

Posted March 4th, 2024 at 3 pm

VILLAGE BOARD OF TRUSTEES
COMBINED TIF & COMMITTEE OF THE WHOLE MEETING
Wednesday, March 6th, 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/393724133>

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: 393-724-133

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

<tel:+14086503123..393724133#>

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

3.1 Matt Laska of North Shore Sign Re: Lambs Farm Front Entry Sign (pg.1)

3.2 Jian Hu Re: Accessible Dwelling Unit (Above Garage Apartment) at 14770 Rockland Rd. (pg.2)

4.0 Village President

4.1 Update: Patriot Path

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

4.3 Discussion Re: One Energy Drive/33 Baker Rd Appraisal Services

4.4 Update: Memorial Garden (pg.10)

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky ~ Absent

5.1 Plan Commission Meeting for Wednesday, March 13, 2024 @ 7:30 p.m. (pg.15)

5.2 Discussion Re: Monument Signs Located on North Bradley Road & Tomei
(For Businesses That Have No Eastbound Access from Rt. 176 to Herky Dr)
Harley Davidson, North Shore Distillery, Jenny's Dance Studio & Jiu Jitsu, etc. (pg.)

5.3 Discussion Re: Design for the (Back Side) of Village Entry Signs and Quote from
North Shore Sign in the Amount Not to Exceed \$1,588 (pg.17)

- Front Reflective Cover

- Solar Lights

Agenda ~ Combined TIF & Committee of the Whole Meeting

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5.0 Committees ~ Continued

Building ~ Chairman Furlong

5.4 Building Department Report for February 2024 (pg.)

5.5 Update: Baker Road Violations/Superior Ambulance

5.6 Update: Status & Location of 6 Flock Safety Cameras (pg.)

Finance ~ Chairman Sellami

5.7 Discussion Re: Decision Systems Additional Features for Accounting, Utility Billing, Vehicle Stickers & Business Licensing

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

5.8 Discussion Re: Village Engineer Clark Dietz Memo Re: Sewer Rate Increase (pg.)

Street & Roads ~ Chairman Sugrue

6.0 Village Engineer

6.1 Status Report for February (pg.18)

7.0 Village Administrator

7.1 Discussion Re: Updated Trail Map/Interactive Map (pg.)

7.2 Discussion Re: Virtual Meeting Platforms ~ Go To Meeting vs. Microsoft Teams

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2024-O-02 & Resolutions ~ 2024-R-1

9.0 Old Business

9.1 Possible Sewer Extension/Rockland Road

10.0 New Business

11.0 Unfinished Business

11.1 Lake County/Libertyville Sewer Agreement

12.0 Upcoming Meeting Dates

March 2024 Meeting Schedule Below:

- 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.

Agenda ~ Combined TIF & Committee of the Whole Meeting

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12.0 Upcoming Meeting Dates ~ Continued

May 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, May 1, 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.

13.0 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.