

Posted April 5th, 2021 at 4 pm

**VILLAGE OF GREEN OAKS
TIF COMMITTEE**

**Wednesday, April 7, 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/610700477>

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

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 610-700-477

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

One-Touch: <tel:+5713173112>, [.#610700477](tel:+5713173112)

4.0 Review Minutes

5.0 TIF Chief Administrative Officer ~ Village President Wysocki

5.1 TIF Preliminary EAV Incremental Revenue Projects

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6.0 TIF Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

Building ~ Chairman Glogovsky

6.1 Update: Streetscape Sign Update (TIF Streetscape Program)

(pg.11)

6.2 Update: Permanent Sign Easement Agreement with Jessup Manufacturing

Finance ~ Chairwoman Milroy

6.0 TIF Committees: Continued

Public Affairs ~ Chairman Furlong

Public Works ~ Chairman Wagener

Street & Roads ~ Chairman Sugrue

6.3 Update: Baker Road Project

7.0 Village Administrator ~ Kafkis

8.0 Old Business

9.0 Unfinished Business

(pg.16)

10.0 New Business

11.0 Next Meeting Date:

12.1 TIF Working Group Meeting Wednesday, April 14th, 2021 @ 6:00 p.m.

12.2 TIF Committee Meeting Wednesday, May 12th, 2021 @ 7:30 p.m.

12.0 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, APRIL 7, 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 Engineer Ben Metzler, Al Maiden and Kevin Griffin by way of Virtual attendance. Mr. Bern Teitz, Mr. Doug Reitz and Mr. Dave Eubanks were also in 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.

Mr. Reitz gave a presentation regarding a proposal for the Saddle Hill Subdivision, open space restoration project. He discussed clearing buckthorn, volunteer hours, open space clearing, and native planting. He is proposing to create a Savannah prairie with native plants and oak trees, and asking the Board for any financial assistance. Maintenance and total cost were discussed. Mr. Teitz discussed the improvement of O'Plaine Road and any funding assistance from the Board. Mr. Dave Eubanks discussed the shoreline, degraded habitat, grant money to assist in the project. A Recommendation to the Board for assistance will be done.

Review Minutes:

TIF Chief Administrative Officer – Village President Wysocki

TIF Preliminary EAV Incremental Revenue Projects. Jeremiah presented an analysis of preliminary EAV to project out of revenues. Discussed were: tax rates, lot consolidation on Spectrum, overview of TIF EAV, Revenue, decreases, base EAV, Parcels, rents, taxed on rents, appeals, looking at re-appreciating all rates, bond payment, expenditures.

TIF Committees:

Annexation, Planning & Zoning – Chairman Muskat

Building – Chairman Glogovsky

Update: Streetscape Sign Update (TIF Streetscape Program)

Update: Permanent Sign Easement Agreement with Jessup Manufacturing will be followed up with.

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Road construction was discussed and possible interference.

Finance – Chairman Milroy

Public Affairs – Chairman Furlong

Public Works – Chairman Wagener

Streets and Roads – Chairman Sugrue

Update: Baker Road Project. Engineer gave an update on Baker Road with regard to establishing expectations on what the final roadway will look like, and a revised version will be brought to the working group for an eventual property owner meeting.

Village Administrator - Kafkis

Old Business

Unfinished Business

One Energy Drive was discussed with regard to architecture options, selling or leasing, calling for offers, interested in working on projects, and a 60 day return follow up.

New Business

Next Meeting Date:


TIF Working Group Meeting Wednesday, April 14th 2021 @ 6:00 p.m.

TIF Committee Meeting Wednesday, May 12TH, 2021 @ 7:30 p.m.

Adjourn:

MOTION: The TIF Meeting adjourned at 8:30 p.m.

Approved: 4/28/2021.


Village Clerk – Clare Michelotti