

Posted October 3rd, 2022 at 3 pm

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

Wednesday, October 5, 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/751611845>

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

United States: [+1 \(571\) 317-3112](tel:+15713173112) • Access Code: 751-611-845

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

<tel:+15713173112..751611845#>

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

- 3.1** Angie Vervilos-Margiolas of 2220 Heathercliff Drive Re: No Overnight Parking Located on Shannondale Drive

4.0 President

- 4.1** Update: Gas N Wash & U-Haul

- 4.2** JRB Meeting to be Held Wednesday, October 12 @ 3:00 p.m. (pg.1)

- 4.3** Update: TIF Façade Grant Program ~ (2) Applications Submitted

4.3a Steve Kreutzer of Liberty Marine Center Located at 152 Baker Road

4.3b Lynn Tagliaferro of Bark & Park Located at 124 Baker Road

- 4.4** Discussion: Re: HMG (3) Contract Modifications for the Following Projects (pg.2)

• *Atkinson Rd Bridge*

(Original Fee \$42,093 Increase of \$36,855 Modified Total \$78,948)

• *Baker Road Rehabilitation*

(Original Fee \$66,361 Increase of \$7,049 Modified Total \$73,410)

• *2022 Road Improvement Program*

(Original Fee \$93,000 Increase of \$21,300 Modified Total \$114,300)

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 5.1** Plan Commission Meeting to be held Wednesday, October 14, 2022 @ 7:30pm

- 5.2** Discussion: Electronic Message Center Signs ~ Sign Regulations Amendment Re: Pomigliano/Post Time Located at 13860 W. Rockland Rd in Green Oaks (pg.11)

Building ~ Chairman Furlong

- 5.3** Building Department Update for September 2022 (pg.13)

- 5.4** OGS Board Meeting Tuesday, October 18, 2022 @ 6pm

5.0 Committees ~ Continued
Finance ~ Chairman Sellami

5.5 Update: ITEP Application Follow-up

Public Affairs ~ Chairman Griffin

5.6 Update: OAKtoberfest 2022

Public Works ~ Chairman Wagener

5.7 Update: SSA No. 13

5.8 Discussion: Possible Special Service Area No. 14 Cranbrook Rd, 31375 N. O'Plaine Rd
& (4) Properties along Glenmore Rd (pg.14)

5.9 Discussion: Groot Waste Management Service Contract Expires 12/31/2022 (pg.15)

Street & Roads ~ Chairman Sugrue

5.10 Update: 22-23 RIP Began Tuesday, October 6, 2022

5.11 Recommend Acceptance and Approval of a Resolution Approving Change Order No. 1
Re: 2021 Road Improvement Project Contract B Final Pay Request No. 3 Payable to
Schroeder Asphalt Services in the Amount Not to Exceed \$66,523.55 (pg.20)

6.0 Village Administrator

6.1 Fall Newsletter

7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2022-O-20 & Resolutions ~ 2022-R-08

8.0 Old Business

8.1 Possible Sewer Extension/Rockland Road

9.0 New Business

9.1 SWALCO Shred & Seeds Event ~ October 5th from 10am to 1pm Located at Mundelein
Village Hall (pg.43)

10.0 Unfinished Business

10.1 Lake County/Libertyville Sewer Agreement

11.0 Next Meeting Date

- JRB Meeting for Wednesday, October 12, 2002 @ 3:00 p.m.
- Working Group Meeting for Wednesday, October 12, 2022 @ 6:00 p.m.
- Plan Commission Meeting for Wednesday, October 12, 2022 @ 7:30 p.m.
- Committee of the Whole Meeting for Wednesday, October 19, 2022 @ 7:30 p.m.
- Regular Board Meeting Wednesday, October 26, 2022 @ 7:30p.m.
- Combined TIF & Committee of the Whole Meeting for Wednesday, November 2, 2022-7:30 p.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.