

Posted November 29th, 2021 at 2 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
COMBINED TIF & COMMITTEE OF THE WHOLE MEETING**

**Wednesday, December 1, 2021
7:30 p.m.**

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

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

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

<https://global.gotomeeting.com/join/312669877>

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: 312-669-877

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

One-Touch: <tel:+8722403212>, [312669877](tel:+312669877)

4.0 Village President

4.1 Review Minutes of the Regular Board Meeting Held Wednesday, October 27, 2021 (pg.1)

4.2 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

4.3 Recommend Payment to SHI-II SLD Green Oaks, LLC in the Amount of Approximately \$234,049.08 Under the Terms of the April 29, 2015 Redevelopment Agreement

Agenda ~ Combined TIF & Committee of the Whole Meeting

December 1, 2021

Page 2

4.0 Village President ~ Continued

- 4.4** Recommend Approval of an Ordinance Abating the \$176,600.00 Tax Heretofore Levied For Tax Levy Year 2020 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 2020 Bond Levy; Series 2014 G.O. Refunding Bonds; Atkinson Road Improvements)
- 4.5** Recommend Approval of an Ordinance Abating the \$473,300 Tax Heretofore Levied for Tax Levy Year 2020 to Pay Debt Service on \$4,000,000 General Obligation Bonds (Alternative Revenue Source), Series 2019A of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2019 Bond Levy; Series 2019A Inland TIF Project)
- 4.6** Update: St. Mary's Road Crossing
- 4.7** FY 21-22 TIF & Village Project Wish List (pg.7)

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 5.1** Recommend Acceptance and Approval of 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 Rr. 176 (pg.11)

Building ~ Chairman Furlong

- 5.2** Building Department Update for November 2021 (pg.14)
- 5.2a** Vacant Properties/Business License Application Fee

Finance ~ Chairman Sellami

Public Affairs ~ Chairman Griffin

- 5.3** Update: Santa Claus Parade to be held on Saturday, December 18th

Public Works ~ Chairman Wagener

- 5.4** Update: Lake Somerset Storm Sewer Issue (pg.15)
- 5.5** FY 2022 Watershed Management Board Meeting Re: Grant Funding (pg.18)
- 5.6** Update: SWALCO ~ Clothing & Textile Program (pg.21)

Street & Roads ~ Chairman Sugrue

- 5.7** Village of Green Oaks Street Signs
- 5.8** Road Improvement Program Scope for FY 22-23 (pg.26)

6.0 Village Administrator

- 6.1** Annual Holiday Gathering Wednesday, December 8th ~ Jimmy's Charhouse in Libertyville

**7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2021-O-16 & Resolutions ~ 2021-R-05**

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 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 Next Meeting Date

12.1 TIF Working Group Meeting Cancelled for Wednesday, December 8, 2021 6:00 p.m.

12.2 Plan Commission Meeting Cancelled for Wednesday, December 8, 2021 @ 7:30 p.m.

12.3 Notice Committee of the Whole Meeting Cancelled for Wednesday, December 15, 2021

12.4 Notice Regular Board Meeting Cancelled Wednesday, December 22, 2021 @ 7:30p.m.
Re-Scheduled for December 15, 2021

13.0 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, DECEMBER 1, 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, Sugrue, Attorney Rudy Magna. Also Present by Way of Virtual Attendance: Jeremiah Yeksavich, Village Engineers Bill Rickert and Ben Metzler.

Non Agenda Items and Visitors:

President's Report: Wysocki

Review Minutes of the Regular Board Meeting Held Wednesday, October 27, 2021

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.

Recommend Payment to SHI-II SLD Green Oaks, LLC in the Amount of Approximately \$234,049.08 Under the Terms of the April 29, 2015 Redevelopment Agreement

Recommend Approval of an Ordinance Abating the \$176,600.00 Tax Heretofore Levied For Tax Levy Year 2020 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 2020 Bond Levy; Series 2014 G.O. Refunding Bonds; Atkinson Road Improvements?

Recommend Approval of an Ordinance Abating the \$473,300 Tax Heretofore Levied for Tax Levy Year 2020 to Pay Debt Service on \$4,000,000 General Obligation Bonds (Alternative Revenue Source), Series 2019A of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2019 Bond Levy; Series 2019A Inland TIF Project

Update: St. Mary's Road Crossing

FY 21-22 TIF & Village Project Wish List is being looked at regarding the budget.

Committees:

Annexation, Planning and Zoning – Chairman Glogovsky

Recommend Acceptance and Approval of 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. There was discussion regarding start time, factors impeding the start time.

There was discussion regarding the monument sign, change the location of property owners.

Village Entrance signs are almost complete.

Page Two – Minutes of the Combined COW/TIF Meeting on Dec. 1, 2021

Planning Committee meetings were discussed with regard to updates and recommendations to be given to the Board.

Building – Chairman Furlong

Building Department Report for November 2021 was given fees, permits, and inspections were detailed. Vacant Properties/Business License Application Fee was discussed with regard to possible raising the amount, the Ordinance will be amended. There was discussion regarding license fees, new business fees, renewal of existing license, inspection fees.

Finance – Chairman Sellami

A Taxation Certificate will be signed.

Public Affairs – Chairman Griffin

Update: Santa Claus Parade not be held on Saturday, December 18th

The Santa Tracker was discussed as well as the route and times.

The Cars and Coffee date was discussed, as well as cost for renting a parking lot.

Public Works – Chairman Wagener

Update: Lake Somerset Storm Sewer Issue was discussed with identifying the source and make contact with regard to issuance of a permit.

FY 2022 Watershed Management Board Meeting re: Grant Funding was discussed with regard to two grants received from Lake County.

Update: SWALCO – Clothing & Textile Program

Streets & Roads – Chairman Sugrue

Village of Green Oaks Street Signs

Road Improvement Program Scope for FY 22-23 was discussed with regard to crack sealant, additional subdivisions, possible wish lists with additional money.

Village Administrator

Annual Holiday Gathering Wednesday on December 8th at Jimmy's Charhouse in Libertyville.

Ordinances for Passage – Proclamations & Resolutions for Adoption. Last Ordinance Passed – 2021-O-16 & Resolutions – 2021-R-5

Old Business

Possible Sewer Extension/Rockland Road

Zoning Inquiry re: 14710 West Rockland Road

New Business

Unfinished Business

Lake County/Libertyville Sewer Agreement

MOTION: Trustee Griffin moved the Board go into Executive Session to discuss possible litigation. Seconded by Trustee Furlong. Voice Vote: "ALL AYE". Motion carried.

Page Three – Minutes of the Combined COW/TIF Meeting on Dec. 1, 2021

Executive Session

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).

The Board came out of Executive Session at 8:55 p.m.

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Adjourn:

The Meeting Adjourned at 9:00 p.m.

Approved: 1/26/2022


Clare Michelotti – Village Clerk