

Posted June 13th, 2022 at 3 pm

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

Wednesday, June 15th, 2022 at 7:30 p.m.

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

AGENDA

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/250774429>

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:+1(872)240-3212) • Access Code: 250-774-429

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

One-Touch: <tel:+8722403212..250774429#>

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Appoint John Wagener Village President Pro Tem in the Absence of the Village President**
- 4.0 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
- 5.0 Village President**
 - 5.1 Review the Following Minutes:** (pg.1)
 - Minutes of the Regular Board Meeting Held Wednesday, 25, 2022
- 6.0 Committees:**
 - Annexation, Planning & Zoning ~ Chairman Glogovsky**
 - 6.1** Update: Plan Commission Held Wednesday, June 8th, 2022 (pg.6)
 - 6.2** Update: TIF Working Group Meeting Held Wednesday, June 8th, 2022 (pg.7)
 - 6.3** Recommend Approval and Acceptance of HMG Engineers Memo Dated June 10, 2022
Re: Route 176 Buckthorn Clearing Project Pay Request No. 2 for Payment to Encap, Inc.
in the Amount Not to Exceed \$74,410.43 (pg.8)
 - 6.4** Recommend Approval for Eubanks Environmental Invoice No. 06122 Dated 6.13.22
in the Amount Not to Exceed \$1,801 for the 176 Buckthorn Removal and Supplemental
Landscaping (pg.11)
- Building ~ Chairman Furlong**

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6.0 Committees ~ Continued **Finance ~ Chairman Sellami**

Public Affairs ~ Chairman Griffin

6.5 Update: Billy Sims Lake Kathryn Eagle Scout Project

Public Works ~ Chairman Wagener

6.6 Recommend Acceptance and Approval of CTR Systems, Inc. Quote Dated May 25, 2022
In the Amount Not to Exceed \$3,000 \$400/hr with a 4/hr Minimum for
Sewer Televising of 1950 Cranbrook Rd (pg.13)

Street & Roads ~ Chairman Sugrue

6.7 Recommend Approval and Acceptance of HMG Engineers Professional Services
Agreement Email Dated June 2, 2022 in the Amount Not to Exceed \$93,000 for
Engineering Services Re: FY 22-23 Road Improvement Project (pg.15)

6.8 Recommend Approval and Acceptance of HMG Engineers Memo Dated June 10, 2022
Re: Atkinson Road Timber Bridge Replacement Pay Request No. 2 Payment to
Campanella & Sons, Inc. in the Amount Not to Exceed \$139,658.71 (pg.27)

6.9 Recommend Acceptance and Approval Resolution for Improvement under the
Illinois Code for the FY 22-23 Road Improvement Program (MFT Funding) in
the Amount of \$120,000 (pg.30)

6.10 Recommend Acceptance and Approval Resolution for Improvement under the
Illinois Code for the FY 22-23 Road Improvement Program (RBI Funding) in
the Amount of \$169,856 (pg.32)

6.11 Email Re: Forest Cove Outlot C Dead Trees (pg.34)

6.12 Update: Traffic Study on Atkinson Rd & Guerin Rd

7.0 Engineering

7.1 Status Reports for June 2022

7.1a Clark Dietz (pg.37)

7.2b HMG (pg.38)

8.0 Village Administrator

8.1 Thank You Note from Chief Carani & Retirement Invitation (pg.40)

8.2 ComEd an Exelon Company 2001 Annual Municipal Franchise Report (pg.43)

9.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption **Last Ordinance Passed ~ 2022-O-11 & Resolutions ~ 2022-R-03**

10.0 Old Business

11.0 New Business

12.0 Unfinished Business

12.1 Lake County/Libertyville Sewer Agreement

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13.0 Next Meeting Date

13.1 Regular Board Meeting Wednesday, June 22, 2022 @ 7:30 p.m.

13.2 Combined TIF & Committee of the Whole Meeting for Wednesday, July 6, 2022 @ 7:30 p.m.

13.3 TIF Working Group Meeting for Wednesday, July 13, 2022 6:00 p.m.

13.4 Plan Commission Meeting for Wednesday, July 13, 2022 @ 7:30 p.m.

13.5 Committee of the Whole Meeting for Wednesday, July 20, 2022 @ 7:30 p.m.

13.6 Regular Board Meeting Wednesday, July 27, 2022 @ 7:30p.m.

14.0 Adjourn