

Posted February 14th, 2022 at 3 pm

**VILLAGE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING**

Wednesday, February 16th, 2022 at 7:30 p.m.

Village Hall Board Room • 2020 O'Plaine Road • Green Oaks, IL 60048

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://meet.goto.com/447871493>

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

United States: [+1 \(646\) 749-3122](tel:+16467493122) • Access Code: 447-871-493

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

<tel:+16467493122..447871493#>

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 Update on Meetings with Gas & Wash, Rondout School and Lake County Sheriff (pg.)

4.2 Future Meeting Update

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

5.1 Update: Plan Commission Meeting Held Wednesday, February 9, 2022 (pg.)

5.2 Recommend Acceptance and Approval of the Plan Commission Findings of Fact for the Village of Green Oaks Plan Commission Meeting Held on Wednesday, February 9th, 2022 for a Request from Heidner Property Management Company, Inc. for Approval of Final Plat of Re-subdivision on Lots 3, 4, and 5 (4.06-acres) in the Green Oaks Business Park Subdivision Located at the Northwest Corner of Illinois Route 176 (Rockland Road) & Bradley Road (pg.)

5.3 Recommend Acceptance and Approval of the Plan Commission Findings of Fact for the Village of Green Oaks Plan Commission Meeting Held on Wednesday, February 9th, 2022 for a Request from Gas N Wash for Final Plan Review on Lots 3, 4, and 5 (4.06-acres) in the Green Oaks Business Park Subdivision Located at the Northwest Corner of Illinois Route 176 (Rockland Road) & Bradley Road (pg.)

5.0 Committees: Continued

Building ~ Chairman Furlong

- 5.4** Discussion: No Parking along Lexington Rd by OGS
- 5.5** Recommend Acceptance and Approval an Ordinance for No Truck Parking on Both the East Side and West Side of Baker Road in Green Oaks, IL (pg.)
- 5.6** Discussion: Public Safety/Crime Prevention ~ Town Hall Meeting
- 5.7** Discussion: Preliminary Review Comments from Village Planner Re: Spectrum Senior Living Monument Identification Sign (pg.)

Finance ~ Chairman Sellami

- 5.8** Recommend Acceptance and Approval of ILMRMA Invoice for 2022 Annual Contribution & Membership Dues in the Amount Not to Exceed \$20,909 (pg.)

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

- 5.9** Update: Special Area No. 13 Bid Opening & Financing Discussion
- 5.10** Update: SWALCO ~ Clothing & Textile Program
- 5.11** Recommend Acceptance and Approval of the Lake County Department of Public Works Memo Re: Wholesale Sewer Rate Modification due to a pass through from the Village of Libertyville in the Amount Not to Exceed \$56.08 Flat Rate Customers (pg.)

Street & Roads ~ Chairman Sugrue

6.0 Village Engineer

- 6.1** Status Report for February 2022 (pg.)

7.0 Village Administrator

- 7.1** Administrator Report for February 2022 (pg.)

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2022-O-3 & Resolutions ~ 2022-R-1

9.0 Old Business

- 9.1** Possible Sewer Extension/Rockland Road
- 9.2** Zoning Inquiry Re: 14710 West Rockland Road

10.0 New Business

11.0 Executive Session

- 11.1** Probable Litigation ~ Litigation when and action against, effecting, or on behalf of the particular public body has been filed or is probable and is pending in a court or administrative tribunal as provided under 5ILCS120/2 (c) (11)

12.0 Unfinished Business

- 12.1** Lake County/Libertyville Sewer Agreement

Agenda ~ Committee of the Whole Meeting
February 16, 2022
Page 3

13.0 Next Meeting Date

- 13.1** Regular Board Meeting Wednesday, February 23, 2022 @ 7:30p.m.
- 13.2** Combined TIF & Committee of the Whole Meeting for Wednesday, March 2, 2022 @ 7:30 p.m.
- 13.3** TIF Working Group Meeting for Wednesday, March 9, 2022 6:00 p.m.
- 13.4** Plan Commission Meeting for Wednesday, March 9, 2022 @ 7:30 p.m.
- 13.5** Committee of the Whole Meeting for Wednesday, March 16, 2022 @ 7:30 p.m.
- 13.6** Regular Board Meeting Wednesday, March 23, 2022 @ 7:30p.m.

14.0 Adjourn