



Village of Green Oaks

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

August 31, 2018 at 3 pm

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

**Wednesday, September 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 Ms. Shelly MacCallum of 2058 Kenton Lane/Mr. Ron Gahart, Mr. Dean Gahart of 1935 Kenton Lane Drainage Complaint

4.0 Village President

- 4.1 Lake County Sheriff CAD Report for August 2018
4.2 Village Attorney Rudy Magna Memo Re: Ordinance and Policy Permitting Remote Participation at Meetings
4.3 Draft of Ordinance Defining Meeting and Adopting Procedures for Remote Participation
4.4 Department of Revenue Memo Dated August 7, 2018 Re: South Dakota v. Wayfair, Inc. (2018) Enforcing the Collection of Sales Taxes by Internet Retailers

5.0 Annexation, Planning and Zoning, Chairman Muskat

- 5.1 Update: 28685 Arcadia Lane Annexation Public Hearing Notices Published in Daily Herald August 27, 2018
5.2 Special Plan Commission Meeting to be Held Thursday, September 20, 2018
5.3 Update: Memo from Plan Commission Chairman Tim Snell to Consider the Sign Submission for a New Business Gracie Barra Jiu Jitsu Located at 13960 W Rockland Rd

Building, Chairman Glogovsky

- 5.4 Building Department Monthly Report August 2018
5.5 Village Hall Air Condition and Furnace Quotes
5.6 Update: Forest Cove Outlot "A" Tree Removal Quotes

Finance, Chairman Milroy

Public Affairs, Chairman Furlong

- 5.7 Update: Update: Legal Notice of Election in Both English and Spanish for the General Election Tuesday, November 6, 2018 Re: Public Question on Property Tax for General Corporate Fund
5.8 Update: St. Mary's Quite Zone

**Agenda ~ Committee of the Whole Meeting
September 5, 2018
Page 2**

Public Works, Chairman Wagener

5.9 Update: 1935 Kenton Lane and 2058 Kenton Lane Drainage Complaint

Streets and Roads, Chairman Sugrue

6.0 Village Administrator

6.1 National Alert Test for WEA (Wireless Emergency Alert) and EAS (Emergency Alert System) Scheduled for Thursday, September 20, 2018

**7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~
Last Ordinance Passed 2018-O-05 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 August 27, 2018

10.2 Lake County Council of Mayors Meeting Wednesday, September 12, 2018 Located at Barrington Village Hall

10.3 Tri-County Access Project Public Open House Meeting Thursday, September 6, 2018 Located at Concorde Banquets in Kildeer

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.