

Posted April 1st, 2024 at 3:30 pm

**VILLAGE BOARD OF TRUSTEES
RE-SCHEDULED REGULAR BOARD MEETING**

Wednesday, April 3, 2024 Immediately following TIF/COW Meeting

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 Prayer**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call**
- 5.0 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
- 6.0 Approve the Following Minutes:**
 - Minutes of the Regular Board Meeting Held Wednesday, February 28, 2024 (pg.1)
- 7.0 Village President**
- 8.0 Committees:**
 - Annexation, Planning & Zoning ~ Chairman Glogovsky**
 - Building ~ Chairman Furlong**
 - Finance ~ Chairman Sellami**
 - 8.1** Motion to Accept and Approve March 2024 Bills for Payment in the Amount of \$366,490.24 & Acknowledge Deposit Exhibits for February 2024 & March 2024 in the Amount of \$270,256.16 (pg.6)
 - 8.2** Motion to Accept and Approve the March 2024 TIF Fund Bills for Payment in the Amount of \$57,983.60 (pg.15)
 - 8.3** Motion to Approve the Treasurer's Report for February 2024 & Place on File
 - Public Affairs ~ Chairman Griffin**
 - Public Works ~ Chairman Wagener**
 - 8.4** Motion to Approve David Eubanks Invoice No. 031224 Dated 03.12.24 in the Amount Not to Exceed \$2,522.86 for Ecological Services Performed in the Dennis Dorsey Conservation Area in January & February 2024 (pg.17)
 - Street & Roads ~ Chairman Sugrue**

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9.0 Village Attorney

10.0 Village Administrator

**11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2024-O-2 & Resolutions ~ 2024-R-1**

12.0 Old Business

12.1 Possible Sewer Extension/Rockland Road

13.0 New Business

14.0 Unfinished Business

14.1 Lake County/Libertyville Sewer Agreement

15.0 Next Meeting Date

April 2024 Meeting Schedule Below:

- 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.

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.

16.0 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.