

Posted December 13th, 2021 at 2:30 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

**Wednesday, December 15, 2021
7:30 pm**

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

AGENDA

*Appropriate face coverings are required for physical attendance.
This meeting is also available virtually by clicking on the link below.*

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

<https://global.gotomeeting.com/join/857459101>

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: 857-459-101

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

One-Touch: <tel:+2245013412,,#857459101>

- 1.0 Call to Order**
- 2.0 Prayer**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call**
- 5.0 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
- 6.0 Approve the Following Minutes:**
 - 6.1 Minutes of the Combined TIF and Committee of the Whole Meeting Held October 27, 2021 & Place on File**

(pg.1)

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7.0 Village President

- 7.1** Motion to Approve the TIF Assistance payment to SHI-II SLD Green Oaks, LLC in the Amount of \$213,367.70 (pg.)
- 7.2** Motion to Approve the Fourth Memorandum of Understanding Made as of December 15, 2021 By and Between the Village of Green Oaks, and SHI-II SLD Green Oaks, LLC, and to Authorize the Payment as TIF Assistance Pursuant Thereto Upon the Receipt of the Fourth Memorandum signed by SHI-II-SLD Green Oaks, LLC
- 7.3** Recommend Approval of an Ordinance Abating the \$284,400 Tax Heretofore Levied for Tax Levy Year 2021 to pay Debt Service on \$3,500,000 General Obligation Bonds (Alternative Revenue Source), Series 2019, of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2021 Bond Levy; Series 2019 Road Referendum Bonds)
~ See **12.0 Ordinances & Resolutions for Passage Item No. 12.1** ~ (pg.)
- 7.4** Recommend Approval of an Ordinance Abating the \$177,400.00 Tax Heretofore Levied for Tax Levy Year 2021 to Pay Debt Service On \$1,780,000.00 General Obligation Refunding Bonds, Series 2014, of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2021 Bond Levy; Series 2014 G.O. Refunding Bonds; Atkinson Road Improvements)
~ See **12.0 Ordinances & Resolutions for Passage Item No. 12.2** ~ (pg.)
- 7.5** Recommend Approval of an Ordinance Abating the \$468,500 Tax Heretofore Levied for Tax Levy Year 2021 to Pay Debt Service on \$4,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2019A, of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Levy Year 2021 Bond Levy; Series 2019A Inland TIF Project)
~ See **12.0 Ordinances & Resolutions for Passage Item No. 12.3** ~ (pg.)
- 7.6** Recommend Approval of an Ordinance Abating the \$59,400 Tax Heretofore Levied for Tax Levy Year 2021 to Pay Debt Service on \$1,200,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Levy Year 2021 Bond Levy; Series 2021 Additional Road Funds) ~ See **12.0 Ordinances & Resolutions for Passage Item No. 12.3** ~ (pg.)
- 7.7** Recommend Acceptance and Approval of Village Engineer RHMG Letter Dated December 9, 2021 Re: Green Oaks Mixed Use Development/Inland Development Bill of Sale (pg.)

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8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 8.1** Motion to Approve the Village Engineer RHMG Letter Dated 11.29.21
Re: Payment to ENCAP, Inc. in the Amount Not to Exceed \$199,678.25 for Buckthorn
Clearing on Rt. 176 (pg.)
- 8.2** Recommend Approval of an Ordinance Granting Final Plan Approval for Lots
Numbered 4, 5, and 6 of the Green oaks Business Park Subdivision Pursuant to the
Provisions of Chapter 8-7G of the Village of Green Oaks Village Code on the Petition of,
Heidner Property Management Company (DBA Ricky Rockets), with Conditions (pg.)

Building ~ Chairman Furlong

- 8.3** Motion to Approve Ordinance Amending Business License Fees (pg.)

