



Village of Green Oaks

2020 O'Plaine Road • Green Oaks, IL 60048 • (847)362-5363 • Fax (847)362-5375

Posted April 29th, 2019 at 2pm

VILLAGE OF GREEN OAKS TIF COMMITTEE MEETING

**Wednesday, May 1, 2019
7:00 pm**

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

AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Non Agenda Items and Visitors**
The Village TIF Committee Allocate Fifteen (15) Minutes at this time for those individuals who would like the opportunity to address the Village
- 4.0 Approve Minutes**
 - 4.1** Approve the minutes of the Village TIF Committee Meeting held March 20, 2019 and place on file
- 5.0 Village President Wysocki**
 - 5.1** Speer Financial Bond Presentation/Discussion – Kevin McKenna
- 6.0 Village TIF Committee:**
 - Annexation, Planning & Zoning – Chairman Muskat**
 - Building – Chairman Glogovsky**
 - 6.1** 13648 Rockland Road Demolition Status Update
 - 6.2** CIT Sign Update
 - Finance – Chairman Milroy**
 - 6.3** FY 20 Budget
 - Public Affairs – Chairman Furlong**
 - 6.4** TIF Roadwork Construction Sign
 - Public Works – Chairman Wagener**
 - 6.5** Televising Sewer Status Update
 - Streets and Roads – Chairman Sugrue**

Agenda – TIF Committee Meeting

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- 7.0 Village Attorney**
 - 7.1 Inland Update
- 8.0 Village Engineer**
- 9.0 Old Business**
- 10.0 Unfinished Business**
- 11.0 New Business**
- 12.0 Next Meeting Date: June 5, 2019**
- 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, MAY 1, 2019**

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

Call to Order: The Meeting was called to Order at 7:00 p.m.

Present: Committee Members present: President Bernard Wysocki, Trustees Peter Furlong, Richard Glogovsky, Pam Milroy, Bryan Muskat, Dan Sugrue (7:09 p.m.). **ABSENT:** Trustee John Wagener. Other Officials present: Village Administrator Denise Kafkis, Village Att. TIF Project Manager Ken Marabella

MOTION: Trustee Furlong moved the Board Approve the Minutes of the Village TIF Committee Meeting held March 20, 2019 and place on file. Seconded by Trustee Glogovsky. Roll call vote: AYE: Trustees Furlong, Glogovsky, Milroy, Muskat. NAY: None. ABSENT: Trustees Sugrue, Wagener. Motion carried.

Village President:

The Speer Financial Bond Representatives – Kevin McKenna discussed the importance of Identifiable projects to spend proceeds on, so as not to have a surplus. There was further discussion on borrowing the bonds, security of the bonds, pledging and TIF revenues, and a schedule for additional cash flow. President Wysocki discussed the schedule; Publication/Notice, Notification Act, Hearing, and submission of questions. Further discussion regarding using the Surplus within the TIF district and within a certain amount of time.

Brad Dethloff a Landscape Architect for Rolf Campbell and Associates discussed helping with surplus money for restoration concepts, route 176 street landscaping and replanting natives.

Annexation, Planning & Zoning – Chairman Muskat

Trustee Muskat mentioned publishing a list of projects, getting to the working group and then to the Village Board for review.

Building – Chairman Glogovsky

The demolition of 13648 Rockland Road was awarded to Alpine Demolition. The well and septic abandonment was discussed. It was the consensus of the Board to move the septic ceiling, gas shut off and well capping. This issue will be on the agenda for the next meeting.

An update was given regarding the CIT signage. A memo is being worked on to summarize what's been discussed. The visibility of the sign will be detailed.

Finance – Chairman Milroy

FY 20 Budget is going to the working group. Trustee Muskat mentioned that a list of projects will come up.

Public Affairs – Chairman Furlong

The TIF Roadwork Construction Sign was discussed.

Public Works – Chairman Wagener

Televising the Sewer Status Update was discussed. Advertising for the bids was mentioned.

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Streets and Roads – Chairman Sugrue

No Report

Village Attorney

There was an Inland update:

There was discussion regarding the IDOT permit for the right turn lane.

There was discussion regarding the cost to relocate utilities to do the right turn lane on Bradley Road, and that IDOT will not require it. Therefore, Attorney Magna suggested that a bid from Manhard would be received.

Village Engineer

The Panettoni's will be submitting the fees and plans to the Village.

New Business

The Harley business wants a new sign that will be discussed in the working group. They will file a letter of Application to the Plan Commission.

The Next TIF Meeting will be June 5, 2019

Adjourn

The meeting adjourned at 8:14 p.m.

Approved: May 22, 2019

Clare Michelotti
Village Clerk
Clare Michelotti