

Posted January 4th 2021 at 4 pm

**VILLAGE OF GREEN OAKS
TIF COMMITTEE**

**Wednesday, January 6, 2021
7:30 p.m.**

**Village Hall Board Room
2020 O'Plaine Road**

AGENDA

Pursuant to the Open Meetings Act, as amended by Public Act 100-0640, the mayor of the Village of Green Oaks, as the head of the public body, has made a determination that an in-person meeting is not practical or prudent because of disaster. Due to public health concerns this meeting will be conducted virtually.

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

To Join this Meeting from your Computer or Tablet do so by clicking on the Following Link:

<https://global.gotomeeting.com/join/944395389>

To Join this Meeting by using your Smartphone please dial the following Number Followed by the Access Code:

United States: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 944-395-389

For Supported Devices, Tap a "One-Touch" Number below to join instantly

One-Touch: <tel:+12245013412,,#944395389>

4.0 Review Minutes

4.1 Minutes of the Committee of the Whole Meeting Held Wednesday, December 2, 2020, (pg.1)

5.0 TIF Chief Administrative Officer ~ Village President Wysocki

5.1 Update: Green Oaks Business Park Re: Commercial Gas & Service Station

5.2 Discussion Village TIF District Budget & Project List for FY 2021-2022

5.3 Discussion 1 Energy Drive Property in the TIF District (pg.3)

**6.0 TIF Committees:
Annexation, Planning & Zoning ~ Chairman Muskat**

Building ~ Chairman Glogovsky

- 6.1** Update: Sign Easements for Proposed Custom, Non-Illuminated Double Sided Signs for Placement in Designated Locations throughout the TIF District
- 6.2** Update: Relocation of Existing Sign Located at Green Oaks Business Park to South Side of 176 (Streetscape Program)
- 6.3** Update: Status of Draft Easement Agreement with Jessup Manufacturing Re: Monument Signs (pg.5)

Finance ~ Chairwoman Milroy

Public Affairs ~ Chairman Furlong

Public Works ~ Chairman Wagener

Street & Roads ~ Chairman Sugrue

7.0 Village Administrator ~ Kafkis

8.0 Old Business

9.0 Executive Session

- 9.1** Possible Land Acquisition ~ *for discussion pertaining to the purchase or lease of real property for the use of this public body, including for the purpose of discussing whether a particular parcel should be acquired as provided under 5 ILCS 120/2(c)(5).*

10.0 Unfinished Business

11.0 New Business

12.0 Next Meeting Date:

- 12.1** TIF Working Group Meeting Wednesday, January 13th, 2021 @ 6:00 p.m.

13.0 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.

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE TIF COMMITTEE
WEDNESDAY, JANUARY 6, 2021**

**VILLAGE HALL BOARD ROOM
2020 O'PLAINE ROAD**

Call to Order: The Meeting was called to Order at 7:30 p.m.

Present: President Bernard Wysocki, Village Administrator Denise Kafkis, Caitlin Wagener. Committee Members present by way of Virtual attendance: Trustees Pete Furlong, Rich Glogovsky, Pam Milroy, Bryan Muskat, Dan Sugrue, John Wagener. Other Officials present: Village Attorney Rudy Magna, TIF Project Manager Ken Marabella, Village Engineers Bill Rickert, Ben Metzler, Al Maiden by way of Virtual attendance. There was one visitor by way of Virtual Attendance.

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.

Review Minutes:

Minutes of the Committee of the Whole Meeting Held Wednesday, December 2, 2020

TIF Chief Administrative Officer – Village President Wysocki

Update: Green Oaks Business Park Re: Commercial Gas & Service Station. There was discussion regarding the formal approval from IDOT.

Discussion Village TIF District Budget & Project List for FY 2021-2022. Project Lists were requested.

Discussion 1 Energy Drive Property in the TIF District, there was discussion regarding improvements and what the Village would like to do with the property and review and input from Al Maiden. There was discussion regarding flood way, a copy of the survey.

There was a discussion regarding the Slammers facility moving into the Village of Green Oaks.

Village TIF Committee:

Annexation, Planning & Zoning – Chairman Muskat

Recommend Acceptance & Approval of Eubanks Environmental Final Invoice #112020 Dated 11-20-20 in the amount not to exceed \$58,493.73 for TIF District Rte 176 Buckthorn Removal & Supplemental Landscaping Project

Building – Chairman Glogovsky

Update: Sign Easements for Proposed Custom, Non-Illuminated Double Sided Signs for Placement in Designated Locations throughout TIF District

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Update: Relocation of Existing Sign Located at Green Oaks Business Park to South Side of 176 (Streetscape Program), discussion regarding moving the sign, weather permitting. A smaller sign was discussed with regard to requirements.

Update: Status of Draft Easement Agreement with Jessup Manufacturing re: Monument Signs. The Legal Description is being worked on, as well as the signs close to lot lines and right of way, and other easements with regard to potential movement of the signs.

Finance – Chairman Milroy

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Public Affairs – Chairman Furlong

Public Works – Chairman Wagener

Streets and Roads – Chairman Sugrue

Village Administrator - Kafkis

Old Business

Executive Session

Possible Land Acquisition – for discussion pertaining to the purchase or lease of real property for the use of this public body, including for the Purpose of discussing whether a particular parcel should be acquired as provided under 5 ILCS 120/2(c)(5).

MOTION: Trustee Glogovsky moved the Board go into Executive Session at 7:52 p.m. Seconded by Trustee Milroy. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Unfinished Business

Attorney Magna discussed the TIF report with regard to project numbers, working group discussions for numbers, account numbers, listing of the projects, and compiling the amounts. EAV basic number was mentioned, and will be discussed at the working group.

New Business

Next Meeting Date:

TIF Working Group Meeting Wednesday, January 13th, 2021 @ 6:00 p.m.

Adjourn:

MOTION: Trustee Milroy moved the Board Adjourn at 8:10 p.m. Seconded by Trustee Glogovsky. Roll call vote: Trustees Furlong, Glogovsky, Milroy, Muskat, Sugrue, Wagener. NAY: None. Motion carried.

Approved: 1/27/21.


Village Clerk – Clare Michelotti