

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE OF GREEN OAKS,  
LAKE COUNTY, ILLINOIS HELD WEDNESDAY, AUGUST 26, 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.

**MOTION:** Trustee Jader moved the Board Appoint Village Administrator Elaine Palmer the Village Clerk pro tem. Seconded by Trustee Milroy. Voice Vote: "ALL AYE". Motion carried.

**NON AGENDA ITEMS AND VISITORS**

Theresa Guerriero will fill the Vacancy on the Plan Commission.

**APPROVAL OF MINUTES**

**MOTION:** Trustee Glogovsky moved the Board approve the Minutes of the Public Hearing Dated July 22<sup>nd</sup> and Regular Board Meeting Held July 22, 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**

**MOTION:** Trustee Muskat moved the Board Accept the Resignation of Plan Commission Member Patricia Thomas with Regret. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Muskat moved the Board Appoint Theresa Guerriero a Member of the Plan Commission to fill the vacancy created by the Resignation of Patricia Thomas. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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President Wysocki Administered the Oath of Office to Theresa Guerriero /Term Ending April 30<sup>th</sup>, 2017.

**MOTION:** Trustee Glogovsky moved the Board Designate Trustee Wagener as Voting Delegate and Trustee Daniel Sugrue as Alternate Delegate to Cast One Vote at the Business Meeting Held During the Illinois Municipal League Conference. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

There was discussion regarding the Spectrum/Hilltop Mailing Address, ie. Libertyville or Green Oaks.

### **STANDING COMMITTEE REPORTS:**

#### **ANNEXATION, PLANNING AND ZONING – CHAIRMAN MUSKAT**

**MOTION:** Trustee Muskat moved the Board Approve Reigate Woods Native Planting Plan Incorporating Village Forester Recommendations e-mail Dated 8/20/15 for Tree Planting Outline. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

A Proposed Ordinance was discussed regarding adding Dog Training as a Permitted Use in the LI Zoning District.

#### **BUILDING – CHAIRMAN GLOGOVSKY**

**MOTION:** Trustee Glogovsky moved the Board Approve the “Village of Green Oaks Affordable Housing Plan 2015” as prepared with the technical assistance of the Village Planning Consultants, Rolf C. Campbell & Associates, and dated August 26, 2015, and to instruct Rolf C. Campbell & Associates to send a copy to the Illinois Housing Development Authority (IDHA) on behalf of the Village. Seconded by Trustee Wagener. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Glogovsky moved the Board Authorize the Village Attorney to Notify Owners of Record Regarding an Abandoned Home at 1320 Atkinson Road. Seconded by Trustee Milroy. 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 Authorize the Village Attorney to take Action at Property Located at 31455 O'Plaine Road to Remove Debris. Seconded by Trustee Dorsey. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Glogovsky moved the Board approve sending a letter regarding height violation of Prairie Grass. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Glogovsky moved the Board Approve Payment to Season Heating & Air Conditioning Inc. for Installation of Air Conditioner in the Amount of \$3,500.00. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Glogovsky moved the Board Approve Payment to Coast to Coast for Masonary Work at 2020 O'Plaine Road in the Amount of \$10,440.00. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**FINANCE – CHAIRMAN MILROY**

**MOTION:** Trustee Milroy moved the Board Approve August 2015 Bills for Payment in the amount of \$211,118.03 and acknowledge exhibits for July and August Totaling \$690,918.26. 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 August TIF Bills for payment in the Amount of \$11,346.62. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

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

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**MOTION:** Trustee Milroy moved the Board Approve for Signature Evoy, Kamschultz, Jacobs & Co. letter dated 8/5/15 re: Confirming the Understanding of Their Audit Services for Green Oaks for the Period of May 1, 2014 to April 30, 2015. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Milroy moved the Board Approve the Village Board and Administrator to Attend the Annual Illinois Municipal Conference Not to Exceed \$4,500 for Registration and Hotel, Parking and Travel Expense. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**PUBLIC AFFAIRS – CHAIRMAN JADER**

An Ordinance Amendment for Agricultural Use was discussed.

Articles for the Newsletter due by 9/2/15.

**PUBLIC WORKS – CHAIRMAN WAGENER**

**MOTION:** Trustee Wagener moved the Board Authorize The Village Attorney to Review Commercial Franchise Ordinance. Seconded by Trustee Milroy. 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 Approve Payment in the Amount of \$960.00 to TKG Environmental Services for the LCML Joint Street Sweeping Project per RHMG Recommendation. Seconded by Trustee Muskat. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Sugrue moved the Board Approve Payment to HMG Engineers, Inc. in the Amount of \$1,020.79 for the Atkinson Road Bridge Project When Project Complete Village Will Receive Grant Reimbursement. 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 Sugrue moved the Board Approve the Awarding the 2015 MFT Street Maintenance Contract to Chicagoland Paving, Inc. in the Amount of \$409,476.50 per RHMG letter dated 8/18/15. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Sugrue moved the Board Approve the Village President to Sign the IDOT 2015 MFT Revised Resolution. Seconded by Trustee Milroy. 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.

The Kaplan/Violation was discussed and they will come to a Village Meeting to discuss.

The Lake County Sheriff is invited to Attend a Village Board Meeting to discuss the Continuous Overload from Mettawa on Bradley Road.

**VILLAGE ADMINISTRATOR**

The City of Waukegan Utility Billing/Water Rate Correction was discussed.

**ORDINANCES / PROCLAMATIONS/RESOLUTIONS**

**MOTION:** Trustee Muskat moved the Board Approve Ordinance #2015-O-12, an Ordinance Amending an Ordinance Authorizing the Transfer of up to \$100,000 from the General Corporation Fund to the Special Tax Allocation Fund of Redevelopment Project Area 1: Rondout Area as an Inter-Fund Loan on the Terms Provided Herein by Increasing the Authorization to \$150,000 and Directing a Transfer of \$50,000 Pursuant Hereto. 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 Wagener moved the Board Approve Ordinance #2015-O-13, an Ordinance Authorizing Reimbursement of Funds Expended by Troy & Cathy Paulson for Extension of Public Sewer Improvements Along a Portion of Crescent Knoll. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Wagener moved the Board Approve the Recapture Agreement for Paulson. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Wagener moved the Board Approve Ordinance #2015-O-14, an Ordinance Authorizing Reimbursement of Funds Expended by Patrick and Carroll for Extension of Public Sewer Improvements Along a Portion of Margate Lane. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Wagener moved the Board Approve the Recapture Agreement for Carroll. Seconded by Trustee Jader. Roll call vote: AYE: Trustees Glogovsky, Jader, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

**MOTION:** Trustee Glogovsky moved the Board Approve Resolution #2015-R-10, a Resolution Establishing New Fees for Examination of Plans and New Fees for Building Permits for Residential Development. Seconded by Trustee Muskat. Roll call vote: 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: \_\_\_\_\_

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Clare Michelotti- Village Clerk