

AGENDA
VILLAGE OF GREEN OAKS TIF COMMITTEE MEETING
WEDNESDAY December 21, 2016 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 November 16, 2016 (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- Bill- Subdivision Plat status**
 - 6.2 Sheridan at Green Oaks- Bill**
 - 6.3 Green Oaks Commons- Ken (Attachment)**
MOTION to authorize TIF Administrator to send letter to petitioner regarding TIF Application
 - 6.4 Waukegan Road and Atkinson Road Improvements- Bill**
 - 6.5 TIF Area Non-Conforming Properties Inventory- Al**
- 7.0 Performance of Prior TIF Projects: No action required**
- 8.0 Marketing**
- 9.0 TIF Administrator's (Committee Chairman's) Status Report**
 - 9.1 LFPD update- Rudy- (Attachment)**
MOTION to recommend approval of Agreement with the LFPD to Village Board
 - 9.2 TIF – Call Log / Correspondence- Ken**
 - 9.3 TIF Redevelopment Plan Update:**
 - 9.3a West Rondout Area Drainage Improvements Easements Update/Schedule- Bill Olson, Duroweld, PCI (Attachment)**
 - 9.3b Baker Road Improvements – ROW/easement update/Schedule – Bill (Attachment)**
 - 9.3c Baker Road Engineering Update- Bill**

9.3d Project Priorities Schedule - updating required in 2017 (Attachment)

9.4 TIF Finance Report

9.4a **MOTION** recommending transfer of annual 10% Village contribution of \$2815.92 to TIF Increment Fund (Attachment)

9.5 Inland Update- Rudy

9.6 IDOT Meeting December 9, 2016 Bill (Attachment)

9.7 Knollwood Sign relocation status- Bill

10.0 New Business

11.0 Next Meeting Date: January 18, 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.

VILLAGE OF GREEN OAKS
MINUTES OF THE TIF COMMITTEE MEETING
December 21, 2016
2020 O'PLAINE ROAD

Call to Order: The Meeting was called to Order by Acting Chairperson Wagener at 6:04 PM

Present: Committee Members John Wagener, Pam Milroy and Rich Glogovsky were present. Others in attendance included Village Attorney Rudolph Magna, Village Planner Al Maiden, Village Engineer Bill Rickert, and TIF Administrator Kenneth Marabella (Marabella Associates, Inc.)

Absent: Bryan Muskat

Approve last Meeting Minutes: Motion by Milroy seconded by Glogovsky to approve the Minutes from November 16, 2016. Motion approved by voice vote (Muskat absent)

Non-Agenda Items and Visitors: There were none.

Old Business/Review POA (Points of Action from Last Meeting-Update from person assigned to handle the POA: See individual items below.

Updates on Projects in the TIF District:

Green Oaks Senior Living- Bill Rickert reported that work is proceeding. The construction of a left turn lane for west bound traffic into the site will begin in the spring of 2017. The Lake County Public Works department is working on prep work for the Rockland Road lift station installation.

Sheridan At Green Oaks- Bill reported the contractor is making good progress. He also reported speaking to Tom McCabe, their engineer, who said they have still not received the signed Plat of Subdivision from IDOT. Rudy suggested contacting IDOT directly, and if that doesn't work, enlisting the aid of a state legislator. Bill will call Bruce Christianson of LCDOT for possible contacts at IDOT.

Green Oaks Commons- Ken presented a letter for the Committee's review regarding comments to the petitioner's submission of their Pre Application for TIF assistance in November. The Committee discussed the letter.

Motion by Glogovsky seconded by Milroy to authorize the TIF Administrator to send the letter to the petitioner regarding their TIF Application. Glogovsky, Milroy, Wagener- AYES Muskat- absent Motion approved.

Atkinson Road- Bill reported work on the Atkinson Road improvements have been completed.

Performance of Prior TIF Projects- NO REPORT

Report on Current Marketing Efforts- Bryan reported he continues to work with the vendor for the sign at Atkinson and Waukegan Roads.

Non-Conforming properties/uses in the TIF District- Al reported a preliminary draft of the project report was provided to Ken for initial comments. The report is being revised and will include Ken's

Motion by Milroy seconded by Glogovsky recommending the transfer of the annual 10% Village contribution of \$2815.92 to the TIF Increment Fund. AYES Milroy, Glogovsky, Wagener, Absent Muskat. Motion Approved

Inland Update- No discussion due to time.

Knollwood Sign- No discussion due to time.

Old Business- NONE

New Business-

The next scheduled meeting of the TIF Committee is Wednesday January 18, 2017

Adjourn- Motion by Glogovsky seconded by Milroy to adjourn.

Motion approved by voice vote.

The meeting was adjourned at 7:29 pm

APPROVED: January 18, 2017

TIF ADMINISTRATOR:

A handwritten signature in black ink, appearing to read "Ken Marabella, MAF".

(Kenneth Marabella)