

MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, JUNE 22, 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, John Wagener. **Absent:** Trustee Dan Sugrue. **Other Officials present:** Village Attorney Rudolph Magna, Village Administrator Denise Kafkis. There were 20 visitors present.

Denise Kafkis gave the Prayer.

President Wysocki led the Pledge of Allegiance.

MOTION: Trustee Muskat moved the Board move 11.2 on the Agenda up. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

MOTION: Trustee Muskat moved the Board Place on File the Plan Commission's Findings of Fact and Unfavorable Recommendation Dated June 13, 2016 re: Text Amendment Section 8-7D-4 of the Zoning Ordinance of the Village of Green Oaks entitled "Permitted Uses". Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

NON AGENDA ITEMS AND VISITORS

Mr. Palmieri spoke regarding the OTB business. Spoke regarding differences in zoning change in traffic making no significant impact, changes in the community, that many people welcome these changes, and that there is no evidence of an increase in crime, and finally, a dependable, steady increase in revenue. He urged the Board to overturn the Plan Commissions Findings of Fact.

The Village Engineer spoke regarding projecting traffic and peak hours from this development.

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Trustee Jader inquired about how higher traffic days are accounted for and discussion was about certain days that are busy, 92 spaces to park , and valet on busy days with surveillance cameras.

PUBLIC COMMENT:

Stacey Ramsted expressed comments in favor of the OTB.

Tim Nelson stated concerns regarding a small community, police, property values, and stigma.

Elizabeth Turner requested the Board look at the Ambience of Green Oaks.

Rob Gadek spoke regarding the traffic and alternatives to spending .

Geraldo Calderon spoke regarding when OTB started and his comfort with the people .

Jeff Koenig expressed opinion of not wanting the OTB, and asked Green Oaks to get a guarantee for money ahead of time .

MOTION: Trustee Muskat moved the Board Approve an Ordinance Amending Section 8-7-D-4 of the Zoning Ordinance of the Village of Green Oaks Entitled “Permitted Principal Uses” to Add a permitted use of “Off Track Betting Facility” to the List of Permitted Uses provided Their in, and t Add Additional Regulations and Standards for Said Permitted Use. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Milroy, Muskat, Wagener. NAY: Trustee Jader. ABSENT: Trustee Sugrue. Motion carried.

MOTION: Trustee Muskat moved the Board strike the motion to Approve an Ordinance Amending Section 8-7D-4 of the Zoning Ordinance of the Village of Green Oaks Entitled “Permitted Principal uses” to Add a Permitted Use of ‘Off Track Betting Facility” to the list of Permitted Uses Provided therein, and to Add Additional Regulations and Standards for Said Permitted Use. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener. ABSENT: Trustee Sugrue. Motion carried.

Trustee Muskat submitted comments regarding the Off Track Betting Facility that are attached to the minutes.

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Trustee Wagener urged the visitors to review the TIF district on the Website to see the research that was done regarding generating business and use of this area.

APPROVAL OF MINUTES

MOTION: Trustee Jader moved the Board approve the Minutes of the Regular Board Meeting Held May 25, 2016 and Place on File. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

VILLAGE PRESIDENT

MOTION: Trustee Milroy moved the Board Approve Office Upgrade /Stratum Access Technologies, Inc. in the Amount of \$2,800. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Approve Peter Baker & Son Co./ Baker Subdivision Plat of Subdivision Contingent Upon Satisfactory Completion of Tasks identified in Comments 1 and 2 in RHMG Village Engineer's Letter Dated June 12, 2016. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

MOTION: Trustee Muskat moved the Board Accept and Approve Plan Commission's Recommendation for Sheridan (Hilltop) Subdivision/Final Plat of Subdivision subject to all signatures on Plat prior to the Mayor's and Trustees signatures. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

An Update was given regarding the Wall Sign for North Shore Harley Davidson. Trustee Muskat is waiting for Findings of Fact.

BUILDING – CHAIRMAN GLOGOVSKY

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MOTION: Trustee Glogovsky moved the Board Accept the quote from Creative Carpeting Hardwood Flooring for Village Hall Basement in the amount of \$18,900.00 . Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve June 2016 Bills for Payment in the amount of \$209,942.68 and acknowledge deposit exhibits for May 2016, June 2016 in the amount of \$274,491.40. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board approve TIF Fund Bills Payable Report for June 2016 in the amount of \$9,249.01 and Acknowledge TIF Fund Monthly Financial Reports for May 2016. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

MOTION: Trustee Milroy moved the Board Approve Ordinance #2016-O-07, an Ordinance Approving the Treasurer Transfer from the General Account to the TIF Account \$100,000.00 for Incoming Expenses. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN JADER

Village Engineer Rickert discussed the Lake County All Natural Hazards Mitigation Plan. This is something the Village should do to be eligible for financing.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Proposal from RHMG letter dated June 20, 2016 for Engineering Services / Additional Studies and Design Engineering Re: 31295 N. O'Plaine Road Sewer Extension Project with a not-to-exceed limit of \$2,906. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

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The Recycling Analysis for May was given for Information.

An Update was given regarding Spectrum utility Installation for Information.

VILLAGE ADMINISTRATOR

Total bills paid for the month of May is \$219,392.68.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

MOTION: Trustee Muskat moved the Board Approve Ordinance #2016-O-08, an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and mechanics Employed in Public Works of this Public Body. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Ordinance #2016-O-09, an Ordinance Eliminating Small Scale Asphalt Recycling as a Special Use under Section 8-7A-8 of the Zoning Code and from the Zoning Definitions. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Wagener. NAY: None. ABSENT: Trustee Sugrue. Motion carried.

UNFINISHED BUSINESS

The following were given for information:

Lake County Amended Sewer Service Agreement.

Commercial Franchise

NEW BUSINESS

The Following were given for information:

Lake County Health Update June 2016.

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ADJOURN

MOTION: Trustee Wagener moved the Board adjourn this meeting at 8:40 p.m.
Seconded by Trustee Milroy. Voice Vote: "ALL AYE.". Motion carried.

Approved: July 27, 2016

Clare Michelotti

Clare Michelotti- Village Clerk