

Posted November 1st, 2021 at 2 pm

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

COMBINED TIF & COMMITTEE OF THE WHOLE MEETING

Wednesday, November 3, 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.

3.1 Billy Sims of Green Oaks Re: Eagle Scout Project at Lake Kathryn Power Point Presentation

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

<https://global.gotomeeting.com/join/998589661>

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

United States: [+1 \(669\) 224-3412](tel:+16692243412) Access Code: 998-589-661

For Supported Devices, Tap a "One-Touch" Number below to join instantly One-Touch: <tel:+6692243412,,998589661x#>

4.0 Village President

4.1 Review Minutes of the Combined TIF and Committee of the Whole Meeting
Held October 6, 2021

(pg.1)

4.2 TIF Update:

4.2a Update: Spectrum Sewer Charges

(pg.4)

4.2b Inland Property/Gas Station Update

(pg.13)

4.2c TIF Project List FY 21-22

4.3 Update: Village Project List FY 21-22 & ARPA 2021 Project List

(pg.48)

4.4 Update: Route 176 Streetscape Program/Buckthorn Clearing

4.5 Update: 14450 Buckley Road

Agenda ~ Committee of the Whole Meeting

November 3, 2021

Page 2

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 5.1** Plan Commission Meeting to be Held on Wednesday, November 10th, 2021
- 5.2** Update: Monument Signs ~ Baker Road/Village-Wide
- 5.3** Recommend Approval of David Eubanks Invoice No. 102921 Dated October 29, 2021
In the Amount Not to Exceed \$1,050 for Professional Stewardship Services Performed
From June ~ October 2021 for Dorsey Conservation Area Ecological Restoration (pg.49)
- 5.4** Recommend Approval of David Eubanks Invoice No. 103021 Dated October 30, 2021
In the Amount Not to Exceed \$950 for Professional Stewardship Services Performed
From June ~ October 2021 for Saddle Hill I Ecological Restoration (pg.50)
- 5.5** Recommend Approval of David Eubanks Invoice No. 103121 Dated October 31, 2021
In the Amount Not to Exceed \$600 for Professional Stewardship Services Performed
From June ~ October 2021 for Lake Kathryn Native Planting Projects (pg.51)
- 5.6** Recommend Approval to Reimburse David Eubanks/Eubanks Environmental in the
Amount Not to Exceed \$250 for Materials (3 Backpack Fire Pumps) Needed for Repair
(pg.52)

Building ~ Chairman Furlong

- 5.7** Building Department Update for October 2021 (pg.53)
- 5.8** Recommend Acceptance and Approval of NetProfits Internet Consulting Final
Invoice No. 3325b Dated 11.1.2021 in the Amount Not to Exceed \$2,500 for New
Website Setup (pg.54)
- 5.9** Recommend Acceptance and Approval of NetProfits Internet Consulting Invoice
No. 3386 Dated 11.1.2021 in the Amount Not to Exceed \$1,657 for Website Hosting,
Website Updates, SSL Certificate & Additional Email Setup (pg.55)
- 5.10** Discussion: Sheridan Temporary Sign (pg.56)

Finance ~ Chairman Sellami

Public Affairs ~ Chairman Griffin

- 5.11** Winter Newsletter Articles Needed by Monday, November 8th

Public Works ~ Chairman Wagener

- 5.12** Recommend Approval of a Resolution Establishing Sewage System User Charges
From and After December 1, 2021 (pg.63)
- 5.13** Discussion: Lexington Road Lift Station Improvements (pg.65)
- 5.14** Groot Memo Dated October 18, 2021 Re: Scheduled Rate Increase Effective 1.2.22 (pg.68)

Street & Roads ~ Chairman Sugrue

- 5.15** Update: Village Wide Road Improvement Project
- 5.16** Update: Additional No Parking Signage on Lexington Road
- 5.17** Recommend Acceptance and Approval of Village Engineer RHMG Recommendation
Letter Dated 10.22.21 for Pay Request No.2 to Schroeder Asphalt Services in the Amount
Not to Exceed \$243,449.06 for 2021 Road Improvement Program Contract B (pg.69)

Street & Roads ~ Chairman Sugrue ~ Continued

- 5.18** Update Re: Village Engineer RHMG Recommendation Letter Dated 10.19.21 for Change Order No.1 to Campanella and Sons For Additional Costs To Be Incurred Due to the Shoring Requirements by Canadian Pacific Railroad for the Atkinson Rd Timber Bridge Replacement in the Amount Not to Exceed \$208,499 (pg.70)

6.0 Village Administrator

- 6.1** Annual Holiday Gathering Wednesday, December 11th~Jimmy's Charhouse in Libertyville

7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2021-O-16 & 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

11.0 Next Meeting Date:

- 11.1** Plan Commission Meeting Wednesday, November 10, 2021 @ 7:30 p.m.
11.2 Notice Committee of the Whole Meeting Cancelled for Wednesday, November 17, 2021
11.3 Regular Board Meeting Wednesday, November 17, 2021 @ 7:30p.m.
11.4 Notice Regular Board Meeting Cancelled Wednesday, November 24, 2021

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, NOVEMBER 3, 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 Pete Furlong, Rich Glogovsky, Kevin Griffin, Mahdi Sellami. Also Present by Way of Virtual Attendance: Jeremiah Yeksavich, Village Engineers Bill Rickert and Ben Metzler. Absent: Trustee Dan Sugrue.

