

**AGENDA
VILLAGE OF GREEN OAKS TIF COMMITTEE MEETING
WEDNESDAY, OCTOBER 18, 2017
2020 O'PLAINE ROAD
6:00 P.M.**

NOTICE:

THE GREEN OAKS TIF COMMITTEE

SCHEDULED TO MEET ON

WEDNESDAY, OCTOBER 18, 2017 AT 6 PM

HAS BEEN CANCELED

WE APOLOGIZE FOR ANY INCONVIENCE

**POSTED THIS 16th DAY OF OCTOBER, 2017 IN ACCORDANCE WITH THE STATE OF
ILLINOIS OPEN MEETING ACT**

**AGENDA
VILLAGE OF GREEN OAKS TIF COMMITTEE MEETING
WEDNESDAY OCTOBER 18, 2017 6:00P.M.
2020 O'PLAINE ROAD**

- 1.0 Call to Order**
- 2.0 Roll Call**
- 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 Village
- 4.0 Approve Meeting Minutes**
 - 4.1 September 20, 2017 (Attachment)

MOTION to approve the Minutes.
- 5.0 Old Business - Review POA (Points of Action) From Last Meeting – Update from person assigned to handle the POA**
- 6.0 Updates on TIF Area Projects**
 - 6.1 Green Oaks Senior Living Update – Ribbon Cutting October 19, 2017 (3pm-6pm)-Bill
 - 6.2 Green Oaks Retail (Commons) Update- latest Laube email and proposal under review
 - 6.3 TIF Area Non-Conforming Properties Inventory Update-AI
- 7.0 Performance of Prior TIF Projects: No action required**
- 8.0 Marketing**
- 9.0 TIF Administrator's (Committee Chairperson's) Status Report- Bryan and Ken (Attachment)**
 - 9.1 TIF-Call Log / Correspondence-Ken
 - 9.2 TIF Redevelopment Plan Update:
 - 9.2a West Rondout Area Drainage Improvements Easements, PCI Update(Attachment)
 - 9.2b Baker Road Improvements-ROW Update-John/Bill
 - 9.2c Project Priorities Schedule-Update Discussion (Attachment), Plus Water & Sewer Discussion
 - 9.2d Televising Sanitary Sewer Discussion
 - 9.2e JRB Meeting October 11, 2017 – Bryan
 - 9.2f **MOTION to authorize the TIF Administrator to submit the annual TIF Report to the Illinois Comptroller's Office as soon as the FY 17 Forms are available and**

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completed, substantially consistent with the DRAFT FY 17 Report submitted to the JRB (attachment)

9.3 TIF Finance Report

9.3a MOTION to recommend reassigning \$44,000 in the FY 18 Budget from #5260 for signage to Water and Sewer Easement research/acquisition and Televising Sanitary Sewers

9.3b MOTION to recommend authorizing the Village to charge the Tax Increment Fund for copy machine copies related to the TIF District

9.3c Jeramiah's TIF Increment Updates-June 28, 2017 (Attachment)

9.4 Inland Update-Rudy

10.0 New Business

11.0 Next Meeting Date: November 15, 2017

**12.0 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.