

Posted April 1, 2024 at 3 pm

VILLAGE BOARD OF TRUSTEES
COMBINED TIF & COMMITTEE OF THE WHOLE MEETING
Wednesday, April 3, 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/33550149>

To Join this Meeting by using your Smartphone, please dial the following Number Followed by the Access Code:

United States: [+1 \(872\) 240-3212](tel:+18722403212) • Access Code: 133-550-149

For Supported Devices, Tap a "Once-Touch" Number below to join instantly:

<tel:+18722403212,,#133550149>

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 Bryan Muskat & David Eubanks Re: Restoration Updates for (pg.2)

• Dennis Doresy Woodland & Lake Kathryn

• Proposed New Aeration System for Reigate Woods Outlot A Ponds

4.0 Village President

4.1 Update: LCPW Spectrum Sewer & LCPW IGA ~ Spectrum Countersuit

4.2 Discussion Re: Land Acquisitions & Easements

4.3 Update: Memorial Garden ~ Samples (pg.14)

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky ~ Absent

5.1 Update: Plan Commission Meeting to be held Wednesday, April 10, 2024 @ 7:30 p.m.

5.2 Discussion Re: Directional 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: Village Signs ~ North Shore Sign Proposals

5.3a Village Entry Signs with Reflective Cover (pg.17)

Option 1 ~ Proposal Dated 3.27.24 in the Amount Not to Exceed \$2,880

Option 2 ~ Proposal Dated 3.29.24 in the Amount Not to Exceed \$2,965

5.3b Monument Sign for 13110 Rockland Road ~ North Shore Sign Proposal

Dated 3.29.24 in the Amount Not to Exceed \$12,998

(pg.19)

5.4 Update: Route 176 Widening Preliminary Estimated Cost

(pg.20)

Agenda ~ Combined TIF & Committee of the Whole Meeting

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5.0 Committees ~ Continued

Building ~ Chairman Furlong

5.5 Update: Baker Road Violations/Superior Ambulance (pg.22)

5.6 Update: Lake Kathryn Fence

5.7 Update: Flock Safety (pg.24)

Finance ~ Chairman Sellami

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

5.8 Discussion Re: Village Engineer Clark Dietz Memo Re: Sewer Rate Increase

5.9 Update: O'Plaine Rd Vault Testing

Street & Roads ~ Chairman Sugrue

5.10 Update: Bid Opening for FY 24-25 MFT to be held on Friday, April 12, 2024

6.0 Village Administrator

6.1 Updated Trail Map 2024 (pg.26)

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

11.0 Upcoming Meeting Dates

April 2024 Meeting Schedule Below:

- Re-Scheduled Regular Board Meeting Wednesday, April 3, 2024 Immediately Following Combined TIF Committee Meeting Wednesday, April 3, 2024
- Public Hearing for SSA No's. 14 & 15 Thursday, April 4, 2024 at 7:00 p.m.
- TIF Working Group Meeting **Cancelled** 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.

May 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, May 1, 2024 @ 7:30 p.m.
- TIF Working Group Meeting for Wednesday, May 8, 2024 @ 6:00 p.m.
- Plan Commission Meeting Wednesday May 8, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, May 15, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, May 22, 2024 @ 7:30p.m.

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11.0 Upcoming Meeting Dates ~ Continued

June 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, June 5, 2024 @ 7:30 p.m.
- TIF Working Group Meeting for Wednesday, June 12, 2024 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, June 12, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, June 19, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, June 26, 2024 @ 7:30p.m.

12.0 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.