

Posted August 16<sup>th</sup>, 2021 at 2:30 pm

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

**Wednesday, August 18, 2021**

**7:30 p.m.**

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

**AGENDA**

*Pursuant to Public Act 101-0640, the State of Illinois moving into phase 5 "Reopening" as well as the pending Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held in-person and will be available online.*

**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/321549069>

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

**United States: [+1 \(224\) 501-3412](tel:+12245013412)**

**Access Code: 321-549-069**

**For Supported Devices, Tap a "One-Touch" Number below to join instantly One-Touch: <tel:+2245013412,,321549069#>**

**4.0 Village President**

**4.1** Update: Spectrum Sewer Billing

**4.2** Meeting with Sam Badger Re: Possible Business in Green Oaks

**4.3** Review the Draft Minutes of the Regular Board Meeting Held Wednesday, July 28, 2021 at 7:30 p.m. (pg.1)

**5.0 Committees:**

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

**5.1** Notice of Plan Commission Meeting Cancelled Wednesday, August 11, 2021 (pg.7)

**5.2** Recommend Approval of North Shore Sign Proposal Dated 8.16.21 for 5 Custom, Single-Sided, Hanging Signs with Large Wood Post Structure Village Entry Signs In the Amount Not Exceed \$13,570 (pg.8)

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### **5.0 Committees: Continued**

- 5.3** Recommend Approval of TAPCO Sales Quote Dated 8.9.21 Re: Radar Feedback Signs in the Amount Not to Exceed \$4,578.95 (pg.10)
- 5.4** Buckthorn Removal Along Bike Path Adjacent to Rt. 176 (pg.55)

### **Building ~ Chairman Furlong**

- 5.5** Building Department Report for July 2021 (pg.58)
- 5.6** Update: Website

### **Finance ~ Chairman Sellami**

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

- 5.7** Recommend Approval of GLMV Chamber of Commerce Annual Membership Invoice Dated 8.1.21 in the Amount Not to Exceed \$1,650 (pg.59)
- 5.8** Recommend Approval of LRS Quote Dated August 17, 2021 in the Amount Not to Exceed \$200 for Port a Potti at the Care & Coffee Event to be Held Sunday, September 12<sup>th</sup> (pg.61)

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

- 5.9** Update: Special Service Area No. 13 (pg.62)

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

- 5.10** Update: Road Improvement Project
- 5.11** Recommend Approval of RHMG Engineer's Recommendation for Payment Letter Dated August 13<sup>th</sup> to Peter Baker and Sons, Co. in the Amount of 6,008.81 for Gravel Shoulder Along Bradley Road (pg.63)
- 5.12** Recommend Approval of RHMG Engineer's Recommendation for Payment Letter Dated August 13<sup>th</sup> for Pay Request 1 to Peter Baker and Sons, Co. in the Amount of \$138,175.06 for 2021 Road Improvement Program Contract A (pg.64)
- 5.13** Recommend Approval of RHMG Engineer's Recommendation for Payment Letter Dated August 13<sup>th</sup> for Pay Request 1 to Schroeder Asphalt Services in the Amount of \$109,604.07 for 2021 Road Improvement Program Contract B (pg.70)

### **6.0 Village Engineer**

- 6.1** Status Report for August 2021 (pg.75)

### **7.0 Village Administrator**

- 7.1** 1st Quarter FY 21-22 Village Administrator Report (pg.77)
- 7.2** Discussion: IPWMAN (Illinois Illinois Public Works Mutual Aid Network) (pg.79)

### **8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2021-O-012 & Resolutions ~ 2021-R-03**

### **9.0 Old Business**

### **10.0 New Business**

- 10.1** IML Statehouse Briefing Dated August 9, 2021 (pg.81)

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### **11.0 Unfinished Business**

**11.1** Possible Sewer Extension/Rockland Road

### **12.0 Next Meeting Date:**

**12.1** Regular Board Meeting Wednesday, August 25, 2021 @ 7:30p.m.

**12.2** TIF Committee Meeting Wednesday, September 1, 2021 @ 7:30 p.m.

**12.3** Committee of the Whole Meeting Wednesday, September 1, 2021 Immediately Following TIF Committee Meeting

**12.4** TIF Working Group Meeting Wednesday, September 8, 2021 @ 6:00 p.m.

**12.5** Plan Commission Meeting Wednesday, September 8, 2021 @ 7:30 p.m.

**12.6** Committee of the Whole Meeting Wednesday, September 15, 2021 @ 7:30p.m.

**12.7** Regular Board Meeting Wednesday, September 22, 2021 @ 7:30p.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.