

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS,
LAKE COUNTY, ILLINOIS HELD WEDNESDAY, JUNE 24, 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, Bryan Muskat, Dan Sugrue, John Wagener. **Absent:** Trustees Gwen Jader, Pam Milroy. **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.

APPROVAL OF MINUTES

MOTION: Trustee Sugrue moved the Board approve the Minutes of the Regular Board Meeting Held May 27, 2015, and the Continued Meeting Held on June 3, 2015 and Place on File. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. ABSENT: Trustees Jader, Milroy. NAY: None. Motion carried.

VILLAGE PRESIDENT

MOTION: Trustee Muskat moved the Board Tentatively Approve the 2015-2016 Budget and Approve for Public Hearing on July 22, 2015 at 7:15. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

An update was given regarding the Spectrum Senior Living Conditional Approval.

MOTION: Trustee Sugrue moved the Board Reaffirm Support And have the Mayor send a letter to the Illinois Tollway for the IL. Rt. 53 Extension. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

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An update was given regarding a Meeting with the Libertyville Fire Dept. It was a positive meeting with discussion regarding the amount of calls received. A follow up meeting in August will be held to discuss funding.

An update was given regarding the Inland Overview Meeting. Discussion included a Sales amount figure to be given, truck sales tied to the office, committing to Office Space, the Marcus theater, and if the Village of Green Oaks wants to do their own study.

BUILDING – CHAIRMAN GLOGOVSKY

MOTION: Trustee Glogovsky moved the Board Approve Jessup Manufacture Landscape Plan Review #3 based on David McCallum recommendation. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

There was discussion regarding Code Violation at 31455 O'Plaine Road. Willie reported that the resident has a dumpster and is removing the debris including a shed and camper. Compliance of Red Tag and Nuisance Abatement discussion was held.

MOTION: Trustee Wagener moved the Board Authorize the Attorney to begin process of Nuisance Abatement Ordinance on 31455 O'Plaine Road if the residence is not cleaned up. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Muskat moved the Board Approve June 2015 Bills for Payment in the amount of \$182,447.55 and acknowledge exhibits for May and June Totaling \$353,302.49. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

MOTION: Trustee Wagener moved the Board approve the Treasurer's Report for May 2015 and Place on File. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

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The TIF Chart of Accounts was given for information.

PUBLIC WORKS – CHAIRMAN WAGENER

MOTION: Trustee Wagener moved the Board Approve for Signature the Des Plaines River Watershed Workgroup Agreements and Pay the Annual Dues of \$782.00 per RHMG Recommendation letter dated 6/8/15. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

MOTION: Trustee Wagener moved the Board Authorize Lake County Public Works to Replace Fire Hydrant at 14193 Morgan Court in the amount of \$4,732.00. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

MOTION: Trustee Wagener moved the Board Authorize Payment to Hey and Associates in the Amount of \$1,000 for Work Performed Under their Drainage Channel Maintenance Contract During the Month of May. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

MOTION: Trustee Wagener moved the Board Approve the Increase of the “Pass-through” Wholesale Sewer Rate Cost Received from the Lake County Dept. of Public Works to Customers in the County’s Southeast Central System in the Village of Green Oaks Effective July 1, 2015 from \$4.19 to \$4.30 per 1,000 gallons. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

MOTION: Trustee Wagener moved the Board Approve Village of Green Oaks Customer’s Quarterly Sanitary Sewer Rate Increase West of the Tollway from \$130 to \$133 and Customers East of the Tollway in the North Shore Sanitary District Quarterly Rate Increase from \$35 to 436 per RHMG Recommendation letter dated 5/27/15. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

MOTION: Trustee Wagener moved the Board Authorize Payment to I.D.O.T. Invoice #108104 in the Amount of \$1,821.40 for the Village’s Remaining Balance Due for Upgrades at O’Plaine Road and Buckley Road (Libertyville Fire District Paid

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\$5,421.74 Ck. #1770 for their Share – Total Invoice Amt. \$7,243.14. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

There was discussion regarding Sanitary Sewer Blockage of St. Mary's Road – Emergency Report Expense.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Authorize execution of I.D.O.T. Resolution Appropriating the Sum of \$120,000 of Motor Fuel Tax Funds for the Purpose of Maintaining Streets from January 1, 2015 to December 31, 2015. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

VILLAGE ATTORNEY

The Comcast Franchise Renewal request was discussed as the expiration date is 11-15-15. A memo will be discussed at the next meeting.

The AHPAA Affordable Housing Plan was discussed for determination of low income housing provided. This issue will be in the Building committee and they will begin the process of updating survey of low income housing.

There was discussion regarding Fence/Barb Wire. Discussion included that Green Oaks has no prohibition of Barb Wire on top of a fence. This issue is in the Building Committee.

ORDINANCES / PROCLAMATIONS/RESOLUTIONS/

MOTION: Trustee Muskat moved the Board Approve Ordinance #2015-O-10, an Ordinance Ascertaining the Prevailing Rate of Wages For Laborers, Workmen and Mechanics Employed in Public Works of the Public Body. Seconded by Trustee Glogovsky. AYE: Trustees Glogovsky, Muskat, Sugrue, Wagener. NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

NEW BUSINESS

The Following were mentioned for informational purposes.

The Groot 2015 Recycling Analysis.

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The Law Office of Rudolph F. Magna Annual Municipal League Dinner – 9/19/15.

ADJOURN:

MOTION: Trustee Sugrue moved the Board Adjourn at 8:21p.m. Seconded by Trustee Wagener. Voice Vote: "ALL AYE". NAY: None. ABSENT: Trustees Jader, Milroy. Motion carried.

Approved: July 22, 2015

Clare Michelotti

Clare Michelotti- Village Clerk