MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, MARCH 23, 2016, 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. Trustees Richard Glogovsky, Gwen Jader, Pam Milroy, John Wagener. **Other Officials present:** Village Attorney Rudolph Magna. **ABSENT**: President Bernard Wysocki, Trustees Bryan Muskat, Dan Sugrue, Village Clerk Clare Michelotti, Village Administrator Denise Kafkis. There were no visitors present.

Elaine Palmer gave the Prayer.

Trustee Wagener led the Pledge of Allegiance.

MOTION: Trustee Glogovsky moved the Board Appoint John Wagener Village President Pro Tem and Elaine Palmer Acting Village Clerk in the Absence of the Village President and Village Clerk. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

APPROVAL OF MINUTES

MOTION: Trustee Wagener moved the Board approve the Minutes of the Regular Board Meeting Held February 24, 2016 and Place on File. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Jader moved the Board Accept the Plan Commission Findings of Fact letter dated 3/12/16 and Approve their Recommendations as follows: 9.1a Approve North Shore Distillery, LLC Wall Sign. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

MOTION: Trustee Jader moved the Board Approve Hilltop/Green Oaks Commons Retail Temporary Signs Subject to the Conditions Itemized in the Village Engineer's Letter dated March 15, 2016, Receipt of Nancy Cutter's Permission Letter Allowing Temporary Sign. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

MOTION: Trustee Jader moved the Board Approve Agreement for Termination of Special Use Entered into by Kaplan Paving, LLC and ARS Operating, LLC, Both Illinois Limited Liability Companies ("Kaplan") and the Village of Green Oaks, Illinois. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve the Purchase of Three Precast Square Concrete Waste Containers from Belson Outdoors for the Village Park in the Amount of $1,404.98. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve March 2016 Bills for Payment in the amount of $163,566.44 and acknowledge deposit exhibits for February 2016 and March 2016 in the amount of $141,547.28. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board approve TIF Fund Bills Payable Report for March 2016 in the amount of $4,140.28, and Acknowledge TIF Fund Monthly Financial Reports for February 2016. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board Approve the Treasurers Report for February 2016 and Place on File. Seconded by Trustee Glogovsky. Roll call vote:

AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board Approve Payment to Forward Space, LLC in the Amount of $83,442.16 to Close Year 2015 Pursuant to the April 1, 2009 Sales Tax Sharing Agreement. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN JADER

The Newsletter Articles are due 4/13/16.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Reimbursement to Rober Jessup, 1715 West Rockland Road, Lake Bluff, Il in the amount of $1,200 that Jessup Expended to Clean the Plugged Sewer Line and in addition by Agreement to Reimburse the Amount of $1,350.00 for the Remobilization of Equipment. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. NAY: None. ABSENT: Trustees Muskat, Sugrue. Motion carried.

Trustee Wagener gave an update regarding the Electronics Program Funding Beyond 2016. There was discussion for consideration for the next Committee of the Whole meeting in April.

STREETS AND ROADS – CHAIRMAN SUGRUE

The Road Referendum and Resident Comments were mentioned with regard to Saddle Hill.

There was discussion regarding a complaint of maintenance of Turnaround at the end of O'Plaine Road. Discussion included to repair next year with MFT Funds.

VILLAGE ADMINISTRATOR

Total bills paid for the month of March is $251,840.48.

UNFINISHED BUSINESS

The Following were given for information:

The Lake County Amended Sewer Service Agreement. Attorney Magna will be preparing the document.

NEW BUSINESS

The Following were given for information:

Groot 2016 Recycling Analysis

Repair and Replace Office Desk Reception Area Glass Window. This issue was put in the Building Committee.

ADJOURN:

MOTION: Trustee Glogovsky moved the Board Adjourn at 8:35 p.m. Seconded by Trustee Jader. Voice Vote: "ALL AYE". NAY: None. Motion carried.

Approved: April 27, 2016

Clare Michelotti- Village Clerk