



Village of Green Oaks

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

AGENDA
VILLAGE OF GREEN OAKS TIF COMMITTEE MEETING
WEDNESDAY August 15, 2018 6:00P.M.
2020 O'PLAINE ROAD

- 1.0 Call to Order**
- 2.0 Roll Call Trustees Muskat, Wagener, Glogovsky, Milroy**
- 3.0 Non Agenda Items and Visitors**
The Village of Green Oaks TIF Committee Allocate Fifteen (15) Minutes At This Time for those Individuals Who Would like the Opportunity to Address the TIF Committee
- 4.0 Approve Meeting Minutes (Attachment)**
MOTION to approve the July 31, 2018 Special TIF Committee Minutes
- 5.0 MOTION to go into Executive Session, for the purpose of discussing the purchase or lease of real property 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)**
- 6.0 MOTION to recommend to the Village Board of Trustees the purchase of a parcel of property for roadway extension and to further recommend that the Village Board take up the details to its consideration of such purchase in an executive session before taking any final action thereon.**
- 7.0 MOTION to recommend payment to E. Cooney Associates, Inc Environmental Consultants for Phase I Review of Herky Dr connector, in the amount of \$1897.50. (Attachment)**
- 8.0 MOTION to recommend to the Village Board approval of the Village Staff Invoice #12 dated July 2, 2018 in the amount of \$489.78 for TIF Support. (Attachment)**
- 9.0 Baker Road Improvements Presentation Information and Preview– Bryan/all**
- 10.0 Updates on TIF Area Projects**
 - 10.1 The Sheridan at Green Oaks TIF expense review ó Bill
MOTION to recommend payment of annual TIF reimbursement to The Sheridan in the amount of \$TBA
- 11.0 Performance of Prior TIF Projects: No action required**
- 12.0 Marketing**
- 13.0 TIF Administrator's (Committee Chairperson's) Status Report – Bryan**
 - 13.1 TIF-Call Log/Correspondence ó No new contacts

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14.0 TIF Redevelopment Plan Update:

14.1 West Rondout Area Drainage Improvements Project Update- Notice to Proceed issued August 3, 2018 ó Bill

14.2. CDM Land Acquisition Update ó Bill

14.3 Administrative Adjudication Information ó Update- Rudy

14.4 Inland Update ó Panattoni Information ó Rudy

14.4a. Inland Street Names

14.5 Inland Escrow Information ó Rudy

14.6 Proposed Bradley/Herky Connector Road- Bill/Ken

14.7 Sanitary Sewer Televising Update ó Bill

15.0 TIF Finance Report

15.1 Pamø Financial Report July 2018 ó Will be available at Village Board Meeting

15.2 FY 18 TIF Audit Update – Ken

16.0 New Business

16.1 Attorney Information ó Rudy

16.2 TIF Joint Review Board Meeting October 10, 2018

17.0 Next Meeting Date: Special TIF Committee Meeting August 16, 2018

18.0 Adjourn

MOTION to 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.