

Posted October 4th, 2021 at 4:45 pm

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

COMBINED TIF & COMMITTEE OF THE WHOLE MEETING

Wednesday, October 6, 2021

7:30 p.m.

**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.*

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/135603117>

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

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 135-603-117

For Supported Devices, Tap a "One-Touch" Number below to join instantly One-Touch: <tel:+18722403212,,135603117#>

4.0 Village President

4.1 TIF Update:

4.1a Inland Property Update (pg.1)

4.1b JRB Meeting Scheduled for Wednesday, October 13th, 3 p.m. @ Village Hall(pg.9)

4.1c TIF Comptroller Report Draft (pg.10)

4.1d Baker Road TIF Project Schedule Update (pg.53)

4.1e TIF Project List FY 21-22 (pg.56)

4.2 Village Project List FY 21-22 (pg.57)

4.3 Review Minutes of the Special Board Meeting Held September 22, 2021 (pg.59)

4.4 WMB Grant Proposal Submitted Friday, October 1, 2021

4.5 Update: IML Conference

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

5.1 Notice of Plan Commission Meeting Cancelled Wednesday, September 8, 2021 (pg.64)

5.2 Monument Signs ~ Baker Road/Village-Wide

5.3 Recommend Approval of Total Paving Quote Dated 10.1.21 in the Amount Not to Exceed \$4,300 for Bike Path in Forest Lake (pg.65)

Building ~ Chairman Furlong

5.4 Building Department Update for September 2021 (pg.67)

5.5 Update: Website

Finance ~ Chairman Sellami

Public Affairs ~ Chairman Griffin

5.6 Discussion: Cannabis Dispensary for Recreational & Medical Marijuana

5.7 Discussion: 2022 Dates for Cars & Coffee Event, Oaktoberfest & Santa Parade

Public Works ~ Chairman Wagener

5.8 Update: Cranbrook Drainage

5.9 Recommend Approval of David Eubanks Invoice 100221 in the Amount Not to Exceed \$3,592.50 Re: Saddle Hill Tennis Court Prairie Conversion Project (pg.68)

5.10 Wickham Court Watermain ~ Storm Sewer Replacement ~ Restoration for Re-Setting Paver Driveway and Landscaping (pg.69)

Street & Roads ~ Chairman Sugrue

5.11 Update: Village Wide Road Improvement Project

5.12 Atkinson Road Detour Tentatively Planned Closure from October 18th to November 19th For Replacement of the Atkinson Road Timber Bridge (pg.71)

5.13 Update: Atkinson Road Speed Study (pg.75)

5.14 Traffic Lights/Signal Timing on O'Plaine and Route 137 (Buckley Rd) (pg.80)

6.0 Village Administrator

6.1 Congratulatory Email to Lambs Farm Celebrating 60 Years (pg.82)

6.2 American Rescue Plan Grant 1st Payment Received \$264,887.29 ~ Deposited 9.27.21

7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2021-O-15 & Resolutions ~ 2021-R-04

8.0 Old Business

9.0 New Business

9.1 Lake County Treasurer October Updates

10.0 Unfinished Business

10.1 Lake County Public Works IGA Sewer Agreement

10.2 Possible Sewer Extension/Rockland Road

**Agenda ~ Committee of the Whole Meeting
October 6, 2021
Page 3**

11.0 Next Meeting Date:

- 11.1** TIF JRB Meeting Wednesday, October 13, 2021 @ 3 p.m.
- 11.2** TIF Working Group Meeting Wednesday, October 13, 2021 Immediately Following TIF JRB Meeting
- 11.3** Plan Commission Meeting Cancelled Wednesday, October 13, 2021 @ 7:30 p.m.
- 11.4** Committee of the Whole Meeting Wednesday, October 20, 2021 @ 7:30p.m.
- 11.5** Regular Board Meeting Wednesday, October 27, 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, OCTOBER 6, 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 Pe Rich Glogovsky, Kevin Griffin, Mahdi Sellami, Dan Sugrue. Also Present by Way of Virtual Attendance: Jeremiah Yeksavich, Village Engineers Bill Rickert and Ben Metzler, Trustee Peter Furlong.

Non Agenda Items and Visitors:

Engineer Metzler discussed Cranbrook with regard to standing water, survey, plan to get an over all look on drainage area, and a possible solution to getting the water downstream.

