

Posted July 7th, 2021 at 1:30 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES**

COMBINED TIF & COMMITTEE OF THE WHOLE MEETING

Wednesday, July 7, 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.

3.1 Mr. Venkata Nagajagosetty & Mr. Hema Chandga Jayapal Re: 1881 N. St. Mary's Rd

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

<https://global.gotomeeting.com/join/110512149>

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

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 110-512-149

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

One-Touch: <tel:+4086503123,,#110512149>

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4.0 Village President

- 4.1** Review the Draft Minutes of the Committee of the Whole Meeting Held Wednesday, June 16th at 7:30 p.m. (pg.1)
- 4.2** Review the Draft Minutes of the Regular Board Meeting Held Wednesday, June 23rd at 7:30 p.m. (pg.4)
- 4.3** Recommend Approval of Annual Payment to the Libertyville Fire Protection District for the Capital Depreciation on Ambulance Calls to the Green Oaks Senior Living (Spectrum) and Sheridan Facilities in the Amount Not to Exceed \$15,815.16 (pg.10)

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky ~ Absent (pg.16)

- 5.1** Discussion: Village Monument/Welcome & Street Signs (pg.17)
- 5.2** Discussion: Short-Term Rentals (pg.21)
- 5.3** Discussion: U-Haul Annexation – TIF

Building ~ Chairman Furlong

- 5.4** Building & Community Department Monthly Report for June 2021 (pg.22)
- 5.5** Update: Website Redesign
- 5.6** Recommend Acceptance and Approval of an Intergovernmental Agreement Between Libertyville Township and the Village of Green Oaks Regarding the Installation of a Pedestrian Crossing Signage at St. Mary's Road and Lexington Road (pg.23)
- 5.7** Recommend Acceptance and Approval of Village Engineer RHMG Memo Dated June 16, 2021 Re: Proposal for Engineering Services for the St. Mary's Road Crossing Improvements in the Amount Not to Exceed \$7,800 (pg.26)
- 5.8** Update: St. Mary's Quiet Zone (pg.34)

Finance ~ Chairman Sellami

- 5.9** Update: Fiscal Year 2021-2022 Village of Green Oaks Appropriation Ordinance

Public Affairs ~ Chairman Griffin

- 5.10** Update: Cars & Coffee Village Event (pg.37)
- 5.11** Newsletter Articles

Public Works ~ Chairman Wagener

- 5.12** Update: Special Service Area No. 13 (pg.39)
- 5.13** Update: Water Meter Replacement Project/Letter (pg.44)
- 5.14** Storm Sewer Blockage on Bradley Road

Street & Roads ~ Chairman Sugrue

- 5.15** Update: Baker Road Draft Letter (pg.47)

6.0 Village Administrator

- 6.1** Office Update (pg.48)

7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2021-O-010 & Resolutions ~ 2021-R-02

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8.0 Old Business

9.0 New Business

10.0 Unfinished Business

10.1 Possible Sewer Extension/Rockland Road

12.0 Next Meeting Date:

12.1 TIF Working Group Meeting Wednesday, July 14th, 2021 @ 6:00 p.m.

12.2 Plan Commission Meeting Wednesday, July 14th @ 7:30 p.m.

12.3 Committee of the Whole Meeting Wednesday, July 21st, 2021 @ 7:30 p.m.

12.4 Regular Board Meeting Wednesday, July 28th, 2021 @ 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.



Incorporated January 25, 1960

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
COMBINED TIF & COMMITTEE OF THE WHOLE MEETING
MINUTES FOR WEDNESDAY, JULY 7, 2021
VILLAGE HALL BOARD ROAD
2020 O'PLAINE ROAD**

AGENDA

Call to Order:

Roll Call: President Bernard Wysocki, Village Administrator Denise Kafkis, Caitlin Wagener, Trustees Peter Furlong, Rich Glogovsky, Kevin Griffin, Mahdi Sellami, John Wagener, Attorney Rudy Magna, Engineers Bill Rickert, Ben Metzler, in the Village Hall Board Meeting Room. Also Present by Way of Virtual Attendance: Trustees Dan Sugrue, Jeremiah Yeksavich. Absent: Trustee Rich Glogovsky.

Non Agenda Items and Visitors:

Residents – potential buyers of property – will address the Board at a later meeting.
A potential construction of a hockey rink will be discussed with the Board after a proposal is delivered.

President's Report: Wysocki

Review the Draft Minutes of the Committee of the Whole Meeting Held Wednesday, June 16th, 2021, at 7:30 p.m.

Review the Draft Minutes of the Regular Board Meeting Held Wednesday, June 23rd at 7:30 p.m.

There was discussion regarding Ambulance calls and the frequency.

Committees:

Annexation, Planning and Zoning – Chairman Glogovsky

Discussion: Village Monument/Welcome & Street Signs was discussed with regard to size, branding, alternate designs.

Discussion: Short-Term Rentals was discussed with regard to potential Ordinances restricting this practice, regulating property rights, duration, weekend rental, one week rental, sublet, payment of water bills, VRBO, AIRBNB, will be kept in committee, and the Ordinance will be reviewed.

Discussion: U-Haul annexation – TIF.

Building – Chairman Furlong

Building & Community Department Monthly Report for June, 2021 was given with total costs.

Update: Website Redesign: Ongoing.

Recommend Acceptance and Approval of an Intergovernmental Agreement Between Libertyville Township and the Village of Green Oaks Regarding the Installation of a Pedestrian Crossing Signage at St. Mary's Road and Lexington Road will be passed this month.

Recommend Acceptance and Approval of Village Engineer RHMG Memo Dated June 16, 2021 re: Proposal for Engineering Services for the St. Mary's Road Crossing Improvements in the Amount Not to Exceed \$7,800.

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Update: St. Mary's Quiet Zone has been established. Greater communication regarding the horn blowing is necessary.

Finance – Chairman Sellami

Update: Fiscal Year 2021-2022 Village of Green Oaks. Appropriation Ordinance

Public Affairs – Chairman Griffin

Update: Cars & Coffee Village Event – September 12. Shirts was discussed with regard to color, costs, embroidery, and who to include.

Newsletter Articles

Public Works – Chairman Wagener

Update: Special Service Area #13, water will go forward.

Update: Water Meter Replacement Project/Letter was discussed with regard to installations missing, costs with regard to reading, a resident with a difficult replacement.

Storm Sewer Blockage on Bradley Road was discussed with regard to flooding, estimated costs, ditching, over growth, outlet and downstream improvements, bidding it out, quotes, and a motion will be made next week.

Streets & Roads – Chairman Sugrue

Update: Baker Road Draft Letter was discussed with regard to the monument, updating their property within Village standards, signing the deed, notice of exercising the option, phone call follow up.

Village Administrator

Office Update was given with regard to FOIA'S, phone calls, visitors.

Village Engineer

Bill Rickert discussed the Bradley Road, funding for widening, preliminary traffic study, railroad crossing, engineering costs, and waiting for Marty Neal to get back to RHMG.

Ordinances for Passage – Proclamations & Resolutions for Adoption. Last Ordinance Passed – 2021-O-10 & Resolutions – 2021-R-2

Old Business

New Business

Electrical Aggregation was mentioned.

Unfinished Business

Possible Sewer Extension/Rockland Road

Next Meeting Date:

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Adjourn:

The Meeting Adjourned at 8:30 p.m.

Approved: 7/28/2021

Clare Michelotti
Clare Michelotti – Village Clerk