

Posted June 17, 2024 @ 3 pm

**VILLAGE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING****Wednesday, June 19, 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/732991349>To Join this Meeting by using your Smartphone please dial the following Number Followed by the
Access Code: United States: [+1 \(224\) 501-3412](tel:+12245013412) • Access Code: 732-991-349

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

<tel:+12245013412,732991349#>**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****4.0 Village President****4.1** Update: Road Closure Scheduled for Bridge Deck Repairs and Subsequent Detour on Atkinson Rd over I-94. In order to perform the work, Atkinson Road over I-94 must be Detoured. The Detour Route will Utilize St. Mary's Road, IL 137 (Buckley Road), and IL 43 (Waukegan Road). The Tentative Start Date is 6/25, Pending an IDOT Permit.**4.2** Retirement Gathering for Amy Becker Green Oaks Beloved Mail Carrier on Sunday, June 9th**4.3** Update: Re: LCPW/Spectrum & LCPW Wholesale Sewage Disposal Agreement**4.4** Update: Memorial Garden Construction (pg.1)**4.4a** Recommend Acceptance and Approval of Village Planner, Rolf Cambell & Associates Memo Dated June 17, 2024 Re: Change Order for the Memorial Garden in the Amount Not to Exceed \$ 51,692 (pg.15)**4.5** Discussion Re: 10 Year TIF Audit**4.6** Taco Pros 30-day Temporary Signage Beginning Wednesday, June 19, 2024 through Friday, July 19, 2024 (pg.17)**5.0 Committees:****Annexation, Planning & Zoning ~ Chairman Glogovsky ~ Absent****5.1** Recommend Acceptance and Approval of the Plan Commission and Zoning Board of Appeals (PC-ZBA) Favorable Recommendation for the Design Review and to Amend the MX District Final Plan Ordinance to allow the Taco Pros Signage Plan as Proposed at 14010 W Rockland Road (aka 1 Confidence Drive) Subject to all Signage Receiving Full Building Permit Approval (pg.36)

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5.0 Committees~ Continued

Annexation, Planning & Zoning ~ Chairman Glogovsky ~ Absent

- 5.2** Recommend Acceptance and Approval of HMG Memo Re: 2023 Annual Monitoring Report Preparation & Submission for Route 176 Buckthorn Clearing Pay Request No. 11 Payable to Encap, Inc. in the Amount Not to Exceed \$750 (pg.37)

Building ~ Chairman Furlong ~ Absent

Finance ~ Chairman Sellami

- 5.3** Update: Home Occupation Ordinance
5.4 Update: Appropriation Ordinance for the Fiscal Year 2024-2025

Public Affairs ~ Chairman Griffin

- 5.5** Cars & Coffee Family Event @ Lambs Farm Sunday, June 23rd 9 a.m.~ Noon
5.6 Update: Gas N Wash Ribbon Cutting Event

Public Works ~ Chairman Wagener

- 5.7** Recommend Acceptance and Approval of Native Restoration's Invoice No. 2024000134 Dated 6.7.24 in the Amount Not to Exceed \$691 for at Memorial Garden (pg.69)
5.8 Update: O'Plaine Rd Vault Testing
5.9 Update: SSA No.'s 14 & 15
5.10 Recommend Acceptance and Approval of Gewalt Hamilton Associates, Inc. (GHA) Memo Dated June 12, 2024 Re: Short Term (120 Days) Proposal for Professional Services Re: Village of Green Oaks Water System Operations Beginning July 1, 2024 through October 31, 2024 (pg.71)

Street & Roads ~ Chairman Sugrue

- 5.11** Update: FY 24-25 RIP
5.12 Discussion and Possible Recommendation for an Ordinance Re: Three (3) Signs to Be Located at 13840 Leola Drive, Green Oaks, IL to read "Unauthorized or Improperly Parked Vehicles Will be Impounded 24 hours a Day at Owner's Risk & Expense • Pro Towing 847-432-5730 • 3232 Skokie HWY, Highland Park, IL • \$195 Towing/\$70 Daily Storage" (pg.79)

6.0 Village Engineer

- 6.1** Clark Dietz Status Report for June 2024

7.0 Village Administrator

- 7.1** LCML Golf Outing, Monday, July 29th ~ 10:30 a.m. to 6:30 p.m.
The Arboretum Club • 401 Half Day Rd in Buffalo Grove

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2024-O-3 & 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

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June 2024 Meeting Schedule Below:

- *Cars & Coffee Family Event @ Lambs Farm Sunday, June 23, 2024 @ 9 a.m. ~ Noon*
- 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.

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.

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.