

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, DECEMBER 16, 2015, IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.**

**ROLL CALL**

The following **Board Members** were present at 7:30 p.m. President Bernard Wysocki, Trustees Richard Glogovsky, Gwen Jader, Pam Milroy, Bryan Muskat, Dan Sugrue (7:42), John Wagener. **Other Officials present:** Village Administrator Elaine Palmer, Village Attorney Rudolph Magna. There were 11 visitors present.

Village Administrator Elaine Palmer gave the Prayer.

President Wysocki led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**MOTION:** Trustee Muskat moved the Board approve the Minutes of the Regular Board Meeting Held November 18, 2015 and Place on File. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**VILLAGE PRESIDENT**

The issue to Approve Offer of First Right of Refusal letter for the Property Located at 1961 Buckley will remain in committee.

**MOTION:** Trustee Glogovsky moved the Board Accept the Letter of Resignation Received from Elaine Palmer, Village Administrator and Village Collector Effective December 31, 2015 at Midnight. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Milroy moved the Board Approve the Mayor's Appointment of Denise P. Kafkis as Village Administrator and Village Collector to fill Vacancy Effective January 1, 2016 Term Ending April 30<sup>th</sup>, 2017 Starting Salary \$70,000. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**Page Two – Minutes of the Regular Board Meeting on Dec. 16, 2015**

An Update regarding the 2015 Annual Report/Annual Audit is in the Finance Committee.

An Update was given regarding receiving funds from State Comptroller Motor Fuel Taxes for July 2015 through September and the Illinois Video Gaming Taxes for Months of July through November.

**STANDING COMMITTEE REPORTS:**

**ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT**

**MOTION:** Trustee Muskat moved the Board Approve Sheridan of Green Oaks Request for Temporary Sign During Construction. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Muskat moved the Board Accept the Sheridan of Green Oaks Temporary Signage Maintenance Agreement. Seconded by Trustee Glogovsky.  
**MOTION WITHDRAWN.**

There will be a TIF Committee meeting on January 6, 2016.

An Update was given regarding Intergovernmental Agreement with Fire Department / TIF. There are no changes.

**MOTION:** Trustee Muskat moved the Board Authorize Village Attorney to Begin Revocation Process of Kaplan Paving Special Use at 14101 W. Lamb's Lane, Green Oaks. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

An update was given regarding the LCML 2015 Annual Dinner – December 3<sup>rd</sup> Presentation of Innovation Awards.

**BUILDING – CHAIRMAN GLOGOVSKY**

The Building Dept. Monthly Report for November was given to the Board.

The Code Enforcement Officer's Road Superintendent Monthly Report for December was given for information.

**Page Three – Minutes of the Regular Board Meeting on Dec. 16, 2015**

**FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Milroy moved the Board Approve December 2015 Bills for Payment in the amount of \$248,139.06 and acknowledge exhibits for November and December Totaling \$117,513.43. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Milroy moved the Board approve TIF Fund Bills Payable Report for December 2015 in the amount of \$10,036.23. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Board received a copy of the Treasurer's Report as of 11/30/15 – TIF Revenue and Expense Summary.

**MOTION:** Trustee Milroy moved the Board Accept the Annual Financial Report from Evoy, Kamschultz and Jacobs for the Period Ending April 30, 2015 and Filed Electronically with the State Comptroller and Mail to the Lake County Clerk by December 31, 2015. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**PUBLIC AFFAIRS – CHAIRMAN JADER**

There was discussion about Backyard chickens. Discussion included allowing them on large lots, having one example as a pilot, passing an Ordinance and amending such Ordinance.

**PUBLIC WORKS – CHAIRMAN WAGENER**

There was an update regarding West Rondout Drainage Improvement Project.

There will be two motions for the January meeting regarding the RHMG letter dated 12/2/15 re: Analysis and Recommendations Relative to the Sewer Rates for the Upcoming County Rate Increase.

**MOTION:** Trustee Wagener moved the Board Approve Payment to Lake County Public Works in the Amount of \$101,287.74 for Sewer Connections Fees Received from Spectrum Senior Living/ 14595 Rockland Road. Seconded by Trustee

**Page Four – Minutes of the Regular Board Meeting on Dec. 16, 2015**

Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**STREETS AND ROADS – CHAIRMAN SUGRUE**

There was an Update regarding the Road Improvement Committee Meeting Report.

**MOTION:** Trustee Sugrue moved the Board Approve Pay Request #1 to Chicagoland Paving Construction in the Amount of \$299,546.60 for the 2015 MFT Project Work Completed through November 22, 2015 per RHMG Recommendation letter dated December 11, 2015. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener.

**MOTION:** Trustee Sugrue moved the Board Approve Final Payment to Wallace Paving, LLC in the Amount of \$955.00 for Yellow Striping / Bradley Road & Rt. 176 Subject to Receiving the Waiver of Lien. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**VILLAGE ENGINEER**

The Status Report for December 2015 was given.

**VILLAGE ATTORNEY**

The Certificate of Status of Exempt Property Filed.

**ORDINANCES / PROCLAMATIONS/RESOLUTIONS**

**MOTION:** Trustee Jader moved the Board Return to Committee, Ordinance 2015-O-19, an Ordinance Amending Chapter 3 of Title 4 of the Green Oaks Village by Prohibiting the Keeping of Domestic Farm Animals and Fowl Within Residential Districts of the Village. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve Ordinance #2015-O-21, an Ordinance Authorizing the Transfer of \$50,000.00 from the General Corporate Fund to the Special Tax Allocation Fund of Redevelopment Project Area 1:

**Page Five – Minutes of the Regular Board Meeting on Dec. 16, 2015**

Rondout Area as an Inter-Fund Loan on the Terms Provided Herein. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Wagener moved the Board Approve Resolution #2015-R-12, a Resolution of Appreciation and Congratulations to Elaine Palmer Upon Her Retirement for Her Longstanding, Dedicated and Successful Service to the Village of Green Oaks, Illinois. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**UNFINISHED BUSINESS**

The Following were given for information:

The County/Village Wholesale Sewer Agreement.

The Commercial Franchise Ordinance.

Update of Village Codes.

Forward Space – Sales Tax Update.

**NEW BUSINESS**

The Following were given for information:

IML Statehouse Briefing.

ComEd's December Electric Rates.

ComEd letter Dated 12/3/15 re: EIMA Impact/Storm Comparison Letter.

**ADJOURN:**

**MOTION:** Trustee Muskat moved the Board Adjourn at 8:06 p.m. Seconded by Trustee Jader. Voice Vote: "ALL AYE". NAY: None. Motion carried.

Approved: January 27, 2016

Clare Michelotti

Clare Michelotti- Village Clerk