

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, NOVEMBER 18, 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 (7:32), John Wagener. **Other Officials present:** Village Administrator Elaine Palmer, Village Attorney Rudolph Magna. There were 9 visitors present.

Village Administrator Elaine Palmer gave the Prayer.

President Wysocki led the Pledge of Allegiance.

President Wysocki mentioned a Congratulations to the Residents of Green Oaks/Reigate Woods on Being Certified as a Conserve Lake County @ Home Community. Trustee Muskat spoke regarding the Reigate Woods Transformation with the Community and the Village.

APPROVAL OF MINUTES

MOTION: Trustee Muskat moved the Board approve the Minutes of the Regular Board Meeting Held October 28, 2015 and Place on File. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. Motion carried.

VILLAGE PRESIDENT

President Wysocki Attended the Veteran's Day Celebration at Oak Grove.

An Update was given regarding A Meeting with Residents re: Offer of First Right of Refusal for the Property Located at 1961 Buckley Road.

An Update was given regarding St. Mary's Road Railroad Crossing/Quiet Zone.

The Illinois House Bill 4305 to Pay Cities their MFT Funds – Procedural Hold Has Been Placed.

Page Two – Minutes of the Regular Board Meeting on Nov. 18, 2015

The Sheridan Ingress and Egress on Atkinson Road Project was discussed. Engineer Rickert mentioned that North Chicago is asking for a large amount of improvements above and beyond the access. The Traffic study will be reviewed and this issue is in Streets and Roads Committee.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Approve Application Fee in the Amount of \$150.00 for Reigate Woods Certification as a Lake County Conservation Home Community. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The ComEd Open Lands Grant Funds/Expenditures was discussed with regard to tracking the Expenditures.

There was discussion regarding Herbicide Season , and how to address cutting back the Buckthorn.

BUILDING – CHAIRMAN GLOGOVSKY

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

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

MOTION: Trustee Glogovsky moved the Board Accept the \$2,820.00 Hucker Electric Proposal for Exterior Heat Cable and Convenience Receptacle. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

An Update regarding the Green Oaks Code Analysis was given for information.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve November 2015 Bills for Payment in the amount of \$708,920.39 and acknowledge exhibits for October and November Totaling \$240,036.78. Seconded by Trustee Wagener. Roll call vote:

Page Three – Minutes of the Regular Board Meeting on Nov. 18, 2015

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 November 2015 in the amount of \$18,297.89. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Approve the Treasurer's Report for October 2015 and Place on File. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN JADER

There will be discussion about Backyard chickens at the next meeting. This is in Committee for review.

PUBLIC WORKS – CHAIRMAN WAGENER

There was an update regarding West Rondout Drainage Improvement Project/Durowold Property.

MOTION: Trustee Wagener moved the Board Approve Payment to Hey & Associates in the Amount of \$500.00 for Work Performed Under their Drainage Channels Maintenance Contract during the Month of December per RHMG Recommendation. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

There was discussion regarding the Road Improvement Committee Meeting held 10/28/15.

There was discussion regarding the 2015 MFT Repairs Project Re: Construction Concerns. There is a punchlist of items that requires attention.

VILLAGE ENGINEER

The Status Report for November 2015 was given.

Page Four – Minutes of the Regular Board Meeting on Nov. 18, 2015

VILLAGE ATTORNEY

MOTION: Trustee Sugrue moved the Board Direct the Mayor to Execute Form 8283, a certification form that the Village received a consideration of the Property at 2095 Cranbrook to the Village of Green Oaks. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion regarding a Report of Forward Space Sales Tax Agreement/State Revenue Sales Tax Report. The Problem is identified and a solution will be coming when the State gets the final numbers.

ORDINANCES / PROCLAMATIONS/RESOLUTIONS

MOTION: Trustee Muskat moved the Board Approve Ordinance #2015-O-18, an Ordinance Abating the \$113,850.00 Tax Heretofore Levied for Tax Levy year 2015 to Pay Debt Service on \$2,500,000.00 General Obligation Bonds, Series 2009, and Also Abating the \$62,700.00 Tax Heretofore Levied For Tax Levy Year 2015 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 2015 Road Bond Levies: Series 2009 G.O. Bonds and Series 2014 G.O. Refunding Bonds). Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Resolution #2015-R-11, a Resolution Placing A Referendum question on the March 15, 2016 General Primary Election Ballot. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The proposed Ordinance 2015-O-19, Amending Chapter 3 of Title 4 of the Green Oaks Village by Prohibiting the Keeping of Domestic Farm Animal and Fowl Within Residential Districts of the Village is kept in Committee for review.

MOTION: Trustee Muskat moved the Board Approve Ordinance 2015-O-20, An Ordinance Amending Chapter 11-2 of Title 11 of the Green Oaks Village Code by Expanding the Definition of and Conditions for Temporary Signs. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Page Five – Minutes of the Regular Board Meeting on Nov. 18, 2015

UNFINISHED BUSINESS

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

The Commercial Franchise Ordinance was mentioned for information.

NEW BUSINESS

The Following was given for information:

Trustee Milroy asked about signs for Video Gaming. There was discussion regarding what was acceptable.

LCML 2015 Annual Dinner- December 3rd Presentation of Innovation Awards.

The Lake County Forest Preserve Letter Dated 10/29/15 Re: Deer Management Activities.

MOTION: Trustee Sugrue moved the Board go into Executive Session for Probable Litigation. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Board came out of Executive Session at 9:42 p.m.

ADJOURN:

MOTION: Trustee Sugrue moved the Board Adjourn at 9:43 p.m. Seconded by Trustee Milroy. Voice Vote: "ALL AYE". NAY: None. Motion carried.

Approved: 12-16-15

Clare Michelotti

Clare Michelotti- Village Clerk