

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, DECEMBER 17, 2014 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 Administrator Elaine Palmer, Village Attorney Rudolph Magna. There were 5 visitors present.

Village Administrator Palmer led the Prayer.

President Wysocki led the Pledge of Allegiance.

**MOTION:** Trustee Glogovsky moved the Board move Agenda Item #12.1 up to the present. Seconded by Trustee Dorsey. Voice Vote: " ALL AYE". NAY: None. Motion carried.

**MOTION:** Trustee Wagener moved the Board Approve Ordinance #2014-O-39, An Ordinance Repealing " An Ordinance Proposing the Establishment of Green Oaks Special Service Area Number Twelve". Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

**APPROVAL OF MINUTES**

**MOTION:** Trustee Wood moved the Board approve the Minutes of the Special Board Meeting Held on October 29, 2014, Public Hearing Held on November 5, and Regular Board Meeting Held November 19<sup>th</sup>. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

**VILLAGE PRESIDENT**

The Green Oaks Holiday Chorus Concert for the 25<sup>th</sup> year, will be held on Dec. 19, 7:30 p.m. at Holy Cross Lutheran Church.

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The Village of Green Oaks Chosen Recipient of Lake County Stormwater Management Commission 2014 “Community of the Year” Stormwater Award/Reception January 8, 2014.

**MOTION:** Trustee Glogovsky moved the Board Add the Motion to enter into a Service Agreement with G4S to the Agenda. Seconded by Trustee Dorsey. Voice Vote: “ALL AYE”. Motion carried.

**MOTION:** Trustee Milroy moved the Board Approve the President to Enter into the 13<sup>th</sup> Amendment to Services Agreement with G4S with a 2% increase for year ending Dec. 31, 2015. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

**STANDING COMMITTEE REPORTS:**

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

The Office Concept/State of Illinois Department Sales Tax Data for information was given to the Board.:

The Village Attorney Comments re: Effective 8/1/14 Forward Space LLC Acquired the Assets of Office Concepts and the Sales Tax Sharing Agreement was Assigned to Forward Space LLC. No Action taken.

The Illinois Dept. of Revenue/ Office Concepts Sales Tax/July 31 to Sept. 30, 2014 was given to the Board for information.

**MOTION:** Trustee Dorsey moved the Board Approve the Plan Commission letter dated 12/12/14 Recommendation to Approve and Permit the Proposed Monument Signs for the Hill Top Planned Development As Presented. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

A TIF Run Rate update was given.

The TIF Working Group Meeting / 6 p.m. on Dec. 17<sup>th</sup> 2014 was held.

**MOTION:** Trustee Dorsey moved the Board Approve the TIF Pre-Application Form and Process. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

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**BUILDING – CHAIRMAN GLOGOVSKY**

The Adoption of Building Code 2012 ICC / IIL letter dated 11/10/14 to remain in Committee for Further Review.

**MOTION:** Trustee Milroy moved the Board Accept the Building Dept. Monthly Report 11/1/14 to 11/30/14. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

Engineer Ben and Trustee Rich attended the Hilltop Development Meeting at the Knollwood Fire Dept.

**FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Milroy moved the Board Approve December 2014 Bills for Payment in the amount of \$234,387.80 and acknowledge exhibits for November and December Receipts Totaling \$170,534.53. 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 November 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 Accept the Annual Financial Report from Evoy, Kamschultz and Jacobs for the Period Ending April 30, 2014 and Filed Electronically with the State Comptroller and mail to the Lake county Clerk by December 31, 2014. Seconded by Trustee Wood. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

**PUBLIC AFFAIRS – CHAIRMAN WOOD**

The Integrys Energy letter/Natural Gas Program will be kept in Committee.

**PUBLIC WORKS – CHAIRMAN WAGENER**

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An update was given regarding The Dennis Dorsey Conservation Area/ Phase 1. Pictures were given to show the before and after of how many homes have been completed.

**MOTION:** Trustee Wagener moved the Board Approve the expenditure of \$5,193.26 for Clarke/2015 Aquatic Control Services Agreement / Lake Kathryn Aquatic Weed and Algae Control Service. Seconded by Trustee Dorsey. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

The SWALCO Electronics Program – Closing of Sites Effective December 18<sup>th</sup> Until Further Notice was given for information.

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

An Update was given regarding Bradley Road and Oasis Access Road/Village Engineer letter dated 12/12/14.

**MOTION:** Trustee Sugrue moved the Board Approve Final Pay Request #2 in the Amount of \$2,300.00 to Superior Paving for Construction of an Asphalt Shoulder Along 921 Guerin Road per RHMG Recommendation letter dated 12/12/14 Pending Receipt of Final Waiver of Lien. Seconded by Trustee Wood. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

### **VILLAGE ENGINEER**

The Status Report for December 2014 was given to the Board.

The Meeting Agenda for the Lake County Stormwater Management Commission Annual Meeting on 12/11/14 was given to the Board.

### **VILLAGE ATTORNEY**

Attorney Magna and Trustee Glogovsky have been reviewing the Village's Building Codes. They will review services to bring the Village up to date with older codes and work with the Village re: local modifications.

The Spectrum development contacted Attorney Magna re: slight Modification of plans, regarding garages.

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**VILLAGE ADMINISTRATOR**

A resident who experienced damage to a driveway because of a tree will be notified that the Village attorney was consulted and that the Village has no liability and to file a claim with the Village Insurance company.

The Total Bills paid for the month of December is \$236,687.80.

**ORDINANCES / PROCLAMATIONS/RESOLUTIONS/**

**MOTION:** Trustee Dorsey moved the Board Approve Proclamation Declaring December 2014 as Drunk and Drugged Driving (3D) Prevention Month in Illinois. Seconded by Trustee Wood. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Sugrue, Wagener, Wood. NAY: None. Motion carried.

**NEW BUSINESS**

The following were mentioned for information:

Comcast letter dated 12/5/14 re: Updated Contacts

Clarke Environmental Services/2014 Annual Report

ComEd Grid Modernization

Announcement/Lake County Treasurer – David B. Stolman.

**ADJOURN:**

**MOTION:** Trustee Dorsey moved the Board Adjourn this meeting at 8:50 p.m. Seconded by Trustee Wood. Voice Vote: "ALL AYE". NAY: None. ABSENT: Trustee Dorsey. Motion carried.

Approved: Jan 28, 2015

Clare Michelotti

Clare Michelotti- Village Clerk