

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, FEBRUARY 25, 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, (7:36 P.M.), John Wagener, Virginia Wood. **Other Officials present:** Village Attorney Rudolph Magna, Village Engineer Bill Rickert. There were 9 visitors present.

President Wysocki led the Pledge of Allegiance.

**NON-AGENDA ITEMS AND VISITORS**

A Representative of North Shore Distillery stated they would like to move and expand their business. The Company is considering property near the Harley Davidson shop.

**APPROVAL OF MINUTES**

**MOTION:** Trustee Milroy moved the Board approve the Minutes of the Regular Board Meeting Held January 28<sup>th</sup>, and the Continued Board Meeting Held February 4, 2015. Seconded by Trustee Wood. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Wagener, Wood. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

**VILLAGE PRESIDENT**

**MOTION:** Trustee Glogovsky moved the Board Present Resolution 2015-R-01 to Mrs. Carol Mitchell in Honor and In Memory of the Service of Her Husband Roger Mitchell to the Village of Green Oaks. Seconded by Trustee Glogovsky. Voice Vote: " ALL AYE". ABSENT: Trustee Sugrue. Motion carried.

Trustee Sugrue entered, 7:36 p.m.

## **Page Two – Minutes of the Regular Board Meeting on Feb. 25, 2015**

The Village Board will make the Illinois Governor aware that the Proposal to Reduce the Local Share of the Income Tax by Fifty Percent would be detrimental to the Village.

The PACE letter dated February 16, 2015 re: 2015 PACE Emergency contact update was given to the Board.

Village Engineer Rickert gave the Board an update regarding the Kaplan Paving Violation. Necessary permits were not obtained so work cannot proceed at the site. Concerned Residents have called about activities occurring without correct permits.

### **STANDING COMMITTEE REPORTS:**

#### **FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Milroy moved the Board Approve February 2015 Bills for Payment in the amount of \$271,037.62 and acknowledge exhibits for January 2015 and February 2015 Receipts Totaling \$173,715.93. 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 February 2015 and place on file. Seconded by Trustee Wagener. Roll call Vote: Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

An Update of the TIF Run Rate was given to the Board.

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

**MOTION:** Trustee Wagener moved the Board Approve Bill of Sale Dated February 25, 2015 Conveying Ownership of Certain Margate Water System Improvements to the County of Lake Through Its Department of Public Works As Such Improvements Are Described in the Bill of Sale, and Authorizing the Mayor to Execute the Bill of Sale on Behalf of the Village and Cause Its Delivery to the County. Seconded by Trustee Wood. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

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**MOTION:** Trustee Wagener moved the Board Approve Payment to SWALCO in the Amount of \$1,396.25 for the Year 2015 O&M Fees. Seconded by Trustee Dorsey. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

**MOTION:** Trustee Wagener moved the Board Accept Proposal to Native Restoration in the Amount of \$3,500 For Prescribed Burn at Dennis Dorsey Conservation Area. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. ABSTAIN: Trustee Dorsey. Motion carried.

An update was given regarding the Lift Stations/SCADA Antennas.

**MOTION:** Trustee Wagener moved the Board Approve Dave Eubanks to prepare the Application to Apply To the ComEd Green Region Program Not to Exceed \$500.00. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

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

An update was given was given regarding the Snow Plowing/Salting.

All temporary mailboxes have been put up. The permanent mailboxes will be installed after the snow thaws.

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

**MOTION:** Trustee Sugrue moved the Board Approve Resolution # 2015-R-02, a Resolution Appointing Village Road Superintendent William Smith at \$27.50/ hour plus expenses. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener, Wood. NAY: None. Motion carried.

### **OLD BUSINESS**

An Appreciation Plaque was given to Trustee Virginia Wood for 22 Years of Dedicated Service to the Village of Green Oak's Residents.

**MOTION:** Trustee Glogovsky moved the Board Accept the Resignation of Trustee Virginia Wood with Regrets. Seconded by Trustee Wagener. Roll call vote: AYE:

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Trustees Dorsey, Glogovsky, Milroy, Sugrue, Wagener. NAY: None. Motion carried.

**NEW BUSINESS**

**MOTION:** Trustee Wagener moved the Board Accept the Appointment of Gwen Jader to Fill the Vacant Village Trustee Position Ending April 2017. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Dorsey, Glogovksy, Milroy, Sugrue, Wagener. NAY: None. Motion carried.

The Oath of Office was given to Trustee Gwen Jader.

The following were mentioned for information:

Lake County Recorder of Deeds Office Newsletter Introducing Property Check.

Notice of Meeting/West Skokie Drainage District/ March 5, 2015.

**ADJOURN:**

**MOTION:** Trustee Glogovsky moved the Board go into Executive Session to discuss possible litigation at 7:59 p.m. Seconded by Trustee Dorsey. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. Motion carried.

The Board came out of Executive Session at 8:20 p.m.

**MOTION:** Trustee Sugrue moved the Board Continue this Meeting to Wednesday March 4, 2015 at 7:30 for Work on Special Use Permit Revocation Procedures. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. Motion carried.

Approved: 3-25-15

Clare Michelotti

Clare Michelotti- Village Clerk