

MINUTES OF THE VILLAGE OF GREEN OAKS PUBLIC HEARING OF THE VILLAGE BOARD HELD WEDNESDAY, JULY 27, 2016 AT 7:15 P.M. GREEN OAKS VILLAGE HALL, 2020 O'PLAINE ROAD GREEN OAKS, IL. 60048.

ROLL CALL:

The following Board Members were present at 7:15 p.m. President Bernard Wysocki, Trustees Richard Glogovsky, Gwen Jader, Pam Milroy, Dan Sugrue, John Wagener. **Other Officials present:** Village Attorney Rudolph Magna. **ABSENT:** Trustee Bryan Muskat, Village Administrator Denise Kafkis. There were 0 visitors.

PUBLIC HEARING:

A Hearing before the Village Board of the Village of Green Oaks Regarding the Annual Appropriation Ordinance for the Fiscal Year Commencing on the 1st Day of May, 2016 and Ending on the 30th day of April, 2017 – Published in the Daily Herald on July 4, 2016 According to State Statues.

PROCEEDINGS:

Witnesses sworn in: No One wished to give testimony.

MOTION: Trustee Jader moved the Board Close this Public Hearing. Seconded by Trustee Glogovsky. Voice Vote: 'ALL AYE". Absent: Trustee Muskat. Motion carried.

MOTION: Trustee Jader moved the Board adjourn at 7:21 p.m. Seconded by Trustee Glogovsky. Voice Vote: " ALL AYE". Absent: Trustee Muskat. Motion carried. Motion carried.

Approved: August 24, 2016

Clare Michelotti

Clare Michelotti

Village Clerk

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS,
LAKE COUNTY, ILLINOIS HELD WEDNESDAY, JULY 27, 2016, IN THE MEETING
ROOM OF THE VILLAGE HALL AT 2020 O'PLAINE ROAD IN THE VILLAGE.**

ROLL CALL

President Bernard Wysocki, Trustees Richard Glogovsky, Gwen Jader, Pam Milroy, Dan Sugrue, John Attorney Rudolph Magna. Absent: Trustee Bryan Muskat, Village Administrator Denise Kafkis. There were 0 visitors present.

President Wysocki led the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION: Trustee Jader moved the Board approve the Minutes of the Regular Board Meeting Held June 22, 2016 and Place on File. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Wagener, Sugrue. NAY: None. ABSENT: Trustee Muskat. Motion carried.

VILLAGE PRESIDENT

The Public Hearing regarding the Village's Appropriation Ordinance will be adopted later in this meeting.

There was discussion regarding the Patriot Path/Il route 137 Bike Path Project/ and the Public Meeting August 3, 2016

There was discussion regarding the Chairman of the ZBA committee.

MOTION: Trustee Wagener moved the Board appoint Trustee Glogovsky as Temporary Chairman for the Zoning Board of Appeals. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Sugrue moved the Board cancel the next Committee of the Whole meeting. Seconded by Trustee Milroy. Voice Vote: " ALL AYE". ABSENT: Trustee Muskat. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

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MOTION: Trustee Sugrue moved the Board Approve the Plan Commissions Findings of Fact Recommended Dated July 18, 2016 for the Sheridan of Green Oaks proposed signage. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Muskat moved the Board Accept and Approve Plan Commission's Recommendation dated July 18, 2016 for Sheridan (Hilltop) Subdivision proposed wall sign at 13825 Business Center Drive. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Jader moved the Board Accept and Approve the Plan Commission's Findings of Fact Recommendation Dated July 18, 2016 for the Wall Sign- Lake Shore Harley Davidson at 14000 Rockland Road. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Wagener moved the Board Accept and Approve Spectrum Temporary Signs Permit Contingent Upon Location and Condition of Sign. Seconded by Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. ABSENT: Trustee Muskat. Motion carried.

