

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, JANUARY 28, 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 Dennis Dorsey, Richard Glogovsky, Pam Milroy, Dan Sugrue, John Wagener, Virginia Wood. **Other Officials present:** Village Attorney Peter Karlovics. There was 1 visitor present.

President Wysocki led the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION: Trustee Glogovsky moved the Board approve the Minutes of the Regular Board Meeting Held December 17th. Seconded by Trustee Dorsey. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

VILLAGE PRESIDENT

An update was given regarding Property at the Northeast Corner of the Tollway and Route 176. Bryan Muskat, Dennis Dorsey and Bernie Wysocki attended a meeting regarding the Property. More ideas are forthcoming.

President Wysocki reported on the Survey Monkey Sign up Fee - \$26.00 per month, Captures up to 1,000 Responses And Allows Unlimited Questions. Each Response Over the 1,000 will cost an additional \$0.15 per response.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN DORSEY

MOTION: Trustee Dorsey moved the Board Accept and Approve the TIF Committee Recommendation that the Village Join The Illinois Tax Increment Association with Annual Dues of \$550. Persons Designated As Village Representatives will be Mr. Muskat and Mr. Marabella. Seconded by Trustee Wood. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

Page Two – Minutes of the Regular Board Meeting on Jan. 28, 2015

MOTION: Trustee Milroy moved the Board Accept the TIF Committee Recommendation Approving An Annual Budget of \$100,000 for TIF Administration, to be funded from the TIF Increment Revenue Fund, which shall Initially receive a loan for the General Corporate Fund in the amount of \$100,000, in \$50,000 increments. Seconded by Trustee Wood. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

MOTION: Trustee Dorsey moved the Board Accept and Approve the TIF Committee Recommendation that the Draft Redevelopment Agreement Template prepared by Attorney Magna be Approved (to be continued to the continued February 4th Board Meeting). Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

MOTION: Trustee Dorsey moved the Board Accept the TIF Committee Recommendation Approving an Agreement Appointing Marabella Associates, Inc, Kenneth W. Marabella, President, as TIF Administrator for the Village , With an Annual Not to exceed fee of \$50,000 Coming out of the TIF Incremental Revenue Fund. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

MOTION: Trustee Dorsey moved the Board Accept and Approve the TIF Committee Recommendation to the Village Board Approval of the Full TIF Application Prepared by Attorney Magna. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

MOTION: Trustee Dorsey moved the Board Accept and Approve the Plan Commission Findings of Fact and Favorable Recommendations dated January 15, 2015 to Amend Title 8 of the Village Code to Add Medical Cannabis use. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSTAIN: Trustee Wood. Motion carried.

MOTION: Trustee Dorsey moved the Board Accept and Approve the Plan Commission Findings of Fact and Favorable Recommendations dated January 21, 2015 to Amend the Proposed Hilltop Signs As Presented with the Restrictions Noted. Seconded by Trustee Wood. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

Page Three – Minutes of the Regular Board Meeting on Jan. 28, 2015

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve January 2015 Bills for Payment in the amount of \$167,579.58 and acknowledge exhibits for December 2014 and January 2015 Receipts Totaling \$203,137.81. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Approve Village Treasurer's report for December 2014 and place on file. Seconded by Trustee Wagener. Roll call Vote: Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Approve Northshore Sign – Dennis Dorsey Conservation Area in the amount of \$3,880.00. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. ABSTAIN: Trustee Dorsey. Motion carried

MOTION: Trustee Milroy moved the Board Approve Payment to Lake County Municipal League for Membership fees Due Year 2015 – 2016 in the amount of \$757.65. Seconded by Trustee Wood. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN WOOD

Newsletter articles are complete.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Hey & Associates Invoice in the Amount of \$1,750.00 for Banbury Lake/Cranbrook Road Project. Seconded by Trustee Dorsey. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

Trustee Wagener gave the Board an Update regarding prescribed Burning RFP/ Bids due by February 11, 2015 for information.

STREETS AND ROADS – CHAIRMAN SUGRUE

Page Four – Minutes of the Regular Board Meeting on Jan. 28, 2015

MOTION: Trustee Sugrue moved the Board Approve Change Order and Pay Request #1 to Peter Baker & Son for 2014 MFT Road Repairs per RHMG Recommendation letter dated January 15, 2015 in the amount of \$20,152.55. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

ORDINANCES / PROCLAMATIONS/RESOLUTIONS/

MOTION: Trustee Dorsey moved the Board Approve Ordinance #2015-O-01, an Ordinance Approving an Agreement Between the Village of Green Oaks and Marabella Associates, Inc. for TIF Administrator Services. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Sugrue, Wagener, Wood. NAY: None. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Ordinance #2015-O-02, an Ordinance Amending Sections 8-7 F-8, 8-7F-12, 8-7 F-13, 8-7 F-14, And 8-7 F-16 of Title 8 as amended. Seconded by Trustee Wood. AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

MOTION: Trustee Dorsey moved the Board Approve Ordinance #2015-O-03, an Ordinance Amending the Zoning Regulations of Title 8 of the Green Oaks Village Code to Provide for Definitions Related to medical Cannabis Uses and Allowing Medical Cannabis Uses in the Village's "LI" Limited Industrial District. Seconded by Trustee Milroy. There was discussion that this allows medical distribution only, not cultivation. There is a detailed list of where this distribution can be and not be located. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

MOTION: Trustee Wood moved the Board Approve Ordinance #2015-O-04, an Ordinance Allowing The Recording of Grass and Weed Cutting and Removal Liens Within the Time Frame Provided in 65 ILCS 5/11-20-15. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

MOTION: Dorsey moved the Board Approve Ordinance #2015-O-05, an Ordinance Authorizing the Transfer of up to \$100,000 from the General Corporate Fund to the Special Tax Allocation Fund of Redevelopment Project Area 1: Rondout Area as an Inter-Fund Loan on the Terms Provided herein. Seconded by Trustee

Page Five – Minutes of the Regular Board Meeting on Jan.28, 2015

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

NEW BUSINESS

The following were mentioned for information:

An Update regarding Kaplan Paving Recycled Asphalt Plant/RHMG letter dated 1/23/2015.

ADJOURN:

MOTION: Trustee Sugrue moved the Board Continue this meeting to February 4, 2015 Regarding Redevelopment Agreement Template. Seconded by Trustee Milroy. Voice Vote: "ALL AYE". NAY: None. Motion carried.

The Meeting adjourned at 8:07 p.m.

Approved: _____

Clare Michelotti- Village Clerk