

Posted May 17<sup>th</sup>, 2021 at 4:00 p.m. – Updated 5/19/21

**VILLAGE OF GREEN OAKS  
VILLAGE BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING**

**Wednesday, May 19, 2021**

**7:30 p.m.**

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

**AGENDA**

*Pursuant to Public Act 101-0640 as well as the Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held in-person with limited capacity physical attendance. In accordance with the current Phase 4 Guidelines of the Restore Illinois Plan, physical attendance is limited to 20 persons. All seats are on a first come, first served basis. All persons physically attending the meeting will be required to wear an appropriate face covering through the duration of the meeting. All meeting participants shall observe CDC published guidelines for social distancing while attending the meeting. Those not willing or able to physically attend in-person may view this meeting remotely.*

**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 Board.*

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

**<https://global.gotomeeting.com/join/851566293>**

**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: 851-566-293**

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

**One-Touch: <tel:+15713173122>,#851566293**

**4.0 Village President**

**4.1 Update: GLMV Ask the Mayor’s Luncheon Held Virtually May 18<sup>th</sup> 11:30pm-1:30pm (pg.1)**

**4.2 Update: Spectrum RCE Rates**

**4.3 Update: TIF District Land Acquisition**

**4.4 Update: 1 Energy Drive**

**4.5 Update: Adult-Use Cannabis Businesses in Unincorporated Lake County (pg.12)**

## **Agenda ~ Committee of the Whole Meeting**

**May 19, 2021**

**Page 2**

### **5.0 Committees:**

#### **Annexation, Planning & Zoning ~ Chairman Glogovsky**

- 5.1** Plan Commission Public Hearing to be Held on Wednesday, May 12, 2021 at 7:30 p.m. (pg.15)
- 5.2** Recommend Approval of the Draft Findings of Fact for Wednesday, May 12, 2021 (pg.17)
- 5.3** Update: Village Signs
  - 5.3a** Discussion: Village Entry Signs (pg.20)
  - 5.3b** Discussion: TIF Monument Signs (pg.23)
- 5.4** Update: Permanent Sign Easement Agreement with Jessup Manufacturing (pg.28)
- 5.5** Update: Lake County Forest Preserve Email Re: Buckthorn Grant Funding
- 5.6** Recommend Acceptance and Approval of CDM Smith Invoice #8 Dated April 22, 2021  
Re: Property Acquisition Assistance Not to Exceed \$1,272.33 (pg.36)

#### **Building ~ Chairman Furlong**

- 5.7** Update: St. Mary's Quiet Zone (pg.40)
- 5.8** Recommend Acceptance and Approval of Village of Libertyville Invoice #5636  
Dated February 24, 2021 Re: Engineering Costs Associated With The  
St. Mary's Quiet Zone Not to Exceed \$4,682.82 (pg.42)
- 5.9** Update: Electric Aggregation (pg.43)

#### **Finance ~ Chairman Sellami**

- 5.10** Update: 2021-2022 Village Budget Draft and Project List

#### **Public Affairs ~ Chairman Griffin**

- 5.11** Discussion: Branding (Village Letterhead, Business Cards, Email, Website) (pg.50)
- 5.12** Discussion: Website Redesign
- 5.13** Discussion: Cars & Coffee
- 5.14** Discussion: Spring/Summer Newsletter
- 5.15** Recommend Acceptance and Approval of Scott Decal Company Invoice Dated  
April 23, 2021 Re: 2021-2022 Vehicle Stickers Not to Exceed \$2,040 (pg.51)

#### **Public Works ~ Chairman Wagener**

- 5.16** Recommend Approval of Watermain Leak in Saddle Hill (pg.52)
- 5.17** Discussion: Recommend an Ordinance Amending the Intergovernmental Agreement  
Establishing the Solid Waste Agency of Lake County, Illinois (pg.61)
- 5.18** Recommend Approval of Saddle Hill I Open Space Vegetation Management Cost Share  
Combined Total of \$7,185 (pg.87)
- 5.19** Recommend Acceptance and Approval of Hey & Associates, Inc Invoice #00-2020-13235  
Dated May 14, 2021 Re: Professional Services from 4/1/21 to 4/30/21 Not To Exceed  
\$682.50 (pg.97)

#### **Street & Roads ~ Chairman Sugrue**

- 5.20** Update: 2021 Road Improvement Program
- 5.21** Update: Baker Road Project
- 5.22** Discussion Re: Mirror/Signs Along Kenton Lane West Curve (pg.98)
- 5.23** Discussion Re: No Parking Signs Along Kenton Lane West Curve
- 5.24** Road Improvement Project 21-22 Resident's Meeting to be Held on 5.18.21 @ 7:00 p.m.
- 5.25** Update: St. Mary's Road Bike Crossing

**Agenda ~ Committee of the Whole Meeting**

**May 19, 2021**

**Page 3**

**6.0 Village Engineer**

**6.1** Status Report for May 2021

(pg.106)

**7.0 Village Administrator ~ Kafkis**

**8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption  
Last Ordinance Passed ~ 2021-O-06 & Resolutions ~ 2021-R-02**

**9.0 Old Business**

**10.0 New Business**

**11.0 Unfinished Business**

**11.1** Possible Sewer Extension/Rockland Road

**11.2** St. Mary's Quiet Zone

**12.0 Next Meeting Date:**

**12.1** Public Hearing for Special Service Area 13 Tuesday, May 25<sup>th</sup> @ 7:00 p.m.

**12.2** Regular Board Meeting Wednesday, May 26<sup>th</sup> @ 7:30 p.m.

**12.3** TIF Committee Meeting Wednesday, June 2<sup>nd</sup> @ 7:30 p.m.

**12.4** Committee of the Whole Meeting Wednesday, June 2<sup>nd</sup> @ 7:30 p.m.

**12.5** TIF Working Group Meeting Wednesday, June 9<sup>th</sup> @ 6:00 p.m.

**12.6** Plan Commission Public Hearing & Meeting Wednesday, June 9<sup>th</sup> @ 7:30 p.m.

**12.7** Committee of the Whole Meeting Wednesday, June 16<sup>th</sup> @ 7:30 p.m.

**12.8** Regular Board Meeting Wednesday, June 23<sup>rd</sup> @ 7:30 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.