

Posted December 2, 2024 at 3:30 pm

**VILLAGE BOARD OF TRUSTEES
COMBINED TIF & COMMITTEE OF THE WHOLE MEETING**

**Wednesday, December 4, 2024
Immediately Following Public Hearing 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:

[Join the meeting now](#)

Microsoft Teams

Meeting ID: 231 131 267 568 • Passcode: fP9B4a

- 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
 - 5.1** Yarc Family of 31745 Hanlon Road Re: Reestablishing AG District Uses
 - 5.2** Andrew Fitz of 1071 Woodview Drive Re: Possible Accessory Building Rear Yard Setback Variance (pg.1)
- 6.0 Village President**
 - 6.1** Public Hearing Held on December 4, 2024 at 7:30pm Re: Redevelopment Project Area 1: Rondout Area Ten-Year Status Report pursuant to 65 ILCS 5/11-74.4-5 Notice Published in the Daily Herald on November 8, 2024 (pg.5)
 - 6.2** Recommend Acceptance and Approval of the Annual Tax Levy Ordinance of the Village of Green Oaks, Lake County Illinois for the Fiscal Year Beginning May 1, 2024 & Ending April 30, 2025 (pg.)
 - 6.3** Proclamation Recognizing Oak Grove School Receiving the 2024 National Blue Ribbon Award for Exemplary Performance in Education (pg.6)
- 7.0 Committees:**
 - Annexation, Planning & Zoning ~ Chairman Glogovsky**
 - 7.1** Plan Commission Meeting to be Held Wednesday, January 10, 2024 at 7:30pm
 - 7.2** Discussion Re: General Zoning
 - Building ~ Chairman Furlong**
 - 7.3** Building Department Report for November 2024 (pg.7)

7.0 Committees ~ Continued

Finance ~ Chairman Sellami

- 7.4** Recommend Acceptance and Approval the Seventh Memorandum of Understanding Made as of December 18, 2024 By and Between the Village of Green Oaks, and SHI-II SLD Green Oaks, LLC, and to Authorize the Payment as TIF Assistance Pursuant Thereto Upon the Receipt of the Seventh Memorandum signed by SHI-II-SLD Green Oaks, LLC (pg.8)
- 7.5** Recommend Acceptance and Approval of the TIF Assistance Payment to SHI-II SLD Green Oaks, LLC in the Amount of \$244,863.59 (pg.12)
- 7.6** Recommend Approval of an Ordinance Abating the \$173,900 Tax Heretofore Levied for Tax Levy Year 2024 to Pay Debt Service On \$1,780,000.00 General Obligation Refunding Bonds, Series 2014, of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2024 Bond Levy; Series 2014 G.O. Refunding Bonds; Atkinson Road Improvements) (pg.15)
- 7.7** Recommend Approval of an Ordinance Abating the \$249,450 Tax Heretofore Levied for Tax Levy Year 2024 to Pay Debt Service on \$3,500,000 General Obligation Bonds (Alternative Revenue Source), Series 2019 of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Year 2024 Bond Levy; Series 2019 Road Referendum) (pg.17)
- 7.8** Recommend Approval of an Ordinance Abating the \$447,100 Tax Heretofore Levied for Tax Levy Year 2024 to Pay Debt Service on \$4,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2019A, of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Levy Year 2024 Bond Levy; Series 2019A Inland TIF Project) (pg.20)
- 7.9** Recommend Approval of an Ordinance Abating the \$36,000 Tax Heretofore Levied for Tax Levy Year 2024 to Pay Debt Service on \$1,200,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Green Oaks, Lake County, Illinois (Abatement of Entire Tax Levy Year 2024 Bond Levy; Series 2021 Additional Road Funds) (pg.23)

Public Affairs ~ Chairman Griffin

- 7.10** Update: Santa Parade to be Held Sunday, December 8th, 2024 ~ Beginning @ 1pm(pg.26)

Public Works ~ Chairman Wagener

- 7.11** Lift Station Permit for 2211 Shannondale Drive (pg.27)

Street & Roads ~ Chairman Sugrue

8.0 Village Attorney

9.0 Village Administrator

- 9.1** Annual Holiday Dinner @ 6pm December 11, 2024 • Jimmy's Charhouse in Libertyville

10.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2024-O-09 & Resolutions ~ 2024-R-4

11.0 Old Business

- 11.1** Possible Sewer Extension/Rockland Road

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12.0 New Business

13.0 Unfinished Business

13.1 Lake County/Libertyville Sewer Agreement

14.0 Next Meeting Date

January Meeting Schedule Below:

- *Cancelled Combined TIF & Committee of the Whole Meeting for Wednesday, 1.1.25 @7:30 p.m.*
- Plan Commission Meeting for Wednesday, January 8, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, January 15, 2025 @ 7:30p.m.
- Regular Board Meeting Wednesday, January 22, 2025 @ 7:30p.m.

February 2024 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, February 5, 2025 @ 7:30 p.m.
- Plan Commission Meeting Wednesday, February 12, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, February 19, 2025 @ 7:30p.m.
- Regular Board Meeting Wednesday, February 26, 2025 @ 7:30p.m.

15.0 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.