



Village of Green Oaks

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

December 3rd 2018 @ 3 p.m.

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING**

**Wednesday, December 5, 2018
7:30 p.m.**

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

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 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

3.1 Mr. Dave Curry with Jameson Real Estate Re: Potential Ice Rink Project located in the Village's Business District at 13795 Polo Trail Drive, Lake Forest, IL

4.0 Village President

4.1 Lake County Sheriff CAD Report for November 2018

4.2 Update: Reminder of Meeting Dates for December 2018

* Annual Holiday Gathering Wednesday, December 12th

* Public Hearing Re: Notice of Proposed Property Tax Levy Wednesday, December 19th

* Regular Board Meeting Wednesday, December 19th

4.3 Update: Congressman Brad Schneider Critical Policy Matter Discussion Meeting Saturday, December 1st at Rondout School

4.4 Green Oaks Holiday Concert Friday, December 14th ~ 7:30 p.m. at Holy Cross Lutheran Church in Libertyville

5.0 Annexation, Planning and Zoning, Chairman Muskat

5.1 Potential Ice Rink Project Located at 13795 Polo Trail Drive, Lake Forest, IL

5.2 Update: Plan Commission Meeting Wednesday, December 12th 2018 Canceled ~ Next Scheduled Meeting is January 9th 2018 at 7:30 p.m.

5.3 Sheridan Reimbursement of \$118,167.57 for the 2017-2018 Incremental Revenue Share

Building, Chairman Glogovsky

Finance, Chairman Milroy

5.5 Tax Year 2018 Tax Levy Ordinance

5.4 TIF Loan Resolution Draft

Public Affairs, Chairman Furlong

5.6 Update: St. Mary's Quite Zone

Public Works, Chairman Wagener

5.7 Update: West Rondout Drainage Improvement

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Streets and Roads, Chairman Sugrue

5.8 Update: Village Engineer RHMG Letter Dated November 30, 2018 Re: 2019 MFT Street Maintenance Program

6.0 Village Administrator

**7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~
Last Ordinance Passed 2018-O-07 and Resolutions 2018-R-07**

8.0 Old Business

9.0 Unfinished Business

9.1 Lake County Amended Sewer Service Agreement

10.0 New Business

10.1 IML Statehouse Briefing December 3, 2018

11.0 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.