

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, OCTOBER 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 Richard Glogovsky, Gwen Jader, Pam Milroy, Bryan Muskat, (7:33), John Wagener, (7:32). Absent: Trustee Sugrue. **Other Officials present:** Village Administrator Elaine Palmer, Village Attorney Rudolph Magna. There were 0 visitors present.

Village Administrator Elaine Palmer gave the Prayer.

President Wysocki led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**MOTION:** Trustee Jader moved the Board approve the Minutes of the Regular Board Meeting Held September 23, 2015 and Place on File. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

**VILLAGE PRESIDENT**

The Village President reported on a meeting with Residents re: Offer First Right of Refusal for the Property Located at 1961 Buckley Road.

The Board will get updates regarding the Lake County Public Works Letter Dated 10/23/15 re: Wholesale Sewer Rate Increase Effective January 1, 2016.

The FFY 2015 Rail-Highway Safety Program was discussed with regard to a proposed quiet zone for St. Mary's Road. This issue will remain in the Public Affairs Committee.

The Hucker Electric Proposal for : Gutter Heating Cable Receptacle/Outdoor Convenience Receptacle in the Amount of \$2,820.00 was discussed. Trustee Glogovsky and Willie will get estimates and make a decision. This issue is in the Building Committee.

## **Page Two – Minutes of the Regular Board Meeting on Oct. 28, 2015**

Willie reported on Prairie Grass. Resident is red tagged and given until Nov. 2 to cut.

There was discussion regarding 1762 Belmont and their chickens and chicken coop.

### **STANDING COMMITTEE REPORTS:**

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

An update was given regarding the Road Improvement Committee Meeting held 10/28/15. Frequently Asked Questions on the Website was mentioned.

#### **FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Milroy moved the Board Approve October 2015 Bills for Payment in the amount of \$166,795.48 and acknowledge exhibits for September and October Totaling \$253,833.93. 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 TIF Fund Bills Payable Report for October 2015. Seconded by Trustee Muskat. 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 Treasurer's Report for September 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.

#### **PUBLIC WORKS – CHAIRMAN WAGENER**

**MOTION:** Trustee Wagener moved the Board Approve Payment \$9,442.52 to Copenhaver Construction to Reduce Retainage to 2.5% for the Upper Middle Fork Project per RHMG Recommendation letter dated 10/17/15. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

### **Page Three – Minutes of the Regular Board Meeting on Oct. 28, 2015**

**MOTION:** Trustee Wagener moved the Board Approve the Village of Green Oaks to Submit Application for the Lake County Municipal League 2015 Innovation Awards. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

#### **STREETS AND ROADS – CHAIRMAN SUGRUE**

**MOTION:** Trustee Wagener moved the Board Approve Final Payment to Peter Baker & Sons in the Amount of \$3,641.70 for 2014 MFT Work completed per RHMG Recommendation letter dated 10/17/15. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Wagener moved the Board Approve Payment to Patriot Pavement in the Amount of \$14,500.00 for the 2015 Crack Sealing Project per RHMG Recommendation letter dated 10/17/15. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Wagener moved the Board Approve Change Order #1 for the 2015 MFT Project in the Amount of \$6,300.00 for an Additional Culver Replacement per RHMG Recommendation letter dated 10/17/15. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

The RHMG letter dated 10/23/15 - 2015 MFT Repairs Project re: Construction Concerns.

#### **VILLAGE ATTORNEY**

The Draft Ordinance Amending Section 3-5-7 by Providing Additional Water Sprinklers Limitations and Also Providing For Equipment Specifications for the Installation and Replacement of Outside Water Sprinkling Heads and Amending Section 7-2-5 Plumbing Code of the Green Oaks, Illinois, Village Code was discussed.

The Commercial Franchise Ordinance was discussed with regard to Commercial Businesses to study Commercial Recycling. A Study Procedure to be set up. The

## **Page Four – Minutes of the Regular Board Meeting on Oct. 28, 2015**

Village is considering setting up an Ordinance to track recycling for 3 years, an effort with SWALCO. This issue is in the Public Works committee. Attorney Magna will get a draft ordinance.

### **ORDINANCES / PROCLAMATIONS/RESOLUTIONS**

**MOTION:** Trustee Muskat moved the Board Approve Ordinance #2015-O-16, an Ordinance For No Tax Levy . Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**MOTION:** Trustee Glogovsky moved the Board Approve Ordinance #2015-O-17, an Ordinance Amending Section 3-5-7 (Section 1) by Providing Additional Water Sprinklers Limitations and Also Providing For Equipment Specifications For the Installation and Replacement of Outside Water Sprinkling Heads. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

### **UNFINISHED BUSINESS**

The County/Village Wholesale Sewer Agreement was given for information.

### **NEW BUSINESS**

The Following was given for information:

2015 IDNR Water Rate Survey – Results.

GHA Gewalt Hamilton Associates/Traffic Projections – Il Rt. 176 – West of I-94.

Lake County Zoning Notice #7526/Libertyville Township Re: Increase of Impervious Surface Located at 16161 W. Buckley Road.

2015 Recycling Analysis.

Lake County Notice of Zoning Request – 12780 W. Jenkisson Avenue, Lake Bluff Il.

LCML 2015 Annual Dinner- December 3<sup>rd</sup> Presentation of Innovation Awards.

GLMV Legislative Breakfast 11/2/15.

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

**MOTION:** Trustee Jader moved the Board Approve the Meeting changes from November 25<sup>th</sup> to November 18<sup>th</sup> and December 23<sup>rd</sup> to December 16<sup>th</sup>.  
Seconded by Trustee Milroy. Roll call vote:

**ADJOURN:**

**MOTION:** Trustee Muskat moved the Board Adjourn at 8:18 p.m. Seconded by Trustee Jader. Voice Vote: "ALL AYE". NAY: None. Motion carried.

Approved: 11-18-15

Clare Michelotti

Clare Michelotti- Village Clerk