10 Motion to Approve the Treasurer's Report for July 2018 and Place on File (Pg.31)

Public Affairs, Chairman Furlong

- 8.11 Motion to Approve Electric Aggregation Contract with Constellation Term Beginning November 2018 thru November 2021 with an Annual Cost of \$3,273 (Pg.50)

Public Works, Chairman Wagener

- 8.12 Motion to Approve Village Engineer Recommendation Letter Dated October 18, 2018 Re: West Rondout Area Drainage Improvement Project Pay Request No. 1 ~ Authorization of Payment to Copenhagen Construction, Inc. in the Amount Not to Exceed \$81,411.30 (Pg.51)

Streets and Roads, Chairman Sugrue

- 8.13 Motion to Approve Payment to Peter Baker & Son Co. Invoice No.# 18378.01~ Pay Application No.1 Re: 2018 MFT Street Maintenance Program in the Amount Not to Exceed \$262,841.25 (Pg.60)

9.0 Village Attorney

10.0 Village Administrator

- 10.1 Update: Municipal Tax Revenue (Pg.66)

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2018-O-07 and Resolutions 2018-R-08

- 11.1 Motion to Approve an Ordinance Establishing a Local Road Rehabilitation Fund and Requiring General Corporate Property Tax Revenue to be Deposited into Said Fund for the Uses and Purposes Stated Herein (Pg.67)
- 11.2 Proclamation Of Appreciation to Kathy Mahoney For Her Innovation And Instruction To The Oak Grove School District 68 Community (Pg.69)

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12.0 Old Business

13.0 Unfinished Business

13.1 Lake County Amended Sewer Service Agreement

14.0 New Business

14.1 D128 Foundation for Learning's 7th Annual Benefit "THE BIG EVENT" Friday, November 9th
From 7 p.m. to 11 p.m. @ White Deer Run Golf Club, Vernon Hills (Pg.70)

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.