

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS,
LAKE COUNTY, ILLINOIS HELD WEDNESDAY, MAY 27, 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, Pam Milroy, Dan Sugrue, John Wagener. **Absent:** Trustees Gwen Jader, Bryan Muskat. **Other Officials present:** Village Administrator Elaine Palmer. Village Attorney Rudolph Magna. There was 1 visitor 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 April 29, 2015, and Place on File. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener. ABSENT: Trustees Jader, Muskat. NAY: None. Motion carried.

VILLAGE PRESIDENT

MOTION: Trustee Milroy moved the Board Authorize Donald Peterson to Represent Green Oaks at the GLMV Meetings. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Muskat. Motion carried.

MOTION: Trustee Glogovsky moved the Board Appoint Greg Winters a Member of the Plan Commission Term Ending 4/30/17 . Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Muskat. Motion carried.

Page Two – Minutes of the Regular Board Meeting on May 27, 2015

MOTION: Trustee Milroy moved the Board Present the Certificate of Appreciation to Jeff Stalker, Building Commissioner, for His Excellent Service to the Village of Green Oaks. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Muskat. Motion carried.

STANDING COMMITTEE REPORTS:

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve Fence Installation at 14737 Greenfield Court As Long as There is Not any Impediment to Drainage and the Fence is Installed in Accordance with the Village Codes per RHMG Recommendation letter dated May 19, 2015. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Muskat. Motion carried.

MOTION: Trustee Glogovsky moved the Board Accept the Cedar Roofing Company Proposals - #27902 in the Amount of \$18,900.00 for Asphalt Shingle Integrity Re-Roofing and Proposal #27903 for Heat Cable in the Amount of \$850.00 Totaling \$19750.00 for Replacement of Village Hall Roof and Installation of Heat Cable to prevent icicle and water damage. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Muskat. Motion carried.

MOTION: Trustee Glogovsky moved the Board Approve the Village Engineer Recommendation to Permit a Variation to Watershed Development Ordinance for Hilltop Sheridan Contingent upon Payment received. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Muskat. Motion carried.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve May 2015 Bills for Payment in the amount of \$166,894.84 and acknowledge exhibits for April and May 2015 Receipts Totaling \$196,820.45. Seconded by Trustee Glogovsky. Roll call vote:

Page Three – Minutes of the Regular Board Meeting on May 27, 2015

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

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve Reimbursement of Herbicide Annual License Fee in the Amount of \$20.00 each to Bob Lesnak, Derrek Rogers and Mary Ellen Muskat in the Amount of \$20.00 each. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Muskat. Motion carried.

VILLAGE ATTORNEY

The Village Attorney commented on the Hilltop Sheridan pending water agreement. This issue needs to be on the Agenda to be approved.

ORDINANCES / PROCLAMATIONS/RESOLUTIONS/

MOTION: Trustee Wagner moved the Board Approve Ordinance #2015-O-08, an Ordinance Amending the Zoning Regulations of Title 8 of the Green Oaks Village Code To Provide for an Infill Cluster Subdivision As Special Use Within The SR-1 District. Seconded by Trustee Glogovsky. AYE: Trustees Glogovsky, Milroy, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Muskat. Motion carried.

NEW BUSINESS

The Following were mentioned for informational purposes.

David McCullum Associates letter dated 5/26/15 re: The Sheridan Senior Living Facility/Phase I Landscape Plan Review.

The Groot 2015 Recycling Analysis.

Reminders were given for the May 31 Dennis Dorsey Dedication ceremony and the June 6 Strategic Plan Meeting at 8:00 a.m.

Page Four – Minutes of the Regular Board Meeting on May 27, 2015

ADJOURN:

MOTION: Trustee Milroy moved the Board Continue this meeting to June 3rd at 7:30 p.m. Seconded by Trustee Sugrue. Voice Vote: "ALL AYE". NAY: None.
ABSENT: Trustees Jader, Muskat. Motion carried.

The Meeting Adjourned at 7:50 p.m.

Approved: 6-24-15

Clare Michelotti

Clare Michelotti- Village Clerk