

Posted December 29th, 2023 at 3 pm

**VILLAGE BOARD OF TRUSTEES
COMBINED TIF & COMMITTEE OF THE WHOLE MEETING
Wednesday, January 3rd, 2024 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/191884453>

To Join this Meeting by using your Smartphone please dial the following Number Followed by the
Access Code: United States: [+1 \(408\) 650-3123](tel:+14086503123) • Access Code: 191-884-453

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

<tel:+14086503123..191884453#>

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 & COW Meeting Held Wednesday, December 6, 2023

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

4.3 Update: Memorial Garden

4.4 Village & TIF Project List 24-25 ~ Strategic Planning Meeting to be Held Saturday, January 20, 2024 @ 8am to Noon (pg.)

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

5.1 Plan Commission Meeting to be Held Wednesday, January 10, 2024 @ 7:30 p.m.

5.2 Discussion Re: Route 176 & Bradley Road Crosswalk (pg.)

5.3 Discussion Re: Route 176 Streetscape Program (pg.)

Building ~ Chairman Furlong

5.4 Building Dept Report for December 2023 (pg.)

5.5 Update: Baker Road Violations/Superior Ambulance (pg.)

Finance ~ Chairman Sellami

Public Affairs ~ Chairman Griffin

Agenda ~ Combined TIF & Committee of the Whole Meeting

January 3, 2024

Page 2

5.0 Committees ~ Continued

Public Works ~ Chairman Wagener

5.6 Discussion: Proposing the Establishment of SSA No.14 and SSA No.15 (pg.)

5.7 Recommend Acceptance and Approval of David Eubanks Invoice No. 12223
Dated 12.15.23 for Phase 2 of Professional Stewardship Services at the Eastern Portion
of Lake Kathryn Ecological Restoration Site in the Amount Not to Exceed \$5,400 (pg.)

Street & Roads ~ Chairman Sugrue

5.8 Update: FY 23-24 RIP ~ Everlast (pg.)

6.0 Village Administrator

7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2024-O-o & Resolutions ~ 2024-R-o

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 Next Meeting Date

Happy New Year! January Meeting Schedule Below:

- Working Group Meeting for Wednesday, January 10, 2024 @ 6:00 p.m.
- Plan Commission Meeting for Wednesday, January 10, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, January 17, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, January 24, 2024 @ 7:30p.m.

February 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, February 7, 2024 @ 7:30 p.m.
- TIF Working Group Meeting for Wednesday, February 14, 2024 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, February 14, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, February 21, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, February 28, 2024 @ 7:30p.m.

12.0 Adjourn