

*Posted January 31<sup>st</sup>, 2022 at 3 pm*

**VILLAGE BOARD OF TRUSTEES  
COMBINED TIF & COMMITTEE OF THE WHOLE MEETING  
Wednesday, February 2<sup>nd</sup>, 2022 at 7:30 p.m.  
Village Hall Board Room • 2020 O'Plaine Road • Green Oaks, IL 60048**

**AGENDA**

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

<https://global.gotomeeting.com/join/252081533>

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

United States: [+1 \(571\) 317-3122](tel:+15713173122) • Access Code: 252-081-533

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

<tel:+15713173122,,252081533#>

**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**

**4.0 Village President**

**4.1** FY 22-23 TIF & Village Project Wish Lists (pg.)

**4.2** S-K Green Oaks, LLC (Spectrum Senior Living) Monument Identification Sign Review  
Set for the Regular Meeting of the Plan Commission to be held March 9, 2022 (pg.)

**5.0 Committees:**

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

**5.1** Plan Commission Meeting to be Held Wednesday, February 9, 2022 @ 7:30 p.m. (pg.)

**5.2** Subdivide Request Re: 27944 N. Bradley Road in Green Oaks (Self Storage) (pg.)

**Building ~ Chairman Furlong**

**5.3** Update: Lexington Road ~ Pedestrian and Traffic Improvements (pg.)

**5.4** Update: Public Safety ~ Special Detail Agreement with the LC Sheriff & Green Oaks (pg.)

**Finance ~ Chairman Sellami**

**Public Affairs ~ Chairman Griffin**

**Public Works ~ Chairman Wagener**

**5.5** Update: SWALCO ~ Clothing & Textile Program (pg.)

**Street & Roads ~ Chairman Sugrue**

**Agenda ~ Combined TIF & Committee of the Whole Meeting**

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**6.0 Village Administrator**

**6.1** Village Administrator 3<sup>rd</sup> Quarter Report

(pg.)

**7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption  
Last Ordinance Passed ~ 2022-O-03 & Resolutions ~ 2022-R-01**

**8.0 Old Business**

**8.1** Possible Sewer Extension/Rockland Road

**8.2** Zoning Inquiry Re: 14710 West Rockland Road

**9.0 New Business**

**10.0 Unfinished Business**

**10.1** Lake County/Libertyville Sewer Agreement

**11.0 Next Meeting Date**

**11.1** TIF Working Group Meeting for Wednesday, February 9, 2022 6:00 p.m.

**11.2** Plan Commission Meeting for Wednesday, February 9, 2022 @ 7:30 p.m.

**11.3** Committee of the Whole Meeting for Wednesday, February 16, 2022 @ 7:30 p.m.

**11.4** Regular Board Meeting Wednesday, February 23, 2022 @ 7:30p.m.

**11.5** Combined TIF & Committee of the Whole Mtg for Wednesday, March 2, 2022 @ 7:30 p.m.

**12.0 Adjourn**