

MINUTES OF THE CONTINUED REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, FEBRUARY 4th, 2015 IN THE MEETING ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.

The Meeting was called to Order at 7:30 p.m.

ROLL CALL

The following Board Members were present at 7:30 p.m. President Bernard Wysocki, Trustees Dennis Dorsey, Pam Milroy, Dan Sugrue, John Wagener, Virginia Wood. **Other Officials Present:** Village Attorney Rudolph Magna. **ABSENT:** Trustee Richard Glogovsky. There were no visitors.

NON AGENDA ITEMS AND VISITORS

The Village President introduced a moment of silence to remember Roger Mitchell.

MOTION: Trustee Dorsey moved the Board Accept and Approve the TIF Committee Recommendation that the Redevelopment Agreement Template Prepared by Attorney Magna be Approved as to form and concept. Seconded by Trustee Wood. Roll call vote: AYE: Trustees Dorsey, Milroy, Sugrue, Wagener, Wood. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Change Order 1 and the Associated Resolution and Pay Request 1 in the amount of \$178,443.39 for the 2014 MFT Project per RHMG Recommendation Letter Dated January 15, 2015. (Motion made January 28, 2015 Incomplete). Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Dorsey, Milroy, Sugrue, Wagener, Wood. NAY: None. ABSENT: Trustee Glogovsky. Motion carried.

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ADJOURN

MOTION: Trustee Dorsey moved the Board Adjourn this Continued Meeting at 7:45 p.m. Seconded by Trustee Wood. Voice Vote: "ALL AYE". Motion carried.

Approved: _____

Clare Michelotti

Village Clerk