

Posted December 16, 2024 at 3:30 pm

**VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, December 18, 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:

[**Join the meeting now**](#)

Microsoft Teams

Meeting ID: 255 178 078 882 • Passcode: FTQarz

- 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:** (pg.1)
 - Minutes of the Regular Board Meeting Held Wednesday, November 20, 2024
- 7.0 Village President**
 - 7.1** Strategic Planning Meeting to be Held on Saturday, January 11, 2024 @ 8am ~ Noon
 - 7.2** Proclamation Recognizing Oak Grove School Receiving the 2024 National Blue Ribbon Award for Exemplary Performance in Education (pg.)
 - 7.3** 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.)
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.1** ~
 - 7.4** Motion to Approve Village Reserve Policy (pg.)
- 8.0 Committees:**
Annexation, Planning & Zoning ~ Chairman Glogovsky
 - 8.1** Plan Commission Meeting to be Held Wednesday, January 8, 2025 at 7:30pm
Building ~ Chairman Furlong

8.0 Committees ~ Continued

Finance ~ Chairman Sellami

- 8.2** Motion to Accept and Approve December 2024 Bills for Payment in the Amount of \$234,811.44 & Acknowledge Deposit Exhibits for November 2024 & December 2024 in the Amount of \$48,241.72 (pg.)
- 8.3** Motion to Accept and Approve the December 2024 TIF Fund Bills for Payment in the Amount of \$24,465.39 (pg.)
- 8.4** Motion to Approve the Treasurer's Report for October & November 2024 & Place on File
- 8.5** 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.)
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.2** ~
- 8.6** 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.)
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.3** ~
- 8.7** 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.)
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.4** ~
- 8.8** 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.)
~ See **11.0 Ordinances & Resolutions for Passage Item No. 11.5** ~
- 8.9** Motion to Approve 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.)
- 8.10** Motion to Approve the TIF Assistance Payment to SHI-II SLD Green Oaks, LLC in the Amount of \$244,863.59 (pg.)

Public Affairs ~ Chairman Griffin

- 8.12** Update: Santa Parade to be held Sunday, December 8, 2024

8.0 Committees ~ Continued
Public Works ~ Chairman Wagener

- 8.13** Motion to Approve David Eubanks Invoice No. 120124 in the Amount Not to Exceed \$522.50 for Ecological Restoration in the Dennis Dorsey Conservation Area (pg.)
- 8.14** Recommend Acceptance and Approval of AN ORDINANCE authorizing and providing for the issue of not to exceed \$1,510,000 General Obligation Bonds (Alternate Revenue Source), Series 2025, of the Village of Green Oaks, Lake County, Illinois, to finance the costs of the design, construction and installation of potable water mains within Special Service Area Number 14 and Special Service Area Number 15 of the Village and the acquisition of easements and licenses in real estate related thereto, together with related appurtenances, all electrical, professional, financial, bond registrar, legal, mechanical and other services necessary, useful or advisable to such construction and improvements; prescribing the details of said bonds; providing for the imposition of taxes sufficient to pay the same and for the collection, segregation and application of certain Village revenues to pay said bonds.

Street & Roads ~ Chairman Sugrue

9.0 Village Attorney

10.0 Village Administrator

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2024-O-09 & Resolutions ~ 2022-R-4

- 11.1** Motion to Approve the Annual Tax Levy Ordinance of the Village of Village of Green Oaks, Lake County Illinois for the Fiscal Year Beginning May 1, 2024 & Ending April 30, 2025 (pg.)
- 11.2** Motion to Approve 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.)
- 11.3** Motion to Approve an Ordinance Abating the \$452,900 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.)
- 11.4** Motion to Approve an Ordinance Abating the \$249,250 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.)
- 11.5** Motion to Approve an Ordinance Abating the \$36,000.00 Tax Heretofore Levied for Tax Levy Year 2023 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 2023 Bond Levy; Series 2021 Additional Road Funds) (pg.)

**11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Continued
Last Ordinance Passed ~ 2024-O-09 & Resolutions ~ 2022-R-4**

- 11.6** Motion to Approve an Ordinance authorizing and providing for the issue of not to exceed \$1,510,000 General Obligation Bonds (Alternate Revenue Source), Series 2025, of the Village of Green Oaks, Lake County, Illinois, to finance the costs of the design, construction and installation of potable water mains within Special Service Area Number 14 and Special Service Area Number 15 of the Village and the acquisition of easements and licenses in real estate related thereto, together with related appurtenances, all electrical, professional, financial, bond registrar, legal, mechanical and other services necessary, useful or advisable to such construction and improvements; prescribing the details of said bonds; providing for the imposition of taxes sufficient to pay the same and for the collection, segregation and application of certain Village revenues to pay said bonds.
- 11.7** Motion to Approve a Proclamation Recognizing Oak Grove School Receiving the 2024 National Blue Ribbon Award for Exemplary Performance in Education (pg.)

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

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.
- *Strategic Planning Meeting Saturday, January 11 2025 @ 8am ~ Noon*
- 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.

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.