

Posted September 14th, 2021 at 2:30 pm

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

Wednesday, September 15, 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 physical attendance is limited to 20 persons. All seats are on a first come, first served basis. This meeting is also available virtually by clicking on the link below.

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/585285221>

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

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 585-285-221

For Supported Devices, Tap a "One-Touch" Number below to join instantly One-Touch: <tel:+6692243412>,, [#585285221](tel:+6692243412)

4.0 Village President

4.1 Update: TIF Working Group Meeting Held Wednesday, September 8, 2021 @ 6pm

4.1a Baker Road TIF Project ~ Deed Update (pg.1)

4.1b TIF Project List FY 21-22 (pg.3)

4.2 Village Project List FY 21-22 (pg.4)

4.3 Update: Lake County Public Works Prepared Meter Sewer Rate (pg.6)

4.4 Review Minutes of the Regular Board Meeting Held August 25, 2021 & Minutes of The Special Regular Board Meeting Held September 1, 2021 (pg.8)

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5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

5.1 Notice of Plan Commission Meeting Cancelled Wednesday, September 8, 2021 (pg.16)

5.2 Monument Signs ~ Baker Road/Village-Wide

Building ~ Chairman Furlong

5.3 Update: Village Hall Building

5.4 Update: Website

Finance ~ Chairman Sellami

5.5 Update: Audit for FY 2020-2021

Public Affairs ~ Chairman Griffin

5.6 Update: Cars & Coffee Community Event Held Sunday, September 12th

Public Works ~ Chairman Wagener

5.7 Update: Phase 1 TIF 176 Supplemental Landscaping Project Maintenance Report (pg.17)

5.8 Update: Swalco Recycling Analysis for August 2021 (pg.19)

5.8a Discussion Re: Composting Regulations

5.9 Village Engineer RHMG Memo Dated September 3, 2021 Re: Lot 12, Jacobson Acres Subdivision Drainage (pg.20)

Street & Roads ~ Chairman Sugrue

5.10 Update: Village Wide Road Improvement Project

5.11 Recommend Approval of RHMG Engineer's Recommendation for Payment Letter Dated September 13, 2021 for Pay Request 2 to Peter Baker and Sons, Co. in the Amount of \$476,278.15 for 2021 Road Improvement Program Contract A (pg.TBD)

5.12 Recommend Approval of RHMG Engineer's Recommendation for Payment Letter Dated September 13, 2021 for Pay Request 2 to Schroeder Asphalt Services in the Amount of \$151,159.23 for 2021 Road Improvement Program Contract B (pg.TDB)

6.0 Village Engineer

6.1 Status Report for September 2021 (pg.24)

7.0 Village Administrator

7.1 Update: IML Conference September 23rd – 25th

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2021-O-014 & Resolutions ~ 2021-R-04

9.0 Old Business

10.0 New Business

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11.0 Unfinished Business

11.1 Lake County Public Works IGA Sewer Agreement

11.2 Possible Sewer Extension/Rockland Road

12.0 Next Meeting Date:

12.1 Regular Board Meeting Wednesday, September 22, 2021 @ 7:30p.m.

12.2 TIF Committee Meeting Wednesday, October 4, 2021 @ 7:30 p.m.

12.3 Committee of the Whole Meeting Wednesday, October 4, 2021 Immediately Following TIF Committee Meeting

12.4 TIF JRB Meeting Wednesday, October 13, 2021 @ 3 p.m.

12.5 TIF Working Group Meeting Wednesday, October 13, 2021 Immediately Following TIF JRB Meeting

12.6 Plan Commission Meeting Wednesday, October 13, 2021 @ 7:30 p.m.

12.7 Committee of the Whole Meeting Wednesday, October 20, 2021 @ 7:30p.m.

12.8 Regular Board Meeting Wednesday, October 27, 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.