

Posted May 13th, 2024 @ 3 pm**VILLAGE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING****Wednesday, May 15th, 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/216503325>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: 216-503-325

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

<tel:+16467493122,,216503325#>**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** Kristina Maestranzi Re: Village Assistance Request with Tantara Pond Mitigation (pg.)**3.2** Joanne Totoni of 1930 Cranbrook Rd Re: Stop Sign Petition to Install a Stop Sign at the T-Section of Cranbrook Rd & Kenton Ln (Facing East-South Side of Cranbrook Rd)(pg.1)**4.0 Village President****4.1 Review the following Minutes:** (pg.3)

- Minutes of the Committee of the Whole Meeting Held Wednesday April 17, 2024
- Minutes of the Regular Board Meeting Held Wednesday, April 24, 2024
- Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday, May 1, 2024

4.2 Meeting Updates: GLMV Held Tuesday, May 7, 2024 (pg.10)**4.3** Update: Re: LCPW/Spectrum & LCPW Wholesale Sewage Disposal Agreement**4.4** Update: Honorary Sign for Tim Snell & Bob Smutney**4.5** Update: Memorial Garden Construction & Brick Program (pg.22)**4.6** Patriot Path Update (pg.23)**4.7** Discussion Re: FY 24-25 Budget**5.0 Committees:****Annexation, Planning & Zoning ~ Chairman Glogovsky ~ Absent****5.1** 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.**5.2** Discussion and Possible Approval Re: David Eubanks Email for Potential Maintenance
Services for Phase I TIF District 176 Slope Maintenance for FY 2024 (pg.25)

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5.0 Committees~ Continued

Building ~ Chairman Furlong

- 5.3** Update: Baker Road Violations/Superior Ambulance (pg.26)
- 5.4** Building Department Update for April 2024 (pg.29)
- 5.5** Discussion Re: Home Occupation Ordinance (pg.30)
- 5.6** Discussion Re: Beautification Grant Program (pg.31)

Finance ~ Chairman Sellami ~ Absent

- 5.7** Recommend Acceptance and Approval of The Decision Systems Company Invoice No. 2024024 Re: FY 2024-2025 Annual License & Support for Fund Accounting & Utility Billing Systems for Village General & TIF Systems (pg.64)

Public Affairs ~ Chairman Griffin

- 5.8** Recommend Acceptance and Approval of Finalsite Invoice No. INVo65470 Dated 5.1.24 In the Amount Not to Exceed \$2,785 for Blackboard Connect Government Unlimited Emergency and Outreach Messaging Service (pg.33)

Public Works ~ Chairman Wagener

- 5.9** Recommend Acceptance and Approval of Native Restoration's Proposal Dated 1.11.24 Re: Memorial Garden Ecological Restoration Services for FY 2024-2025 Not to Exceed \$10,475 (Less Amount of Invoice Dated 3.30.24 of \$3,637) (pg.34)
- 5.10** Recommend Acceptance and Approval of Native Restoration's Invoice Dated 3.30.24 Re: Memorial Garden Ecological Restoration Services Performed in the Amount Not to Exceed \$3,637 (pg.39)
- 5.11** Recommend Acceptance and Approval of David Eubanks Proposal Dated 5.8.24 Re:
 - Denny Dorsey Conservation Area in the Amount Not to Exceed \$6,990 (pg.41)
 - Lake Kathryn Restoration Site in the Amount Not to Exceed \$26,435
- 5.12** Recommend Acceptance and Approval of RIGERO Sales Agreement Dated 5.2.24 Re: Pond Aeration System Equipment in the Amount Not Exceed \$9,375 (pg.43)
- 5.13** Recommend Acceptance and Approval of Solitude Lake Management Invoice No. PSIO70982 Dated 5.1.24 in the Amount Not Exceed \$7,237.36 Re: Lake Kathryn Aquatic Annual Maintenance (pg.45)
- 5.14** Groot Analysis for April 2024 (pg.46)
- 5.15** Discussion Re: Saddle Hill Buckthorn Remediation (pg.47)

Street & Roads ~ Chairman Sugrue

- 5.16** Update: FY 24-25 Road Improvement Program Resident Meeting to be Held Tuesday, May 21st, 2024 (pg.48)
- 5.17** Discussion and Possible Approval Clark Dietz Proposal Dated May x, 2024 Re: Mapping Services and Licensing of ArcPro an Interactive Mapping System in the Amount Not to Exceed \$x (pg.49)
- 5.18** Recommend Acceptance and Approval of Clark Dietz Memo Dated May x, 2024 Re: Everlast Blacktop Inc. Final Pay Request in the Amount Not to Exceed \$x for FY 23-24 Road Improvement Program (pg.53)

6.0 Village Engineer

- 6.1** Clark Dietz Status Report for May 2024 (pg.)

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7.0 Village Administrator

7.1 2024 Spring Clean Up Dates: Monday, May 20th & Wednesday, May 22nd

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2024-O-2 & 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 Next Meeting Date

May 2024 Meeting Schedule Below:

- 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.

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.