

MINUTES OF THE RESCHEDULED REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS, LAKE COUNTY, ILLINOIS HELD WEDNESDAY, APRIL 29, 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 10 visitors present.

Village Administrator Elaine Palmer gave the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

MOTION: Trustee Muskat moved the Board Approve the Presentation of the Certificate of Appreciation to Carol J. Mitchell for her Dedicated Services. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

APPROVAL OF MINUTES

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

VILLAGE PRESIDENT

MOTION: Trustee Sugrue moved the Board Appoint Bryan Muskat a Member and Chairman of the TIF Committee. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Appoint Mohan Manian a Member to the Plan Commission. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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Mr. Manian was given the Oath of Office.

MOTION: Trustee Glogovsky moved the Board Approve the Village Attorney Letter dated 4/14/15 specifying a 2% Rate Increase. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Dennis Dorsey Conservation Area Dedication was discussed and a Proposed Date of May 31, 2015 was mentioned.

The Libertyville FPD letter re: Proposed Meeting Regarding TIF Revenues was mentioned.

The Pronouncement of the Canvass of Votes to Certify the Election of Trustees Sugrue, Wagener, and Glogovsky from the April 7, 2015 Consolidated Election was done.

MOTION: Trustee Muskat moved the Board Approve the Village Board Assignments Effective May 1, 2015. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

A letter was sent to Senators Link/Duffy Opposing SB1206 Amending the TIF Redevelopment Act of Illinois Municipal Code.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Accept and Approve the Plan Commission's Findings of Fact Favorable Recommendation Regarding the Public Hearing Held on April 8, 2015 for an Ordinance Amending the Zoning Regulations of Title 8 of the Village of Green Oaks Village Code to Provide For an Infill Cluster Subdivision Development As a Special Use Within the SR-1 District. Seconded by Trustee Glogovsky. Roll call vote: AYE: Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Accept and Approve The Plan Commission's Findings of Fact Favorable Recommendation Regarding the Public

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Hearing Held on April 8, 2015 to Grant the Request by Ashford Oaks, LLC For a Special Use in the Village of Green Oaks SR-1 Suburban Residential District to Allow for an “Infill Cluster Subdivision Development” on the Property Commonly

Known as a Common Street Address of 1891 N. St. Mary’s Road and 15020 King Drive, Green Oaks, Illinois 60048 Subject to the Conditions Noted in the Findings of Fact Report. 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 RHMG Proposal (Ltr. Dated 4/2/15) to Assist Village in Administering Their TIF District With an Interactive GIS Map Viewer Not to Exceed \$1,500 a Year. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve RHMG TRU-Green to Perform Two Lawn Treatments at Lake Kathryn in the Amount of \$1,145 Per Application. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Dorsey, Glogovsky, Jader, Milroy, Sugrue, Wagener. NAY: None. Motion carried.

Trustee Muskat stated the Hilltop Recommendation to go Forward with Approving Redevelopment Agreement is ready for execution.

MOTION: Trustee Muskat moved the Board Approve Contract Dated 4/29/15 with Rolf Campbell & Associates A Division of Manhart Consulting for Planning and Zoning Services. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve Renewal of Generac 27kw Standby Generator preventive Maintenance Agreement Contract with Genx from 5/1/15 through 5/1/16 in the Amount of \$350.00. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

FINANCE – CHAIRMAN MILROY

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MOTION: Trustee Milroy moved the Board Approve April 2015 Bills for Payment in the amount of \$184,712.51 and acknowledge exhibits for March and April 2015 Receipts Totaling \$183,055.30. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board Approve Village Treasurer's report for April 2015 and place on file. Seconded by Trustee Glogovsky. Roll call Vote: Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC AFFAIRS – CHAIRMAN JADER

MOTION: Trustee Jader moved the Board Approve and Ratify Agreement Entered Into Pursuant to the Terms of the Aggregation Program Agreement Between Constellation Energy Services, Inc ("Seller") and the Village of Green Oaks, IL for Delivery Period May 2015 Meter Read Dates Through May 2017 Meter Read Dates. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

PUBLIC WORKS – CHAIRMAN WAGENER

The Lake County Public Works letter dated 4/16/15 Re: Notice of Wholesale Sewer Rate Increase was given for information. The Village will review what we are paying out vs. what we are receiving.

The RHMG Follow – up Report re: Drainage Complaints from the April 15th Committee Meeting was discussed. Discussion included drainage issues following the April 9th rain event. Specific grievances, remedies, costs and responsibilities towards solutions were discussed. Village Resident Mr. Rizzo and the Village Engineer discussed the height of the proposed berm and the depth of the ditch and the responsibility of the maintenance of the ditches.

Crest/Pearson overflow was discussed. A proposed solution of replacing the culvers at a cost of \$49,500 was mentioned. The Village Engineer will detail the affected homeowners and their costs and contingencies.

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The Village Engineer met with the homeowner at 2222 Shannondale to discuss overflow/lowpoints and provided direction to him to remedy the situation.

The Groot/2015 Recycling Analysis was given for information.

MOTION: Trustee Wagener moved the Board Recognize Earth Day as April 22, 2015 and Arbor Day as April 24, 2015. Seconded by Trustee Milroy. Voice Vote: "ALL AYE". Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

A status report was given regarding the Snowplow Repairs/Mailbox Damage Reimbursements to Residents.

MOTION: Trustee Sugrue moved the Board Approve RHMG Recommendation Contract Awards/LCML – Village Joint Purchase Agreement For Crack Sealing \$14,500 to Patriot Pavement Maintenance, Stripping \$8,416.63 to Superior Rd Stripping Inc, and Street Sweeping to TKG Sweeping and Services Inc. \$1,197. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE ADMINISTRATOR

The ComEd Notice to Residents: Tree Trimming Schedule was given for information.

ORDINANCES / PROCLAMATIONS/RESOLUTIONS/

MOTION: Trustee Muskat moved the Board Approve Ordinance #2015-O-07, an Ordinance Approving the Redevelopment Agreement (Redevelopment Project Area 1: Rondout TIF District – Hilltop). Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. None. Motion carried.

MOTION: Trustee Muskat moved the Board Approve Resolution 2015-R-08 A Resolution Appointing Richard Glogovsky an Alternate Representative for SWALCO Board. 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 Resolution 2015-R-09, a Resolution Approving Building Permit Fee Schedule. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

NEW BUSINESS

The AHPAA Affordable Housing Plan is in the Building Committee for review.

The ComEd rates for the month of May were given for information.

ADJOURN:

MOTION: Trustee Muskat moved the Board Adjourn at 8:52 p.m. Seconded by Trustee Jader. Voice Vote: "ALL AYE". NAY: None. Motion carried.

Approved: 5-27-15

Clare Michelotti

Clare Michelotti- Village Clerk