

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, SEPTEMBER 23, 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, John Wagener. **Other Officials present:** Village Administrator Elaine Palmer, Village Attorney Rudolph Magna. There were 3 visitors present.

Village Administrator Elaine Palmer gave the Prayer.

President Wysocki led the Pledge of Allegiance.

**NON AGENDA ITEMS AND VISITORS**

There was discussion regarding The continuous weight overload on Bradley Road. Discussion included issuance of tickets, and the lack of Ordinance for Bradley Road for plowing and salting. Green Oaks plows and salts Bradley Road.

Trustee Sugrue discussed the Continuous Overload of trucks on Bradley Road with Sergeant Struck from the Lake County Sheriff's Department. Discussion with the Sheriff included how much is allowed on the road, what trucks they've seen, and what vehicles have the weighing capability. Further discussion included where and how the trucks should turn around, damaging the roads due to the weight, letting truck drivers know, an Ordinance, and warning tickets. Peter Baker will be made aware of this situation, the Village needs to get permits from the State, and possibly have a certified officer make truckers aware of the Ordinance.

Resident Ian Riley asked the Board if the old tennis court in Saddle Hill could be used for a skate park. He was advised to contact Trustee Wagener to discuss and contact the HOA for ownership and intent.

**APPROVAL OF MINUTES**

**MOTION:** Trustee Glogovsky moved the Board approve the Minutes of the Regular Board Meeting Held August 26, 2015 and Place on File. Seconded by

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Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

### **VILLAGE PRESIDENT**

The Ground Breaking Ceremony of the Sheridan was mentioned.

The Oak Grove School letter regarding the Bikepath / Sidewalk Installation on O'Plaine Road was discussed. It will be on the Agenda next month to discuss costs.

**MOTION:** Trustee Milroy moved the Board Approve Girl Scout Programs one on Oct. 1-25<sup>th</sup>, and the Cookie Program on Jan. 1-26<sup>th</sup>, 2016. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Authorize Attorney Magna to begin formal negotiations with the Homeowner at 1961 Buckley Road.

### **STANDING COMMITTEE REPORTS:**

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

**MOTION:** Trustee Muskat moved the Board Accept the Plan Commissions Findings of Fact and Favorable Recommendation for the Proposed Text Amendments to Provide a Definition for a Small Scale Dog Training Use and for that use to be included in the List of Permitted Principal use in the Village's LI Limited Industrial District with Reference to the Specific Limitations on the Scale of the Use. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Approve the Installation of Jessup Manufacturing Sign Allowing the 1 foot over the required 5 foot Setback with added condition that if the Road were ever widened the sign should be relocated. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

#### **BUILDING – CHAIRMAN GLOGOVSKY**

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**MOTION:** Trustee Glogovsky moved the Board Approve that the Existing Building Codes to the 2015 – Building, Electric, Plumbing, Fuel Gas Code, Mechanical, Residential, Accessibility, Fire be Updated by SAFEbuilt at \$115 an hour for Total Project time not to exceed 50 hours of their time. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Glogovsky moved the Board Authorize for bid the Improvement of the Lower Level Flooring of the Village Hall to Include Leveling the Floors throughout, Materials and Installation. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

### **FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Milroy moved the Board Approve September 2015 Bills for Payment in the amount of \$167,757.51 and acknowledge exhibits for August and September Totaling \$492,272.28. Seconded by Trustee Sugrue. Roll call vote: 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 September 2015. Seconded by Trustee Muskat. 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 August 2015 and Place on File. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

### **PUBLIC AFFAIRS – CHAIRMAN JADER**

**MOTION:** Trustee Jader moved the Board Approve Halloween Hours from 4 to 8 p.m. on Saturday October 31<sup>st</sup>. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Jader moved the Board Approve the Proposed Renewal of a Cable Television Franchise with Comcast of Illinois XII L.P. Seconded by Trustee

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Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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

**MOTION:** Trustee Wagener moved the Board's Approval of Encap Invoices in the Amount of \$7,882.98 for Doe Lake Project Recommendation from RHMG.

Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Wagener moved the Board Authorize the Village President to Sign the Amended and Restated Agreement for Retail Water Supply Services by and between County of Lake and Village of Green Oaks. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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

**MOTION:** Trustee Sugrue moved the Board Approve the Snowplow Contract with Midwest Snow Solutions. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion regarding long term road improvements, fixing drainage issues before road improvements, meeting dates set for October for neighborhoods, fixing failing roads and preserving roads in good condition.

### **VILLAGE ATTORNEY**

The Tax Administrator Office Notification/Outlots Acquired Due to Unpaid Taxes was discussed. There will be no action taken at this time.

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

**MOTION:** Trustee Muskat moved the Board Approve Ordinance #2015-O-15, an Ordinance Amending Section 8-7A-4 of the Zoning Ordinance of the Village of Green Oaks Entitled "Permitted Principal Uses" To Add to the List of Permitted Uses in the Limited Industrial (LI) District "Dog Training Use (Small Scale)" And to Amend Section 8-2-2 Entitled "Definitions" to Add a Definition for "Dog Training

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Use (Small Scale). Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**UNFINISHED BUSINESS**

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

**NEW BUSINESS**

Trustee Wagener discussed the Lake County Municipal League Innovation Awards and a dinner in November to give the award.

**ADJOURN:**

**MOTION:** Trustee Muskat moved the Board Adjourn at 9:08p.m. Seconded by Trustee Jader. Voice Vote: "ALL AYE". NAY: None. Motion carried.

Approved: 10-28-15

Clare Michelotti

Clare Michelotti- Village Clerk