

Posted June 3rd, 2024 @t 3 pm ~ Revised & Posted on June 4th, 2024 @ 5pm

**VILLAGE BOARD OF TRUSTEES
COMBINED TIF & COMMITTEE OF THE WHOLE MEETING
Wednesday, June 5, 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/464917773>

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

United States: [+1 \(872\) 240-3412](tel:+18722403412) • Access Code: 464-917-773

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

<tel:+18722403412,,#464917773>

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** Eric Graham of Superior Fence Located at 220 Baker Road & Lynne Tagliaferro of Bark N Park Located at 124 Baker Road Special Use & Text Amendment Request

4.0 Village President

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

- 4.2** Discussion Re: Land Acquisitions & Easements

- 4.3** Update Re: Memorial Garden

- 4.3a** Increased Memorial Garden Sign Estimated Costs (pg.1)

- 4.3b** Construction Update (pg.14)

- 4.4** Proclamation for Green Oaks Retiring Mail Carrier Amy Becker & Daily Herald Article (pg.15)

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 5.1** Rt. 176 Updates: Rt. 176 Streetscape Program ~ 14110 Rockland Rd Monument Sign Status of Flock Camera(s) Permit

- 5.2** Plan Commission Meeting to be Held Wednesday, June 12, 2024 @ 7:30 p.m.
Taco Pros Signage

Building ~ Chairman Furlong

- 5.3** Building Department Update for May 2024 (pg.20)

- 5.4** Update: Home Occupation Ordinance (pg.21)

Agenda ~ Combined TIF & Committee of the Whole Meeting

June 5, 2024

Page 2

5.0 Committees ~ Continued

Finance ~ Chairman Sellami

- 5.5** Recommend Acceptance and Approval of the Village of Green Oaks Appropriation Ordinance for the Fiscal Year 2024-2025 (pg.)

Public Affairs ~ Chairman Griffin

- 5.6** Update: Spring/Summer Newsletter Edition
- 5.7** Cars & Coffee Family Event @ Lambs Farm Saturday, June 23rd 9 a.m. ~ Noon (pg.26)
- 5.8** Discussion Re: Community Solar Program with ComEd Savings (pg.27)

Public Works ~ Chairman Wagener

- 5.9** Update: O'Plaine Rd Vault Testing
- 5.10** Recommend Acceptance and Approval of Clarke Environmental Mosquito Mgmt. Following Invoices Totaling \$14,580:
- 5.10a** Invoice No. 001032583 Dated 5.20.24 in the Amount Not to Exceed \$7,290 (pg.29) for the FY 2024-2025 Season (Invoice 1 of 4)
- 5.10b** Invoice No. 001032776 Dated 5.27.24 in the Amount Not to Exceed \$7,290 (pg.30) for the FY 2024-2025 Season (Invoice 2 of 4)
- 5.11** Update: SSA No.'s 14 & 15 (pg.31)
- 5.12** Discussion Re: Grant for Saddle Hill HOA Ecological Restoration Project for FY 2024-2025 of the Saddle Hill Common Areas in the Amount Not to Exceed \$2,692.50 (50% Cost Share w/ Saddle Hill HOA of the \$5,385 Proposal) Contingent Upon Proper Permitting (pg.37)

Street & Roads ~ Chairman Sugrue

- 5.13** Update: FY 24-25 RIP

6.0 Village Administrator

- 6.1** LCML Golf Outing, Monday, July 29th ~ The Arboretum Club, Buffalo Grove (pg.39)
10:30am - Check in and Grilled Lunch • 11:45am - Helicopter Ball Drop
12:00pm - Shotgun Start • 5:00pm - Dinner, Raffle, & Awards
- 6.2** Discussion Re: Joanne Totoni/Stop Sign Ordinance

7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption **Last Ordinance Passed ~ 2024-O-03 & 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

Agenda ~ Combined TIF & Committee of the Whole Meeting

June 5, 2024

Page 3

11.0 Upcoming Meeting & Village Event Dates:

June 2024 Meeting Schedule Below:

- 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.
- *Cars & Coffee Family Event @ Lambs Farm ~ Sunday, June 23rd @ 9 a.m. ~ Noon*

July 2024 Meeting Schedule Below:

- *Combined TIF Committee Meeting Cancelled for 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 @ 7:30 p.m.
- Regular Board Meeting Wednesday, July 24, 2024 @ 7:30p.m.

August 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, August 7, 2024 @ 7:30 p.m.
- Plan Commission Meeting Wednesday August 14, 2024 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, August 21, 2024 @ 7:30p.m.
- Regular Board Meeting Wednesday, August 28, 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.