Finance ~ Chairman Sellami

- 8.4** Motion to Accept and Approve December Bills for Payment in the Amount of \$277,519.05
& Acknowledge Deposit Exhibits for November 2021 & December 2021 in the Amount
of \$239,710.49 (pg.)
- 8.5** Motion to Accept and Approve the December 2021 TIF Fund Bills for Payment in the
Amount of \$23,762.37 (pg.)
- 8.6** Motion to Approve the Treasurer's Report for November 2021 and Place on File

Public Affairs ~ Chairman Griffin

- 8.7** Santa Claus Parade to be held on Saturday, December 18th

Public Works ~ Chairman Wagener

- 8.8** Motion to Approve Hey and Associates, Inc. December 13, 2021 Invoice
No. 19-0028-14205 in the Amount Not to Exceed \$1,755 for 2021 Invasive Species
Control & Woody Debris Removal (pg.)

Street & Roads ~ Chairman Sugrue

9.0 Village Engineer

- 9.1** Status Report for December 2021 (pg.)

10.0 Village Attorney

11.0 Village Administrator

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12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2021-O-16 & Resolutions ~ 2021-R-05

- 12.1** Motion to Approve an Ordinance Abating the \$248,400.00 Tax Heretofore Levied for Tax Levy Year 2021 to Pay Debt Service on \$3,500,000.00 General Obligations Bonds (Alternate Revenue Source), Series 2019, of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2021 Bond Levy; Series 2019 Road Referendum Bonds) (pg.)
- 12.2** Motion to Approve an Ordinance Abating the \$177,400.00 Tax Heretofore Levied for Tax Levy Year 2021 to Pay Debt Service on \$1,780,000.00 General Obligation Refunding Bonds, Series 2014, of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2021 Bond Levy; Series 2014 G.O. Refunding Bonds; Atkinson Road Improvements) (pg.)
- 12.3** Motion to Approve an Ordinance Abating the \$468,500.00 Tax Heretofore Levied for Tax Levy Year 2021 to Pay Debt Service on \$4,000,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2019A, of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Levy Year 2021 Bond Levy; Series 2019A Inland TIF Project) (pg.)
- 12.4** Recommend Approval of the Annual Tax Levy Ordinance of the Village of Green Oaks, Lake County Illinois for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022 In Levy Amount of \$286,236 to Pay Debt Service on \$3,500,000 General Obligation Bonds (Alternative Revenue Source), Series 2019 of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2020 Bond Levy; Series 2019 Road Referendum)
- 12.5** Recommend Approval of an Ordinance Abating the \$59,400.00 Tax Heretofore Levied for Tax Levy Year 2021 to Pay Debt Service on \$1,200,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Levy Year 2021 Bond Levy; Series 2021 Additional Road Funds) (pg.)
- 12.6** Motion to Approve Ordinance Amending Business License Fees (pg.)
- 12.7** Motion to Approve a Resolution Honoring the Public Service of Elaine Palmer to the Citizens of the Village of Green Oaks and Providing for the Designation of Glenmore Road & Lexington Road & Glenmore Road and Kenton Lane as Honorary Elaine Palmer (pg.)
- 12.8** Motion to Approve a Resolution Honoring William Rickert on the Occasion of His Retirement as Village Engineer with the Village of Green Oaks (pg.)

13.0 Old Business

- 13.1** Possible Sewer Extension/Rockland Road
- 13.2** Zoning Inquiry Re: 14710 West Rockland Road

14.0 New Business

15.0 Unfinished Business

- 15.1** Lake County/Libertyville Sewer Agreement

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16.0 Next Meeting Dates:

- 16.1** Combined TIF Committee and Committee of the Whole Meeting Wednesday, January 5, 2022 @ 7:30 p.m.
- 16.2** TIF Working Group Meeting Wednesday, January 12, 2022 6:00 p.m.
- 16.3** Plan Commission Meeting Wednesday, January 12, 2022 @ 7:30 p.m.
- 16.4** Committee of the Whole Meeting Wednesday, January 19, 2022 @ 7:30 p.m.
- 16.5** Regular Board Meeting Cancelled Wednesday, January 26, 2022 @ 7:30p.m.

17.0 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.