

Posted April 29th, 2024 at 3 pm

VILLAGE BOARD OF TRUSTEES
COMBINED TIF & COMMITTEE OF THE WHOLE MEETING
Wednesday, May 1, 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/378021973>

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

United States: [+1 \(646\) 749-3122](tel:+16467493122) • Access Code: 378-021-973

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

<tel:+16467493122,,#378021973>

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 Tim Bleck ~ Landscape Waste & Brush (Buckthorn) Stacked on Village Property (pg.1)

3.2 Justin Beger of Glenmore Woods Re: Ecological Restoration (pg.3)

3.3 Rick Brizek of Jessup Manufacturing ~ 1701 W. Rockland Rd Request TIF Façade Grant Program (pg.8)

4.0 Village President

4.1 Review the following Minutes: (pg.48)

- Minutes of the Committee of the Whole Meeting Held Wednesday, 3.20.24

- Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday, 4.3.24

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

4.3 Discussion Re: Land Acquisitions & Easements

4.4 Discussion and Possible Recommendation for Approval of Wharton Contracting, LLC. Proposal Dated April 2, 2024 Re: Forest Cove HOA Walking Path Project in the Amount Not to Exceed \$29,000 (50% Cost Share w/ Forest Cove HOA of the \$58,000 Proposal) Contingent Upon Proper Permitting (pg.51)

4.5 Update & Discussion Re: Memorial Garden & Memorial Garden Brick Program (pg.61)

4.6 Discussion: Subdivision Beautification Grant Program (pg.)

4.7 Discussion and Possible Recommendation for Approval An Ordinance Denying a Setback Variation and Granting Maximum Impervious Surface and Illumination Levels Variations with Conditions Located at 1480 Minard Lane (pg.71)

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

Building ~ Chairman Furlong ~ Absent

5.0 Committees ~ Continued

Agenda ~ Combined TIF & Committee of the Whole Meeting

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Finance ~ Chairman Sellami

5.1 Discussion Re: FY 2024-2025 Budget

Public Affairs ~ Chairman Griffin

5.2 Spring Newsletter Articles

Public Works ~ Chairman Wagener

5.3 Update: O'Plaine Rd Vault Testing

5.4 Discussion Re: Saddle Hill Buckthorn Remediation (pg.91)

Street & Roads ~ Chairman Sugrue

5.5 Update: FY 24-25 RIP

6.0 Village Administrator

6.1 Public Safety

(pg.92)

6.2 2024 Spring Clean Up Dates: Monday, May 20th & Wednesday, May 22nd

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 & Village Event Dates

May 2024 Meeting Schedule Below:

- Plan Commission Meeting Wednesday May 8, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, May 15, 2024 @ 7:30p.m.
- **2024 Spring Clean Up Dates: Monday, May 20th & Wednesday, May 22nd**
- Regular Board Meeting Wednesday, May 22, 2024 @ 7:30p.m.

June 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, June 5, 2024 @ 7:30 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.

July 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, July 3, 2024 @ 7:30 p.m.
- Plan Commission Meeting Wednesday, July 10, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, July 17, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, July 24, 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.