



# Village of Green Oaks

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

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## AGENDA

### VILLAGE OF GREEN OAKS TIF COMMITTEE MEETING

WEDNESDAY September 19, 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 (Attachments)**
  - 4.1 **MOTION to approve Minutes from the August 15, 2018 TIF Committee Meeting**
  - 4.2 Special TIF Committee August 16, 2018 Cancelled for lack of Quorum
- 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(s) 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 to the Village Board of Trustees the purchase of a parcel of property for the use of the public body and to further recommend that the Village Board take up the details of its consideration of such purchase in an executive session before taking any final action thereon.**
- 8.0 **MOTION to recommend to the Village Board approval of the Village Staff Invoice #13 dated August 2, 2018 in the amount of \$516.49 for TIF Support. (Attachment)**
- 9.0 **Updates on TIF Area Projects**
  - 9.1 The Sheridan at Green Oaks TIF expense review- Bill
  - 9.2 Baker Road Update- Interviews- John/Ken
  - 9.3 Baker Road Options Due November 15, 2018
  - 9.3 Zoning Interpretation- ðTruck Terminalö and ðOutdoor Storageö - Rudy
- 10.0 **Marketing**

**Agenda**  
**TIF Committee Meeting**  
**September 19, 2018**  
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**11.0 TIF Administrator's (Committee Chairperson's) Status Report- Bryan**

11.1 TIF-Call Log / Correspondence- No new contacts

**11.2 Annual JRB Meeting October 10, 2018**

- a) Save the Date sent (**Attachment**)
- b) Notice to Convene (**Attachment**)
- c) JRB Meeting Agenda (**Attachment**)
- d) IL Comptroller Annual TIF Report- DRAFT- (**Attachment**)
- e) Annual Village of Green Oaks TIF Audit- Date TBD
- f) IL Comptroller Annual TIF Report Request for Extension (**Attachment**)

**MOTION to authorize Village Staff /Consultants to request an extension to FY 18 Annual TIF Report if needed.**

**12.0 TIF Redevelopment Plan Update:**

- 12.1 West Rondout Area Drainage Improvements Project Update- Bill
- 12.2. CDM land acquisition update- Bill
- 12.3 Administrative Adjudication Information ó Update- Rudy
- 12.4 Inland Update- Question of continuing use of existing facilities on property- Rudy
- 12.5 Inland Escrow Information ó Rudy
- 12.6 Bradley/Herky Connector Road- Bill/Ken
- 12.7 Sanitary Sewer Televising Update - Bill

**13.0 TIF Finance Report**

- 13.1 Pamø's Financial Report September 2018- will be available at Village Board Meeting
- 13.2 FY 18 TIF Audit update- Ken

**14.0 New Business**

14.1 Attorney Information- Rudy

**15.0 Next Meeting Date:** TIF Committee Meeting October 17, 2018

**16.0 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.