

Posted February 5th, 2024 at 3 pm

VILLAGE BOARD OF TRUSTEES
COMBINED TIF & COMMITTEE OF THE WHOLE MEETING
Wednesday, February 7th, 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/704692413>

To Join this Meeting by using your Smartphone please dial the following Number Followed by the
Access Code: United States: [+1 \(224\) 501-3412](tel:+12245013412) • Access Code: 704-692-413

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

<tel:+12245013412,,704692413#>

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, 1.3.24
- Minutes of the Regular Board Meeting Held Wednesday, January 24, 2024

4.2 Meeting Updates ~ Representative Dan Didech Re: IL Rt. 176 Expansion

4.3 Update: LCPW/Spectrum & LCPW Wholesale Sewage Disposal Agreement

4.4 Discussion Re: 33 Baker Rd Appraisal Services

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

5.1 Plan Commission Meeting Cancelled for Wednesday, February 14, 2024 @ 7:30 p.m. (pg.)

5.2 Update: Permitting for Route 176 Streetscape Program

5.3 Discussion: Gas N Was Temporary Banner Sign (35 sq. ft.) (pg.)

Building ~ Chairman Furlong

5.4 Building Dept Report for January 2024 (pg.)

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

5.6 Discussion Re: Flock Safety Camera Sharing Agencies (pg.)

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5.0 Committees ~ Continued **Finance ~ Chairman Sellami**

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

5.7 Update: SSA No's. 14 & 15 Public Hearing Date Thursday, April 4, 2024 at 7:00 pm Village Hall

5.8 Discussion: Status of O'Plaine Road Lift Station (pg.)

5.9 Lake County Public Works Memo Dated February 5, 2024 Notice of Wholesale Sewer Rate Increase Reflective of Pass-through from the Village of Libertyville from \$7.39 to 7.69/per 1,000 gal for Metered Rates and \$61.53 for Flat Rate Residential Customer Equivalent (pg.)

Street & Roads ~ Chairman Sugrue

5.9 Update: FY 24-25 Road Improvement Program (pg.)

5.10 Discussion Re: 2024 LCML Cooperative Purchasing Program (pg.)

5.11 Discussion Re: North Shore Bike Path Paving Request (pg.)

5.12 Discussion Re: Route 176 & Bradley Rd Crosswalk Design and Permitting Proposal for Engineering Services Not to Exceed \$42,445 (pg.)

6.0 Village Administrator

6.1 LCML 2024 Legislative Breakfast ~ Saturday, March 9, 2024 8:30am to 10:30am
Located at Kemper Lakes Golf Club in Kildeer (pg.)

7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption **Last Ordinance Passed ~ 2024-O-02 & Resolutions ~ 2024-R-1**

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 Next Meeting Date

February 2024 Meeting Schedule Below:

- 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.

March 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, March 6, 2024 @ 7:30 p.m.
- TIF Working Group Meeting for Wednesday, March 13, 2024 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, March 13, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, March 20, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, March 27, 2024 @ 7:30p.m.

April 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, April 3, 2024 @ 7:30 p.m.
- Public Hearing for S.S.A. No's. 14 and 15 Thursday, April 4, 2024 @ 7:00 p.m.
- TIF Working Group Meeting for Wednesday, April 10, 2024 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, April 10, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, April 17, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, April 24, 2024 @ 7:30p.m.

12.0 Adjourn