

Posted February 19th, 2024 @ 3 pm

**VILLAGE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING**

Wednesday, February 21st, 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/620636677>

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: 620-636-677

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

<tel:+12245013412,,620636677#>

1.0 Call to Order

2.0 Roll Call

3.0 Appoint Rich Glogovsky Village President Pro-Tem in the Absence of the Village President

4.0 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

5.0 Village President

5.1 Update: Re: LCPW/Spectrum & LCPW Wholesale Sewage Disposal Agreement

5.2 Meeting Updates:

- TIF Working Group Meeting Held Wednesday, February 14th
- David Howat of Inland & Route 176 Expansion Conference Calls Held Thursday, February 15th

6.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

6.1 Plan Commission Meeting to be Held Wednesday, March 13, 2024 @ 7:30 p.m.

6.2 Discussion Re: One Energy Drive/33 Baker Road (pg.1)

6.3 Discussion Re: Village Entry Signs (Back Side) (pg.3)

6.4 Recommend Acceptance and Approval of HMG's Memo Re: Route 176 Buckthorn Clearing
Pay Request No. 10 to Encap Inc. in the Amount Not to Exceed \$6,999.30 (pg.4)

Building ~ Chairman Furlong

6.5 Discussion Re: Flock Safety Invoice No. INV-31291 in the Amount Not to Exceed
\$12,600 Includes Four (4) Flock Safety Falcon Cameras and Implementation Fees (pg.9)

Finance ~ Chairman Sellami

6.6 Update: Zip Code

Public Affairs ~ Chairman Griffin

6.7 2024 Winter Newsletter

Agenda ~ Committee of the Whole Meeting

February 21, 2024

Page 2

6.0 Committees~ Continued

Public Works ~ Chairman Wagener ~ Absent

6.8 Recycling Analysis for January 2024 (pg.12)

Street & Roads ~ Chairman Sugrue

6.9 Update: Everlast Blacktop FY 23-24 Road Improvement Program (pg.13)

7.0 Village Engineer

7.1 Status Reports for February 2024

7.1a Clark Dietz (pg.17)

8.0 Village Administrator

8.1 2024 Spring Clean Up Dates: Monday, May 20th & Wednesday, May 22nd

8.2 2024 Upcoming Elections ~ Polls Open 6am to 7pm

- March 19th General Primary Election
- November 5th General Election

9.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2024-O-2 & Resolutions ~ 2024-R-1

10.0 Old Business

10.1 Possible Sewer Extension/Rockland Road

11.0 New Business

12.0 Unfinished Business

12.1 Lake County/Libertyville Sewer Agreement

13.0 Next Meeting Date

February 2024 Meeting Schedule Below:

- 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.

14.0 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.