

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

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

**COMBINED TIF & COMMITTEE OF THE WHOLE MEETING**

**Wednesday, September 1<sup>st</sup>, 2021**

**Immediately Following the  
7:30 p.m. Special Board Meeting**

**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/612986693>**

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

**United States: +1 (872) 240-3412**

**Access Code: 612-986-693**

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

**One-Touch: tel:+18722403412,,612986693#**

**4.0 Village President**

**4.1 Update: Spectrum Sewer Billing**

**(pg.1)**

**4.1a Village Engineer RHMG Memo Dated 9.1.21 Re: Wholesale Sewer Rates**

**(pg.72)**

**4.2 Discussion: Small Town America Civic Volunteer Award Nominee**

**(pg.17)**

**4.3 Update: Joint Review Board Meeting October 13, 2021 at 3 p.m.**

**4.4 Update: FY 20-21 Audit**

**5.0 Committees:**

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

**5.1** Discussion: TAPCO Sales Quote Dated 8.9.21 for Radar Feedback Signs (pg.19)

**Building ~ Chairman Furlong**

**5.2** Building Department Report for August 2021 (pg.64)

**5.3** Update: Website

**Finance ~ Chairman Sellami**

**Public Affairs ~ Chairman Griffin**

**Public Works ~ Chairman Wagener**

**5.4** Saddle Hill I – Wetland Improvements

**Street & Roads ~ Chairman Sugrue**

**5.5** Update: Road Improvement Project (pg.65)

**5.6** Discussion Re: Gravel Shoulder Along Bradley Road

**5.7** Update: Baker Rd Deeds (pg.67)

**6.0 Village Administrator**

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

**8.0 Old Business**

**9.0 New Business**

**9.1** Immediate Release as of Thursday, August 26, 2021 from the Office of the Governor JB Pritzker Re: Covid-19 Vaccine Requirmemnts (pg.68)

**10.0 Unfinished Business**

**10.1** Possible Sewer Extension/Rockland Road

**11.0 Next Meeting Date:**

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

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

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

**11.4** Regular Board Meeting Wednesday, September 22, 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, SEPTEMBER 1<sup>ST</sup>, 2021  
VILLAGE HALL BOARD ROOM  
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, Dan Sugrue, John Wagener. Also Present in the Board Meeting Room, Attorney Rudy Magna, Engineers Bill Rickert, Ben Metzler. Also Present by Way of Virtual Attendance: Jeremiah Yeksavich.

**Non Agenda Items and Visitors:**

**President's Report: Wysocki**

Update: Spectrum Sewer Billing. There was discussion regarding sewer charges, increases. Engineer Rickert discussed a planned increase, sewer rate review with an estimate, meter based usage rates, summer rates, sprinklers, waiting for a response from the big increase. There was discussion regarding who is included with the rate increases.

Village Engineer RHMG Memo Dated 9-1-21 re: Wholesale Sewer Rates

Discussion: Small Town America Civic Volunteer Award Nominee.

Update: Joint Review Board Meeting October 13, 2021 @ 3 p.m. Notice has been sent out.

Update: FY 20-21 Audit. The audit report will be available the first week of September.

**Committees:**

**Annexation, Planning and Zoning – Chairman Glogovsky**

Discussion: TAPCO Sales Quote Dated 8-9-21 for Radar Feedback Signs was discussed with regard to increased Sheriffs presence, speed bumps, stop signs.

**Building – Chairman Furlong**

Building Department Report for August 2021 was given, total permit fees were given.

Update: Website. Caitlin discussed training for the new website with the new software.

Lighting for the flag was discussed.

**Finance – Chairman Sellami**

**Public Affairs – Chairman Griffin**

Cars and Coffee was discussed with regard to vendors, socialization.

**Public Works – Chairman Wagener**

**Page Two – Minutes of the TIF/COW Meeting on Sept. 1, 2021**

Saddle Hill I – Wetlands Improvements was discussed.  
Road closures was discussed for Metra improvements.

**Streets & Roads – Chairman Sugrue**

Update: Road Improvement Project was discussed with regard to testing the asphalt.  
Discussion Re: Gravel Shoulder Along Bradley Road.  
Update: Baker Rd. Deeds was given, and all were signed, and the Attorney will record.

**Village Administrator**

Village Administrator Kafkis remarked that Engineer Metzler's response time for Village Residents calls is extraordinary.

**Ordinances for Passage – Proclamations & Resolutions for Adoption. Last Ordinance Passed – 2021-O-14 & Resolutions – 2021-R-4**

**Old Business**

**New Business**

Immediate Release as of Thursday, August 26, 2021 from the Office of the Governor JB Pritzker re:  
Covid-19 Vaccine Requirements

**Unfinished Business**

Possible Sewer Extension/Rockland Road

**Next Meeting Date:**

TIF Working Group Meeting Wednesday, September 8, 2021 @6:00 p.m.  
Plan Commission Meeting Wednesday, September 8, @ 7:30 p.m.  
Committee of the Whole Meeting, September 15, 2021 @7:30 p.m.  
Regular Board Meeting Wednesday, September 22, 2021 @7:30 p.m.

**Adjourn:**

The Meeting Adjourned at 8:30 p.m.

Approved: 9/22/2021

Clare Michelotti  
Clare Michelotti – Village Clerk