

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS,
LAKE COUNTY, ILLINOIS HELD WEDNESDAY, JULY 22, 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 3 visitors present.

Village Administrator Elaine Palmer gave the Prayer.

President Wysocki led the Pledge of Allegiance.

NON AGENDA ITEMS AND VISITORS

Mr. Rizzo discussed the water on his property. Discussion included his meetings with Engineer Ben, from what properties the water is coming from and getting berms in place to prevent the collection of water. There was also discussion regarding cleaning of the swales, and having residents pay for some of this. Trustee Wagener discussed nuisance flooding in a flat Village. Trustee Wagener gave a general time frame for completion, late September/October.

APPROVAL OF MINUTES

MOTION: Trustee Muskat moved the Board approve the Minutes of the Regular Board Meeting Held June 24, 2015 and Place on File. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE PRESIDENT

The Public Hearing held on 7-22-15 was mentioned as the Ordinance will be adopted at this meeting.

The Township Meeting with Bleck Property Owners was discussed. Concern with the property for sale, tree cutting, and school overcrowding was discussed. A conservation easement and a set amount of houses on certain property lots was mentioned. This is not zoned for Estate homes.

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President Wysocki is attending the dedication for Rogan Gardens at Lamb's Farm at 3:00 p.m. on 7-23-15.

STANDING COMMITTEE REPORTS:

ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT

MOTION: Trustee Muskat moved the Board Accept the Native Restoration 2015 Summer Proposal for Native Landscape Improvements at Lake Kathryn which provides 4 Stewardship Visits at \$546.00 each Totaling \$2,181.00. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

BUILDING – CHAIRMAN GLOGOVSKY

There was discussion regarding the PCI Energy Parking Lot Lighting. Resident Mr. Jaroch requested the lights be at 18 feet. The consensus of the Board was to allow the lights at 18 feet.

FINANCE – CHAIRMAN MILROY

MOTION: Trustee Milroy moved the Board Approve July 2015 Bills for Payment in the amount of \$120,699.15 and acknowledge exhibits for June and July Totaling \$253,742.47. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Milroy moved the Board approve June and July TIF Bills in the Amount of \$20,848.98. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

The Updated Run Rate TIF/Escrow Accounts was given for information.

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

PUBLIC WORKS – CHAIRMAN WAGENER

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MOTION: Trustee Wagener moved the Board Authorize The Village Attorney to Review Commercial Franchise Ordinance. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

MOTION: Trustee Wagener moved the Board Authorize RHMG Engineers to Perform Final Design Engineering and Prepare Bid Documents for Completion of the West Rondout Area Drainage Improvements for a Not-to-Exceed Fee of \$20,000. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

STREETS AND ROADS – CHAIRMAN SUGRUE

MOTION: Trustee Sugrue moved the Board Authorize Lake County Department of Transportation to Manufacture Four Weight Limit Signs to be Installed Along Bradley Road in the Total Amount of \$403.60 (excluding installation) per RHMG Recommendation. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

VILLAGE ATTORNEY

The Comcast Franchise Renewal request was discussed as the expiration date is 11-15-15. The Attorney is waiting for a response from Comcast. A Public Hearing will be set for Sept. 23, 2015.

The AHPAA Affordable Housing Plan was discussed for determination of low income housing provided. A Mandate was passed determining that 10% must be low income housing. Green Oaks is a non-exempt community and Lamb's Farm was omitted. There was discussion regarding getting additional units to add to this low income housing #'s. Trustee Glogovsky will have a report mid-August.

VILLAGE ADMINISTRATOR

The City of Waukegan Utility Billing/Water Rate Correction was discussed. A letter will be sent detailing what the Village is paying and why, paying the corrected amount and not the late fees. Engineer Rickert will also contact them.

ORDINANCES / PROCLAMATIONS/RESOLUTIONS

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MOTION: Trustee Wagener moved the Board Approve Ordinance #2015-O-11, an Ordinance Adopting the Annual Appropriation Ordinance For the Fiscal Year Commencing on the First Day of May 2015 and Ending on the 30th Day of April 2016 and File with the Lake County Clerk's Office. Seconded by Trustee Sugrue. AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

ADJOURN:

MOTION: Trustee Muskat moved the Board Adjourn at 8:21p.m. Seconded by Trustee Jader. Voice Vote: "ALL AYE". NAY: None. Motion carried.

Approved: Aug. 26, 2015

Clare Michelotti

Clare Michelotti- Village Clerk