



Village of Green Oaks

2020 O'Plaine Road • Green Oaks, IL 60048 • (847)362-5363 • Fax (847)362-5375

Posted ~ September 24, 2018 at 3 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

**Wednesday, September 26, 2018
7:30 p.m.**

**Village Hall Board Room
2020 O'Plaine Road**

AGENDA

- 1.0 Call to Order**
- 2.0 Prayer**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call**
- 5.0 Non Agenda Items and Visitors The Village President and Board of Trustees Allocate Fifteen (15) Minutes At This Time for Those Individuals Who Would like the Opportunity To Address the Village Board**
- 6.0** Approve the Minutes of the Regular Board Meeting Held on August 22, 2018, Minutes of the Regular Board Meeting Executive Session and Minutes of the Committee of the Whole Meeting Held on December 6, 2017 and Place on File (Pg.)
- 7.0 Village President**
- 8.0 Annexation, Planning and Zoning, Chairman Muskat**
 - 8.1 Motion to Accept the Plan Commission's Findings of Fact Letter Dated September 13, 2018 On the Petition to Amend the Village of Green Oaks Zoning Ordinance Proposing to Add a New "SR-MF Suburban Residence Multi-Family District" the Commissioners Voted Unanimously to Not Recommend Changing the Zoning Ordinance (Pg.)
 - 8.2 Motion to Deny Amending the Zoning Ordinance which Proposed A New "SR-MF Suburban Residence Multi-Family District" (Pg.)
- Building, Chairman Glogovsky**
 - 8.3 Motion to Approve Quote from Seasons Heating & Air Conditioning, Inc. in the Amount Not to Exceed \$4,995 Re: Village Hall Air Condition and Furnace (Pg.)
 - 8.4 Motion to Approve Quote from Dunlap Trees in the Amount Not to Exceed \$5,300 for the Removal of Trees Located in the Forest Cove Subdivision Outlot "A" and Forest Cove HOA Will Contribute \$1000 towards the Cost of Removal (Pg.)
 - 8.5 Motion to Approve Permit Fee Refund in the Amount of \$125 to Mr. Gerald Rizzo of 2238 Shannondale Rd, Green Oaks, IL Re: Building Permit No# 6037-18-08 (Pg.)
 - 8.6 Motion to Approve North Shore Turf Industries, LTD Proposal Re: Cranbrook Rd/Placid Ln Boardwalk Maintenance in the Amount Not to Exceed \$1,500 (Pg.)

Finance, Chairman Milroy

- 8.7 Motion to Approve September 2018 Bills for Payment in the Amount of \$226,558.00 and Acknowledge Deposit Exhibits for August 2018 and September 2018 in the Amount of \$409,557.47 (Pg.)
- 8.8 Motion to Approve the August 2018 TIF Fund Bills for Payment in the Amount of \$33,781.03 (Pg.)
- 8.9 Acknowledge Expenditure and Revenue Reports for August 2018 (Pg.)
- 8.10 Motion to Approve the Treasurer's Report for July 2018 and Place on File

Public Affairs, Chairman Furlong

Public Works, Chairman Wagener

- 8.11 Motion to Approve Village Engineer's Sewer Recapture Fee Calculation in the Amount of \$12,706.07 Payable to Mr. Troy Paulsen of 290 Crescent Knoll, Green Oaks, IL (Pg.)

Streets and Roads, Chairman Sugrue

9.0 Village Attorney

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2018-O-05 and Resolutions 2018-R-08

- 11.1 Motion to Approve an Ordinance Defining Meeting and Adopting Procedures for Remote Participation (Pg.)
- 11.2 Motion to Approve an Ordinance establishing a position of Deputy Clerk (Pg.)

12.0 Old Business

13.0 Unfinished Business

- 13.1 Lake County Amended Sewer Service Agreement

14.0 New Business

15.0 Executive Session

- 15.1 Motion to go into Executive Session, for the Purpose of Discussing the Purchase or Lease of Real Property with the use of TIF Funds for the Use of the Public Body, Including the Purpose of Discussing Whether a Particular Parcel Should be Acquired Pursuant to 5 ILCS 120/2 (C) (5)

16.0 Motion to Authorize the Mayor to Enter into a Contract to Purchase Real Estate as Discussed in Executive Session

17.0 Adjourn

The Village of Green Oaks is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the facilities are required to contact Village Administrator Denise Kafkis at (847) 362-5363 promptly to allow the Village to make reasonable accommodations for those persons.