Non Agenda Items and Visitors:

Billy Sims of Green Oaks re: Eagle Scout Project at Lake Kathryn Power Point Presentation was given for help with funds for fence posts

President's Report: Wysocki

Review Minutes of the Combined TIF and Committee of the Whole Meeting Held October 6, 2021

TIF Update:

Update: Spectrum Sewer Charges. There was discussion regarding the effects of all customers, meter reading, Spectrum Past Due bills.

Inland Property/Gas Station Update was discussed with this going to the Plan Commission for review of the Final Plan for the Rickey Rockets, TIF Assistance for soil review, additional detail has been discussed with regard to setbacks, lighting scheme, and to discuss with the applicant.

TIF Project List FY 21-22

Update: Village Project List FY 21-22 & ARPA 2021 Project List was discussed with regard to water distribution for projects, extension of a watermain to Cranbrook, provide redundancy for a main to the Village, possibly a second connection to the Village, or an Emergency connection to Lake County Public Works, Lexington Road Upgrades, Regrading and Reestablishing Native plantings, storm sewer replacement, submittal of a project expenditure report. This will be kept in Committee.

Update: Route 176 Streetscape Program/Buckthorn Clearing.

Update: 14450 Buckley Road

Committees:

Annexation, Planning and Zoning – Chairman Glogovsky

Plan Commission Meeting to be held on Wednesday, November 10th, 2021

Update: Monument Signs – Baker Road/Village-Wide.

Recommend Approval of David Eubanks Invoice # 102921 Dated October 29, 2021 in the Amount Not to Exceed \$1,050 for Professional Stewardship Services Performed From June – October 2021 for Dorsey Conservation Area Ecological Restoration

Page Two – Minutes of the COW Meeting on Nov. 3, 2021

Recommend Approval of David Eubanks Invoice #103021 Dated October 30, 2021 in the Amount Not to Exceed \$950 for Professional Stewardship Services Performed From June – October 2021 for Saddle Hill Ecological Restoration

Recommend Approval of David Eubanks Invoice #103121 Dated October 31, 2021 In the Amount Not to Exceed \$600 for Professional Stewardship Services Performed From June – October 2021 for Lake Kathryn Native Planting Projects

Recommend Approval to Reimburse David Eubanks/Eubanks Environmental in the Amount Not to Exceed \$250 for Materials (3 Backpack Fire Pumps) Needed for Repair

Building – Chairman Furlong

Building Department Report for October 2021 was given

Recommend Acceptance and Approval of NetProfits Internet Consulting Final Invoice# 3325b Dated 11-1-21 in the Amount Not to Exceed \$2,500 for New Website Setup

Recommend Acceptance and Approval of NetProfits Internet Consulting Invoice #3386 Dated 11-1-21 in the Amount Not to exceed \$1,657 for Website Hosting, Website Updates, SSL Certificate & Additional Email Setup

Discussion: Sheridan Temporary Sign will be down in 30 days.

Finance – Chairman Sellami

Public Affairs – Chairman Griffin

Winter Newsletter Articles Needed by Monday, November 8th

Public Works – Chairman Wagener

Recommend Approval of a Resolution Establishing Sewage System User Charges From and After December 1, 2021.

Discussion: Lexington Road Lift Station Improvements was discussed with regard to removal of bushes, the control panel, transformers, a proposed configuration, access and parking, a landscape Plan.

Grout Memo Dated October 18, 2021 Re: Scheduled Rate Increase Effective 1-2-22, will be put in the newsletter.

Streets & Roads – Chairman Sugrue

Update: Village Wide Road Improvement Project was discussed with regard to Project A and B, and pay requests, punch list items are being completed.

Update: Additional No Parking Signage on Lexington Road

Recommend Acceptance and Approval of Village Engineer RHMG Recommendation Letter Dated 10-22-21 for Pay Request #2 to Schroeder Asphalt Services in the Amount Not to Exceed \$243,449.06 for 2021 Road Improvement Program B.

Engineer Metzler gave an update regarding transition lines with Abbott, power shutdown, the start of the project, possible delays, storage fee in writing.

Trustee Glogovsky discussed the the new Path.

Village Administrator

Annual Holiday Gathering Wednesday on December 8th at Jimmys Charhouse in Libertyville.

Page Three – Minutes of the COW Meeting on Nov. 3, 2021

Ordinances for Passage – Proclamations & Resolutions for Adoption. Last Ordinance Passed – 2021-O-16 & Resolutions – 2021-R-4

Old Business

New Business

Lake County Treasurer October Updates

Unfinished Business

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

Next Meeting Date:

Plan Commission Meeting Wednesday, November 10, 2021 @7:30 p.m.

Notice Committee of the Whole Meeting Cancelled for Wednesday, November 17, 2021

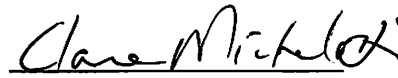
Regular Board Meeting Wednesday, November 17, 2021 @7:30 p.m.

Notice Regular Board Meeting Cancelled Wednesday, November, 24, 2021.

Adjourn:

The Meeting Adjourned at 8:27 p.m.

Approved: 11/17/2021


Clare Michelotti – Village Clerk