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Accept the Proposal from Total Paving and Brick Services Inc. for Retaining Wall and Stone Work/Village Hall project and Approve Down Payment in the amount of \$2,780.00 50% of total Proposal Amount of \$5,560.00 . Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Glogovsky moved the Board accept Proposal from Outdoor Display/Cases for Village Hall Project the Amount Not to Exceed \$2,100. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Invoice from Creative Carpeting Hardwood Flooring for Tear Out and Debris Removal in the Amount of

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\$450.00 for Village Hall Project. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Glogovsky moved the Board Accept Proposal from Dunlap Tree Experts for Removal of 4 Trees (3 Austrian Pine and 1 Crabapple) at Village Hall in the Amount of \$500/ Village Hall Project. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve Final Payment to Creative Carpeting Hardwood Flooring in the Amount of \$9,450.00 for the Basement Floor Completion/Village Hall Project. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve the Purchase of Ten Chrome Wire Racks for Basement Box Storage/Village Hall Project the Amount Not to Exceed \$1,000.00. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve July 2016 Bills for Payment in the amount of \$209,942.68 and acknowledge deposit exhibits for May 2016, June 2016 in the amount of \$349,045.39. 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

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

PUBLIC AFFAIRS – CHAIRMAN JADER

Trustee Jader is working on a community service project with residents involvement.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Pay Request #1 to DK Contractors in the Amount of \$49,701.60 for Crest Road Drainage Project per RHMG letter dated July 18, 2016. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Payment in the Amount of \$7,782.97 to ENCAP Inc. for Doe Lake Retention per RHMG Recommendation letter dated July 26, 2016.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Award Contract from Peter Baker and Sons, Inc. in the Amount of \$190,933.90 Re: 2016 MFT Street Maintenance Program per RHMG Recommendation Letter dated July 22, 2016 Contingent Upon no Protests being filed on or before July 30, 2016. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Pay Request No. 2 (Final) to Chicagoland Paving in the Amount of \$17,743.21 per RHMG Letter Dated July 18, 2016 re: Green Oaks – 2015 MFT Street Maintenance. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Pay Request No. 1 (Final) to Patriot Pavement Maintenance Inc. in the Amount of \$17,175 for 2016 MFT Crack Sealing per RHMG Letter dated July 16, 2016. Re: LCML Joint Purchasing Program. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

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VILLAGE ATTORNEY

An update was given regarding Inland Status. An email was received asking when the working group meeting was and they would like to discuss their status update. A status report is forthcoming regarding Inland's project proposal.

The Village received the report regarding Forward Space/State's 1st Tri-Annual Report. No money is due, the Village has been paid.

MOTION: Trustee Glogovsky moved the Board Authorize the Mayor to take Appropriate Action with SafeBuilt Contract /Building Department. Seconded by Trustee Jader. A Notice will be sent to Current Building Code terminating the contract. There was discussion how the files are kept, electronic or paper, and talk of the Freedom of Information Act. The Village Administrator will determine how records are kept in order to get information and records/documents. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

VILLAGE ADMINISTRATOR

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

MOTION: Trustee Wagener moved the Board Adopt the Annual Appropriation Ordinance #2016-O-10 for the Fiscal Year Commencing on the First Day of May 2016 and Ending on the 30th Day of April 2017 and File with the Lake County Clerk's Office. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

MOTION: Trustee Sugrue moved the Board Approve Resolution #2016-R-01, a Resolution Placing a Referendum Question on the November 8, 2016 General Election Ballot. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustee Muskat. Motion carried.

UNFINISHED BUSINESS

The following were given for information:

Lake County Amended Sewer Service Agreement.

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Commercial Franchise

ADJOURN

MOTION: Trustee Jader moved the Board adjourn this meeting at 8:25 p.m.
Seconded by Trustee Glogovsky. Voice Vote: "ALL AYE.". Motion carried.

Approved: August 24, 2016

Clare Michelotti

Clare Michelotti- Village Clerk