

Posted August 2nd, 2021 at 2:30 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
COMBINED TIF & COMMITTEE OF THE WHOLE MEETING**

Wednesday, August 4, 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 throughout 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/290226229>

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

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 290-226-229

**For Supported Devices, Tap a "One-Touch" Number below to join instantly
One-Touch: <tel:+17865353211>, [290226229](tel:+17865353211)#**

4.0 Village President

- 4.1 Review the Following Minutes:** (pg.1)
- Minutes of the Committee of the Whole Meeting Held Wednesday, July 21, 2021
 - Minutes of the Village Board of Trustees Public Hearing Held Wednesday, July 28, 2021
- 4.2 Update: Spectrum Sewer Billing** (pg.6)
- 4.3 Update: Inland Property**
- 4.4 Special Meeting of the Village Board of Trustees to be Held Immediately Following the Combined TIF & COW Meeting Wednesday, August 4, 2021** (pg.14)

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

5.1 Update: Village Entry Signs Updated Design (pg.16)

5.2 Update: Village 2021 Comprehensive Plan

Building ~ Chairman Furlong

5.3 Building Department Report for July 2021 (pg.19)

Finance ~ Chairman Sellami

Public Affairs ~ Griffin

5.4 Update: Summer Newsletter

5.5 Update: Cars & Coffee ~ September 12th, 2021 @ 9:00a.m. – Noon

Public Works ~ Chairman Wagener

5.6 Update: Special Service Area #13 (pg.20)

Street & Roads ~ Chairman Sugrue

5.7 Update: Baker Road (pg.29)

6.0 Village Administrator

7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoptions
Last Ordinance Passed ~ 2021-O-12 & Resolutions ~ 2021-R-03

8.0 Old Business

9.0 New Business

10.0 Unfinished Business

10.1 Possible Sewer Extension/Rockland Road

11.0 Next Meeting Date:

11.1 TIF Working Group Meeting Wednesday, August 11, 2021 @ 6:00p.m.

11.2 Plan Commission Meeting Wednesday, August 11, 2021 @ 7:30p.m.

11.3 Special Regular Board Meeting Wednesday, August 18, 2021 @ 7:30p.m.

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

12.0 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, AUGUST 4, 2021
VILLAGE HALL BOARD ROOM
2020 O'PLAINE ROAD**

AGENDA

Call to Order:

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

Public Works: Chairman Wagener – Absent

Update: Special Service Area #13. Engineer Metzler discussed the Public Comment closure, Sewer Defeated, water objections, the 60 day waiting period to determine Bond purchasing, bidding in the winter, COVID surcharges, delays in product deliveries.

Non Agenda Items and Visitors:

Mr. Smith addressed the Board regarding the Water component and asked for a yes vote.
Mr. Jordan addressed the Board regarding payment, a surcharge, paying for the connection, arranging repayment of the bond, and possibly not putting money in when not needed. A Resident discussed property values, replacement of appliances, length of payment and variation of payment, penalties, failure of wells and digging a new one, trying to make the "no's" not feel the penalty. Multiple Residents addressed the Board regarding support of the Water installation Attorney Magna discussed uniformity, deferral of costs. President Wysocki discussed the procedures to make this project work, tax usage, working on plans, an Ordinance, bids and bonds.

President's Report: Wysocki

Review the Following Minutes:

Minutes of the Committee of the Whole Meeting Held Wednesday, July 21, 2021

Minutes of the Village Board of Trustees Public Hearing Held Wednesday, July 28, 2021

Update: Spectrum Sewer Billing

Update: Inland Property was discussed with regard to further developments.

Special Meeting of the Village Board of Trustees to be Held Immediately Following the Combined TIF & COW Meeting Wednesday, August 4, 2021 was discussed with regard to starting the contract process and the deeds.

There was discussion regarding masks in schools.

Committees:

Annexation, Planning and Zoning – Chairman Glogovsky

Page Two – Minutes of the TIF/COW Meeting on Aug. 4, 2021

Update: Village Entry Signs Updated Design was discussed with regard to FONT, costs.

Update: Village 2021 Comprehensive Plan was discussed with regard to current recommendations, comments and a reference to Al Maiden.

Building – Chairman Furlong

Building & Community Department Monthly Report for July 2021 was given for information.

Finance – Chairman Sellami

Public Affairs – Chairman Griffin

Update: Summer Newsletter will be done and sent out shortly.

Update: Cars & Coffee – September 12th, 2021 @ 9:00 a.m. – 12:00 p.m. . The shirts will be done soon and there was discussion regarding spreading the word, a flyer.

Public Works – Chairman Wagener

Update: Special Service Area #13.

Streets & Roads – Chairman Sugrue

Update: Baker Road was discussed with regard to bids, recommendation from RHMG.

Village Administrator

Ordinances for Passage – Proclamations & Resolutions for Adoption. Last Ordinance Passed – 2021-O-12 & Resolutions – 2021-R-3

Old Business

New Business

There was discussion regarding the flashing stop signs, the location and radar detection.

Unfinished Business

Possible Sewer Extension/Rockland Road

Next Meeting Date:

TIF Working Group Meeting Wednesday, August 11, 2021 @6:00 p.m.

Plan Commission Meeting Wednesday, August 11, @ 7:30 p.m.

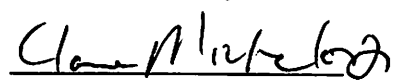
Special Regular Board Meeting Wednesday, August 18, 2021 @ 7:30 p.m.

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

Adjourn:

The Meeting Adjourned at 8:30 p.m.

Approved: 8/25/21


Clare Michelotti – Village Clerk