



# Village of Green Oaks

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

*Posted ~ November 26, 2018 at 3 pm*

**VILLAGE OF GREEN OAKS  
VILLAGE BOARD OF TRUSTEES  
RE-SCHEDULED REGULAR BOARD MEETING**

**Wednesday, November 28, 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 October 24, 2018, Minutes of the Continued Regular Board Meeting Minutes of the Regular Board Meeting Held on Wednesday, November 7, 2018, Minutes of the Committee of the Whole Meeting Held on February 7, 2018 Minutes of the Committee of the Whole Meeting Held on November 7, 2018 and Place on File (Pg.1)
- 7.0 Village President**
  - 7.1 Update: November 6<sup>th</sup> 2018 General Election Certified Results for Public Question on Property Tax for General Corporate Fund (Pg.13)
  - 7.2 Save the Date: Green Oaks Annual Holiday Gathering Wednesday, December 12<sup>th</sup> 2018
  - 7.3 Announce 2018 Tax Levy Request
  - 7.4 Referendum Abstract of Votes for the Village of Green Oaks
- 8.0 Annexation, Planning and Zoning, Chairman Muskat**
  - 8.1 Update: Plan Commission Meeting Canceled for Wednesday, November 14, 2018 and Re-scheduled for Wednesday, December 12, 2018 at 7:30 pm (Pg.17)
  - 8.2 Update: TIF Committee Meeting Wednesday, November 28, 2018 at 6:00pm (Pg.18)
  - 8.3 Motion to Accept Cooney Associates, Inc. Fee Proposal Re: Phase 1 Environmental in the Amount Not to Exceed \$2,450 and a Pre-Demolition Asbestos Evaluation in the Amount Not to Exceed \$1,750 for a Total of \$4,200 on the Route 176 Property (Pg.20)
  - 8.4 Motion to Accept Chamberlain Masse Fee Proposal Re: Survey on the Route 176 Property in the Amount Not to Exceed \$1,250 (Pg.22)
  - 8.5 Motion to Approve CDM Smith Invoice No# 90058635 Dated October 24, 2018 in the Amount Not to Exceed \$2,267.68 ~ (TIF Eligible Portion of Invoice \$2,190.18) (Non-TIF Eligible ~ General Fund Portion \$77.50) Re: Services Related to the Purchase of Property (Pg.26)
  - 8.6 Motion to Approve Payment to David Eubanks Invoice No.#110218 in the Amount of \$280.00 Re: Professional Ecological Restoration Services for the Dorsey Conservation Area within the Reigate Woods Subdivision (Pg.30)

## **Agenda ~ Regular Board Meeting**

**November 28, 2018**

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### **Annexation, Planning and Zoning, Chairman Muskat ~ Continued**

- 8.7 Motion to Authorize the Transfer of \$115,000 for the Purchase of 13648 Rockland Rd in Green Oaks, Illinois to Chicago Title Land Trust Re: Lefler Closing
- 8.8 Motion to Approve Payment to Russo's Power Equipment, Inc. Invoice No# 5474979 in the Amount of \$32.40 Re: Equipment used for the Conservation Area within the Reigate Woods Subdivision (Pg.31)
- 8.9 Update: Impact Networking's Temporary Parking Lot (Pg.32)

### **Building, Chairman Glogovsky**

- 8.10 Update: Building Department Monthly Report November 2018 (Pg.33)

### **Finance, Chairman Milroy**

- 8.11 Motion to Approve November 2018 Bills for Payment in the Amount of \$406,522.52 and Acknowledge Deposit Exhibits for October 2018 and November 2018 in the Amount of \$325,336.54 (Pg.34)
- 8.12 Motion to Approve the November 2018 TIF Fund Bills for Payment in the Amount of \$41,712.77 (Pg.42)
- 8.13 Acknowledge Expenditure and Revenue Reports for October 2018 (Pg.44)
- 8.14 Motion to Approve the Treasurer's Report for October 2018 and Place on File (Pg.46)

### **Public Affairs, Chairman Furlong**

- 8.15 Update: St. Mary's Railroad Quiet Zone (Pg.64)
- 8.16 Update: Ethylene Oxide (Pg.66)

### **Public Works, Chairman Wagener**

- 8.17 Motion to Approve Payment to Hey and Associates, Inc. Invoice No. 16-0078-9333 In the Amount of \$400 for Professional Vegetation Management Services from September 1<sup>st</sup> thru September 30<sup>th</sup> 2018 (Pg.148)
- 8.18 Groot Industries, Inc. Letter Dated October 15, 2018 Re: Collection of Residential Refuse, Recycling and Landscape Waste Scheduled Rate Increase Effective January 1, 2019 (Pg.149)
- 8.19 Lake County Department of Public Works Letter Dated October 10, 2018 Re: Notice of Wholesale Sewer Rate Increase Effective January 1, 2019 (Pg.152)
- 8.20 Motion to Accept Village Engineer's Recommendation Letter Dated November 19, 2018 Authorizing Payment to Copenhaver Construction, Inc. in the Amount of \$226,917.90 Re: West Rondout Area Drainage Improvements Project Pay Request No.#2 (Pg.153)

### **Streets and Roads, Chairman Sugrue**

- 8.21 Motion to Approve 2018-2019 Village of Green Oaks Snowplowing Contract ~ October 15, 2018 thru April 15, 2019. To Add for 2 Year Contract with 1 year Option (Pg.173)
- 8.22 Resolution or Ordinance Re: Prohibiting the Deposit of Snow, Leaves, Landscape or other Waste on Public Streets (Pg.180)

### **9.0 Village Engineer**

- 9.1 Status Report for October 2018 (Pg.181)

### **10.0 Village Attorney**

- 10.1 Schedule for 2018 Levy

**11.0 Village Administrator**

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

- 12.1 Motion to Approve an Ordinance Establishing a New Mixed Use (“MX”) Zoning District and Regulations Under the Zoning Regulations of the Village of Green Oaks, Illinois (Pg.183)
- 12.2 Motion to Approve an Ordinance Abating the \$182,100.00 Tax Heretofore Levied for Tax Levy Year 2018 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 2018 Bond Levy; Series 2014 G.O. Refunding Bonds; Atkinson Road Improvements) (Pg.214)
- 12.3 Motion to Approve a Resolution Establishing The Request of \$259,917 to be Levied for the 2018 Tax Year Through Real Estate Taxes For The Village of Green Oaks, Illinois (Pg.218)

**13.0 Old Business**

**14.0 Unfinished Business**

- 14.1 Lake County Amended Sewer Service Agreement

**15.0 New Business**

- 15.1 ComEd Memo Dated November 2018 Re: Don't Bury Critical ComEd Equipment in the Snow (Pg.219)

**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.