President's Report: Wysocki

TIF Update:

Inland Property Update: The Sketch of the gas station/convenience store was discussed with regard to getting approvals to begin the project in the spring. There was discussion regarding the colors and the façade of the structure.

JRB Meeting Scheduled for Wednesday, October, 13th, 2021 at 3 p.m. at the Village Hall

TIF Comptroller Report Draft

Baker Road TIF Project Schedule Update was discussed with regard to the start of the project, temperature changes, curb, painting, delaying until spring, notifying the business owners, bonds, change order, pricing, preparation of the letter to be sent to business owners.

TIF Project List FY 21-22

Village Project List FY 21-22

Review Minutes of the Special Board Meeting Held September 22, 2021

WMB Grant Proposal Submitted Friday, October 1, 2021

Update: IML Conference, various seminar updates were given.

Committees:

Annexation, Planning and Zoning – Chairman Glogovsky

Notice of Plan Commission Meeting Cancelled Wednesday, September 8, 2021

Monument Signs – Baker Road/Village Wide, a survey will be done.

Recommend Approval of Total Paving Quote Dated 10-1-21 in the Amount Not to Exceed \$4,300 for Bike Path in Forest Lake.

Buckthorn removal was discussed with regard to bids and awards.

A U-haul meeting was a discussed with regard to possible annexation, a petition for annexation, build outs, exterior look/façade.

Page Two – Minutes of the TIF/COW Meeting on Oct.6, 2021

Building – Chairman Furlong

Building Department Report for September 2021 was given including total fees, permits, inspections, violations.

Update: Website updates will be shown later.

Finance – Chairman Sellami

There was discussion regarding brush cutting, the responsibilities of who should perform the work.

Public Affairs – Chairman Griffin

Discussion: Cannabis Dispensary for Recreational and Medical Marijuana was discussed with regard to limitations, signage, control, revenue, taxes, location of a facility.

Discussion: 2022 Dates for Cars & Coffee Event, Oktoberfest & Santa Parade dates and routes.

Public Works – Chairman Wagener

Update: Cranbrook Drainage

Recommend Approval of David Eubanks Invoice 100221 in the Amount Not to Exceed \$3,592.50 re: Saddle Hill Tennis Court Prairie Conversion Project

Wickham Court Watermain – Storm Sewer Replacement – Restoration for Re-Setting Paver Driveway and Landscaping, and costs were discussed.

Streets & Roads – Chairman Sugrue

Update: Village Wide Road Improvement Project was discussed with regard to Project A and B, and pay requests.

Atkinson Road Detour Tentatively Planned Closure from October 18th to November 19th For Replacement of the Atkinson Road Timber Bridge was discussed with regard to costs for shoring and demolition plans, target completion date for November.

Update: Atkinson Road Speed Study was discussed with regard to various traffic studies to quantify concerns on Atkinson for speed. Identifying locations, and other options to reduce speed, and a prepared report summarizing the findings.

Traffic Lights/Signal Timing on O'Plaine and Route 137 (Buckley Road) was discussed with regard to the cues, possible changes, the busses, directing traffic.

Village Administrator

Congratulatory Email to Lambs Farm Celebrating 60 Years.

American Rescue Plan Grant 1st Payment Received \$264, 887.29 – Deposited 9-27-21.

The Developmental website was discussed with regard to colors, reminders, wording to be added, updates, online bill payment, schools, and modernization of the website.

Halloween hours will be from 4pm to 8pm.

Ordinances for Passage – Proclamations & Resolutions for Adoption. Last Ordinance Passed – 2021-O-15 & Resolutions – 2021-R-4

Old Business

New Business

Lake County Treasurer October Updates

Page Three – Minutes of the TIF/COW on Oct. 6, 2021

Unfinished Business

Lake County Public Works IGA Sewer Agreement
Possible Sewer Extension/Rockland Road

Next Meeting Date:

TIF JRB Meeting Wednesday, October 13, 2021 @3 p.m.

TIF Working Group Meeting Wednesday, October 13, 2021 Immediately following TIF JRB Meeting.

Plan Commission Meeting Cancelled Wednesday, October 13, 2021 @7:30 p.m.

Committee of the Whole Meeting, October 20, 2021 @7:30 p.m.

Regular Board Meeting Wednesday, October 27, 2021 @7:30 p.m.

Adjourn:

The Meeting Adjourned at 9:15 p.m.

Approved: 11/17/2021


Clare Michelotti – Village Clerk