

**AGENDA
VILLAGE OF GREEN OAKS TIF COMMITTEE MEETING
WEDNESDAY March 21, 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 Village

4.0 Approve Meeting Minutes

MOTION to approve the February 21, 2018 Minutes- (Handout)

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 Retail (Commons) Update- No contact

6.2 The Sheridan at Green Oaks TIF expense review- Rudy/Bill

7.0 Performance of Prior TIF Projects: No action required

8.0 Marketing

8.1 Discussion of Developer Escrow – Rudy update

9.0 TIF Administrator's (Committee Chairperson's) Status Report- Bryan

9.1 TIF-Call Log / Correspondence- No new contacts

9.2 TIF Redevelopment Plan Update:

9.2a West Rondout Area Drainage Improvements Easements, PCI Update- Bill

9.2b Baker Road Improvements and non-conforming issues- Update – Bryan/Rudy

9.2c. CDM update- Bill

9.2d Administrative Adjudication Information – Update- Rudy

9.2e Inland Presentation 7:00PM – (Attachment)

Agenda
TIF Committee Meeting
March 21, 2018
Page 2

9.3 TIF Finance Report

9.3a MOTION to recommend to the Village Board approval of the Village Staff Invoice #7 dated March 9, 2018 in the amount of \$320.58 for TIF Support. (Attachment)

9.3b Pam's Financial Report (Handout)

10.0 New Business

10.1 Attorney Information- Rudy

10.1a IML TIF Legislative TIF Reform Task Force Update

10.1b Other

11.0 Next Meeting Date: April 18, 2018

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.

Minutes
VILLAGE OF GREEN OAKS TIF COMMITTEE MEETING
WEDNESDAY March 21, 2018 6:00P.M.
2020 O'PLAINE ROAD

- 1.0 Call to Order –
Chairperson Muskat called the meeting to order at 6:03pm
- 2.0 Roll Call Trustees Muskat (P), Wagener(P), Glogovsky(P), Milroy(P)
- 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

MOTION to approve the February 21, 2018 Minutes- (Handout)
- 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 Retail (Commons) Update- No contact
 - 6.2 The Sheridan at Green Oaks TIF expense review- Rudy/Bill are still reviewing the submitted document package.
- 7.0 Performance of Prior TIF Projects: No action required
- 8.0 Marketing
 - 8.1 Discussion of Developer Escrow – *No discussion*
- 9.0 TIF Administrator's (Committee Chairperson's) Status Report- Bryan
 - 9.1 TIF-Call Log / Correspondence- *No new contacts*
 - 9.2 TIF Redevelopment Plan Update:
 - 9.2a West Rondout Area Drainage Improvements Easements, PCI Update- Bill
General discussion, no action taken or required.
 - 9.2b Baker Road Improvements and non-conforming issues- Update – Bryan/Rudy
General discussion, no action taken or required.
 - 9.2c. CDM update- Bill
CDM is in the process of contacting homeowner relative to the Village acquiring 13648 Rockland Road.

9.2d Administrative Adjudication Information – Update- Rudy
Rudy indicated that there is a meeting at Village Hall with Denise, Rudy and the Libertyville Chief of Police relative to Green Oaks using an Adjudication officer for the Village. Plans should be finalized in April.

9.2e Inland Presentation 7:00PM – (Attachment)
David Howatt and Jerry Callahan from Inland presented an overview of the proposed development for the Inland Property. At this time they have CTI Truck Sales and potentially another developer for the LI lot. They indicated that it would likely be some type of warehousing. There was a review of the zoning requirements that would be required. They indicated that CTI wanted to move forward as quickly as possible. Overall the presentation was well received.

A motion was made by the TIF Committee to recommend that Inland continue to pursue the proposed development and zoning changes required to accommodate the proposed development.
Motion: Pam, 2nd Bryan voice vote “All Ayes”.

9.3 TIF Finance Report

9.3a MOTION to recommend to the Village Board approval of the Village Staff Invoice #7 dated March 9, 2018 in the amount of \$320.58 for TIF Support. (Attachment)
Motion by Pam, 2nd by Bryan. Roll call vote “all Ayes”.

9.3b Pam’s Financial Report (Handout)
Pam provided a brief overview of the YTD spending.

10.0 New Business

10.1 Attorney Information- Rudy
10.1a IML TIF Legislative TIF Reform Task Force Update
Brief discussion, no action taken or required.

10.1b Other

11.0 Next Meeting Date: April 18, 2018

12.0 Adjourn
MOTION to Adjourn Motion to adjourn at 7:25pm by Pam, 2nd by Bryan voice vote “All Ayes”.

Minutes submitted by: Bryan Muskat

Approved February 20, 2019



**Bryan Muskat
Village of Green Oaks Trustee
TIF Committee Chairman**