

*Posted February 1<sup>st</sup>, 2021 at 4 pm*

**VILLAGE OF GREEN OAKS  
TIF COMMITTEE**

**Wednesday, February 3, 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/695701141>**

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

**United States: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 695-701-141**

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

**One-Touch: <tel:+15713173122>, [,#695701141](tel:+15713173122)**

**4.0 Review Minutes**

**5.0 TIF Chief Administrative Officer ~ Village President Wysocki**

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

**5.2 Update: Energy Drive Property in the TIF District**

(pg.)

**5.3 Update: Village TIF District Budget & Project List for FY 2021-2022**

(pg.)

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

**Building ~ Chairman Glogovsky**

**6.1 Update: Draft Easement Agreement with Jessup Manufacturing Re: Monument Signs (pg.)**

**6.2 Update: New Sign Located at Green Oaks Business Park to South Side of 176 (Streetscape Program) (pg.)**

**Finance ~ Chairwoman Milroy**

**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**

**10.0 New Business**

**11.0 Next Meeting Date:**

**11.1 TIF Working Group Meeting Wednesday, February 10<sup>th</sup>, 2021 @ 6:00 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, FEBRUARY 3, 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.

**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:**

**TIF Chief Administrative Officer – Village President Wysocki**

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

Update: Energy Drive Property in the TIF District. There was discussion regarding the extensive amounts of wetland and flood plain and how much area could possibly be developed. Possible options for development should be discussed. This is kept in Committee. There was discussion regarding the PCI parcel and possible Village exploration.

Update: Village TIF District Budget & Project List for FY 2021-2022. Additional projects and funding were mentioned. This will be in the overall budget.

**Village TIF Committee:**

**Annexation, Planning & Zoning – Chairman Muskat**

**Building – Chairman Glogovsky**

Update: Draft Easement Agreement with Jessup Manufacturing re: Monument Signs, waiting for a return call. Obscuring vision from Baker was mentioned.

Update: New Sign Located on South Side of 176 (Streetscape Program), the new sign has not been ordered.

**Finance – Chairman Milroy**

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**Public Affairs – Chairman Furlong**

**Public Works – Chairman Wagener**

**Streets and Roads – Chairman Sugrue**

Update: Baker Road Project was approved. The goal for construction was discussed with regard to bid and construction this year.

**Village Administrator - Kafkis**

**Old Business**

**Unfinished Business**

**New Business**

**Next Meeting Date:**

TIF Working Group Meeting Wednesday, February 10th, 2021 @ 6:00 p.m.

**Adjourn:**

**MOTION:** The TIF Meeting adjourned at 7:48 p.m.

Approved: \_\_02/24/2021\_\_\_\_.

  
Village Clerk – Clare Michelotti