

Posted October 30th at 3 pm

**VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

Wednesday, November 1st 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.

<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 Pledge of Allegiance**
- 3.0 Roll Call**
- 4.0 Non-Agenda Items & Visitors**
- 5.0 President**
 - 5.1 Discussion Re: Ordinance Proposing the Formation of SSA 14**
- 6.0 Public Works ~ Chairman Wagener**
 - 6.1 Recommend Acceptance and Approval of an Ordinance Proposing Special Service Area No. 14** (pg.1)
- 7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption**
 - Last Ordinance Passed ~ 2023-O-15 & Resolutions ~ 2023-R-02.**
 - 7.1 Motion to Approve of an Ordinance Proposing Special Service Area No. 14** (pg.27)
- 8.0 Adjourn**



Incorporated January 25, 1960

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
WEDNESDAY, NOVEMBER 1
VILLAGE HALL BOARD ROOM
2020 O'PLAINE ROAD
7:30 p.m.
AGENDA**

Call to Order:

Roll Call: President Bernard Wysocki, Village Administrator Denise Kafkis, Caitlin Wagener, Trustees Pete Furlong, Mahdi Sellami, Dan Sugrue, John Wagener, Village Attorney Rudy Magna. Also Present by Way of Virtual Attendance: Jeremiah Yeksavich. Village Engineers Derick Anderson, Ben Metzler. Absent: Trustees Griffin, Glogovsky.

Non Agenda Items and Visitors:

Resident spoke regarding a special use permit. The Village Planner will address the issue. There was discussion regarding a text amendment, and will remain in Committee.

President's Report:

Discussion Re: Ordinance Proposing the Formation of SSA 14

Trustee Wagener discussed the splitting of the Service Areas, support of the project, informational meeting, extension, payment of proportional share, the petition, signatures, connection fees, options to not connect, Residents were advised of information on the website, packets of information, a December 5, 2023 meeting for information.

Adjourn:

MOTION: Trustee Wagener moved the Board Adjourn this meeting. Seconded by Trustee Furlong. Roll call vote: AYE: Trustees Furlong, Sellami, Sugrue, Wagener. Absent: Trustees Griffin, Glogovsky. Motion carried.

Approved: __11/15/2023__


Clare Michelotti – Village Clerk