(pg.)



Posted January 30th, 2023 at 3 pm

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

Wednesday, February 1st, 2023 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: <a href="https://meet.goto.com/855051005">https://meet.goto.com/855051005</a>

To Join this Meeting by using your Smartphone please dial the following Number Followed by the Access Code: United States: +1 (872) 240-3212 ● Access Code: 855-051-005

For Supported Devices, Tap a "One-Touch" Number below to join instantly One-Touch: tel:+18722403212,,855051005#

- 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

- 4.0 Village President
  - **4.1** Discussion: Flock Safety ~ License-Plate Readers ~ Village-Wide, HOA's and Law Enforcement Work Together to Capture the Objective Evidence Needed to Reduce Crime Rates, Improve Neighborhood Security, and Protect Home Values. (pg.1)
  - 4.2 FY 23-24 TIF & Village Project Wish Lists
  - **4.3** Update: Winter Newsletter 2023 (pg.)
  - **4.4** Update: Gas N Wash, U-Haul & One Energy Drive (Appraisal of Property) (pg.)
- 5.0 Committees:

## Annexation, Planning & Zoning ~ Chairman Glogovsky

- 5.1 Plan Commission Meeting to be Held Wednesday, February 8th, 2023 @ 7:30 p.m. (pg.)
- **5.2** Update: 33 Baker Road in Green Oaks ~ M & M Storage (pg.)

# **Building ~ Chairman Furlong**

**5.3** Update: TIF Façade Grant Program/Baker Road Code Enforcement/Non-Conformities **5.3a** 220 Baker Rd Yard/Fence ~ GI District Outdoor Screening Standards Review (pg.)

Finance ~ Chairman Sellami

**Public Affairs ~ Chairman Griffin** 

Agenda ~ Combined TIF & Committee of the Whole Meeting January 4, 2023 Page 2

## 5.0 Committees ~ Continued

# **Public Works ~ Chairman Wagener**

- 5.4 Update: Contract for Refuse Collection and Disposal of Recyclables and Landscape Waste for Delivery to be Permitted & or Approved Facilities (pg.)
- **5.5** Discussion: 1970 Cranbrook Rd ~ Septic Failure ~ Sewer Connection (pg.)

# Street & Roads ~ Chairman Sugrue

**5.6** Update: Bradley Rd Phase 1 (pg.)

# 6.0 Village Administrator

**6.1** Special Event Permit Application ~ Raffle & Ticket Sales (pg.)

# 7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2023-O-1 & Resolutions ~ 2023-R-0

#### 8.0 Old Business

**8.1** Possible Sewer Extension/Rockland Road

## 9.0 New Business

## 10.0 Unfinished Business

**10.1** Lake County/Libertyville Sewer Agreement

# 11.0 Upcoming Meeting Dates

# February Meeting Schedule Below:

- Working Group Meeting for Wednesday, February 8, 2023 @6:00 p.m.
- Plan Commission Meeting for Wednesday, February 8, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, February 15, 2023 @ 7:30p.m.
- Regular Board Meeting Wednesday, February 22, 2023 @ 7:30p.m.

# March Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, March 1, 2023
- Working Group Meeting for Wednesday, March 8, 2023 @6:00 p.m.
- Plan Commission Meeting for Wednesday, March 8, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, March 15, 2023 @ 7:30p.m.
- Regular Board Meeting Wednesday, March 22, 2023 @ 7:30p.m.

## **April Meeting Schedule Below:**

- Combined TIF & Committee of the Whole Meeting for Wednesday, April 5, 2023
- Working Group Meeting for Wednesday, April 12, 2023 @6:00 p.m.
- Plan Commission Meeting for Wednesday, April 12, 2023 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, April 19, 2023 @ 7:30p.m.
- Regular Board Meeting Wednesday, April 26, 2023 @ 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.