

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, APRIL 27, 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. President Bernard Wysocki, Trustees Richard Glogovsky, Gwen Jader, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener. **Other Officials present:** Village Attorney Rudolph Magna, Village Administrator Denise Kafkis. There were no visitors present.

Denise Kafkis gave the Prayer.

Trustee Wagener led the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION: Trustee Muskat moved the Board approve the Minutes of the Regular Board Meeting Held March 23, 2016 and Place on File. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE PRESIDENT

MOTION: Trustee Glogovsky moved the Board Approve the Village Attorney 1% Rate Increase for Village Legal Services Commencing May 1, 2016. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Strategic Planning Meeting for Saturday, June 4, 2016 from 7:30 am until 12:00 pm was discussed for information regarding plans and numbers to be given to the Village Administrator.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Accept the Plan Commission Findings of Fact letter dated 4/25/16 and Approve their Favorable Recommendations as call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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MOTION: Trustee Muskat moved the Board Approve Spectrum sales Traylor 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, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

An Update regarding the TIF Working Group Meeting was given. They will come back to the Board for Action regarding West Rondout Drainage, and Baker Road.

An Update was given to the Board regarding an Ordinance Establishing a Moratorium on the issuance of Special Use Permits for Small Scale Asphalt Plants. This issue will go to the Plan Commission.

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board approve the Installation and Supply of Gutters and Downspouts for the Village Hall from Cedar Roofing in the amount of \$3,125.00. Seconded by Trustee Wagener. 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 April 2016 Bills for Payment in the amount of \$87,039.95 and acknowledge deposit exhibits for March 2016 and April 2016 in the amount of \$203,450.62. 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 April 2016 in the amount of \$7,784.71 and Acknowledge TIF Fund Monthly Financial Reports for March 2016. 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 Treasurers Report for March 2016 and Place on File. Seconded by Trustee Jader. Roll call vote: AYE:

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

PUBLIC AFFAIRS – CHAIRMAN JADER

An update was given regarding Constellation Electric Rates.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Contribution to SWALCO'S Electronics Program in the Amount of \$500 . 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 Award Base Bid C to DK Contractors for the Crest Road Drainage Improvements in the amount of \$63,282.00, Contingent upon Receipt of the Necessary Escrow Funds From Participating Residents per RHMG Recommendation Letter dated 4/21/16. 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 Award Pavement Marking for 2016 MFT Street Maintenance Program in the Amount of \$22,939.45 to Superior Road Striping Inc. /per RHMG Recommendation letter dated 4/15/16. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Street Maintenance Program in the Amount of \$17,175.00 to Patriot Pavement Maintenance/per RHMG Recommendation Letter Dated 4-15-16. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE ATTORNEY

An update was given regarding the Variance Request at 1470 Greenbrier. There was a fire that burned down the garage. The property owner is requesting a larger garage that would encroach on the neighbor. The Plan Commission would

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need to discuss as this would set a precedent on side yard setbacks. This issue is in the ZBA Committee.

There was discussion regarding the Intergovernmental Agreement between The Village of Green Oaks and Oak Grove School. Who is responsible for the Cul De Sac, extension of O'Plaine Road, drainage and School Board members emails were discussed.

An update was given regarding Utility Taxes. Taxes encompass any telecommunications. Discussion of Tax proportions and timing of taxes on the bill was mentioned. Attorney Magna Recommends the Village contact the Attorney's for Various utility companies. The Village Administrator will contact the Libertyville Mayor. This issue is in the ZBA Committee.

An Update was given regarding the OTB Zoning Text Amendments. Attorney Magna prepared a change in Zoning Ordinance. It's ready for the Public Hearing on May 11. OTB must be associated with a race track. Fatmans is associated with Arlington Park Race Track.

VILLAGE ADMINISTRATOR

MOTION: Trustee Glogovsky moved the Board Accept the Canvas of Referendum Votes from March 15th, 2016 election. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Total bills paid for the month of April is \$87,539.95.

ORDINANCES FOR PASSAGE/PROCLAMATIONS/RESOLUTIONS FOR ADOPTION

MOTION: Trustee Milroy moved the Board Approve Ordinance #2016-O-04, an Ordinance Amending Village Code Section 5-4-3. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Ordinance #2016-O-05, an Ordinance Establishing a Moratorium on the Issuance of Special Use Permits for Small Scale Asphalt Plants. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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MOTION: Trustee Glogovsky moved the Board Approve Proclamation Proclaiming April 5, 2016 National Service Recognition Day. Seconded by Trustee Wagener. Voice Vote: "ALL AYE". Motion carried.

MOTION: Trustee Milroy moved the Board Approve Proclamation Proclaiming April 22, 2016 Earth Day. Seconded by Trustee Sugrue. Voice Vote: "ALL AYE". Motion carried.

UNFINISHED BUSINESS

The following were given for information:

Lake County Amended Sewer Service Agreement.

Commercial Franchise

Village Code Update.

NEW BUSINESS

The Lake County Municipal League Newsletter

ComEd/Illinois Commerce Commission Annual Update.

MOTION: Trustee Muskat moved the Board Cancel the First Wednesday Meeting in April. Seconded by Trustee Jader. Voice Vote: "ALL AYE". Motion carried.

ADJOURN

MOTION: Trustee Muskat moved the Board adjourn this meeting at 8:30 p.m. Voice Vote: "ALL AYE.". Motion carried.

Approved: _____

Clare Michelotti- Village Clerk

