
Posted October 30th, 2023 at 3 pm

**VILLAGE BOARD OF TRUSTEES
COMBINED TIF & COMMITTEE OF WHOLE MEETING
Wednesday, November 1, 2023 Immediately
Following Special Meeting at 7:30pm**

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/945129413>

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: 945-129-413

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

<tel:+15713173112,,945129413#>

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 Review the following Minutes: (pg.1)

- Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday 10.4.23
- Minutes of the Special Regular Board Meeting Held Wednesday, October 4, 2023

4.2 Update: Re: LCPW/Spectrum & LCPW Wholesale Sewage Disposal Agreement (pg.5)

4.3 Update: Memorial Garden

4.4 Update: Village & TIF Project List 24-25 ~ Strategic Planning Meeting to be Held Saturday, January, 20, 2024 (pg.6)

4.5 Update: Annual Bond Payments Due 12.1.23 Listed Below:

- | | |
|--|-------------------------|
| • Gen'l Obligation Bonds Series 2014 (Atkinson Rd) | \$164,025 |
| • Gen'l Obligation Bonds Series 2019 (RIP Bond) | \$201,950 |
| • Gen'l Obligation Bonds Series 2021 (Gen'l) | \$18,000 |
| • Gen'l Obligation Bonds Series 2022 (SSA No.13) | <u>\$27,413</u> |
| General Fund Obligations | \$411,388 |
| • Gen'l Obligation Bonds Series 2019A (TIF) | <u>\$421,650</u> |
| • IGA w/ LFPD & Sheridan of Green Oaks (TIF) | \$TBD & Paid in Dec '23 |
| TIF Fund Obligations | \$421,650 |

Agenda ~ Combined TIF & Committee of the Whole Meeting

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5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

5.1 Plan Commission Meeting to be held November 8, 2023 at 7:30pm

Building ~ Chairman Furlong

5.2 Building Dept Report for October 2023 (pg.14)

5.3 Update: Baker Road Violations

5.4 Update: Superior Ambulance Located at 122 Baker Road (pg.15)

5.5 Discussion Re: R Professional Group Inc. Proposal for Inspection Fees (pg.17)

Finance ~ Chairman Sellami

Public Affairs ~ Chairman Griffin

5.6 Discussion: 2023 Green Oaks Santa Parade

Public Works ~ Chairman Wagener

5.7 Update: Contract for Refuse Collection and Disposal of Recyclables and Landscape Waste for Delivery to be Permitted and or Approved Facilities (pg.18)

5.8 Discussion Re: Forest Cove Bike Path

5.9 Update: Waukegan Water Billing (pg.20)

Street & Roads ~ Chairman Sugrue

5.10 Update FY 23-24 RIP (Road Improvement Program) O'Plaine Rd Tar Issues (pg.24)

5.11 Recommend Acceptance and Approval of Clark Dietz Memo Dated October 30, 2023 for Final Pay Request No. 1 for the FY 23-24 Crack Sealing Project (pg.34)

6.0 Village Administrator

**7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2023-O-15 & Resolutions ~ 2023-R-02**

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

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11.0 Upcoming Meeting Dates

November Meeting Schedule Below:

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

December Meeting Schedule Below:

- Combined TIF & Committee of the Whole Meeting for Wednesday, Dec. 6, 2023@ 7:30 p.m.
- *Annual Holiday Gathering* Wednesday, Dec. 13, 2023 Jimmy's Charhouse in Libertyville @ 6pm
- **Working Group Meeting Cancelled for Wednesday, December 13, 2023 @6:00 p.m.**
- **Plan Commission Meeting Cancelled for Wednesday, December 13, 2023 @ 7:30 p.m.**
- **Committee of the Whole Meeting Cancelled Wednesday, December 20, 2023 @ 7:30p.m.**
- *Rescheduled* Regular Board Meeting Wednesday, December 20, 2023 @ 7:30p.m.
- **Regular Board Meeting Cancelled for Wednesday, December 27, 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.