

**VILLAGE BOARD OF TRUSTEES
STRATEGIC PLANNING MEETING FY 25-26****Saturday, January 11th, 2025 at 8am**

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: 216 239 682 864 • Passcode: SK7f9ie9****Call to Order****Roll Call****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****1.0 Village President******General Fund***

- 1.1** FY 25-26 Village Wish Project List & FY 24-25 Village Completed Project List (pg.1)
 - 1.1a** 10 Year Forecast ~ General Fund (pg.)
- 1.2** Memorial Garden (pg.)
 - Electricity, Bricks, Plantings Replacement & New
- 1.3** Village Beautification *Subdivision Entrances
- 1.4** Sheriff Patrol • Alternate Detail • Code Enforcement (pg.)
- 1.5** Patriot Path

****TIF Fund***

- 1.6** FY 25-26 TIF Wish Project List & FY 24-25 TIF Completed Project List (pg.)
 - 1.6a** 10 Year Forecast ~ TIF Fund (pg.)
- 1.7** Land Acquisition & Easements (pg.)
 - *5 Different Groups*
- 1.8** CIT
- 1.9** LFPD ~ One Energy Drive (pg.)
- 1.10** Metra Super Station (pg.)
- 1.11** Truck City (pg.)
 - *Demolition*
 - *Environmental Clean Up*
 - *Sale Process*

2.0 Annexation, Planning & Zoning ~ Chairman Glogovsky

***General Fund**

2.1 Village Administrative Office Hours

2.2 Village Staff Salaries

***TIF Fund**

2.3 TIF District Zoning Updates/Changes (pg.)

2.4 Ecological Services • *Rt. 176 Buckthorn* • *Environmental Stewardship Maintenance*

2.5 Route 176 Widening ~ IDOT (pg.)

2.6 Rt. 176 & Bradley Road Crosswalk (pg.)

2.7 Monument Signs ~ *13110 Rockland Road & Link's (Business Ctr Dr)* (pg.)

2.8 Baker Road Design Guidelines

3.0 Building Department ~ Chairman Furlong

***General Fund**

3.1 Village Hall/Building Improvements

**Doors ~ Front & Side *North Entrance*

**Ramp*

**Street Lights*

**Landscaping*

3.2 Gas Tax

***TIF Fund**

3.3 Building & Zoning Code Enforcement ~ Façade Program

4.0 Finance ~ Chairman Sellami

***General Fund**

4.1 Grants

4.2 Bonds & Reserves

4.3 State Monies

4.4 IT Upgrades (Accounting & Public Works Software and Cyber) (pg.)

5.0 Public Affairs ~ Chairman Griffin

***General Fund**

5.1 Village Community Events

**Cars & Coffee*

**Oaktoberfest*

**Santa Parade & Sip with Santa*

5.2 Village Meetings • No# of meetings per month • Start time

6.0 Public Works ~ Chairman

***General Fund**

6.1 Ecological Restoration Services (pg.)

**Dennis Dorsey Conservation Area ~ Lake Kathryn ~ Memorial Garden*

6.2 Hydrant Painting

Drainage/Wetland Mitigation

***Sinking Fund**

6.3 Lexington Rd LS Lining ~ O'Plaine Rd LS Repairs ~ Rockland Rd LS Generator

6.4 Sewer Televising

6.5 Lexington Road Extension

Bond Funded

6.6 SSA No. 14 & SSA No. 15

***TIF Fund**

6.7 Sewer Extension

**Rockland Rd Sanitary Sewer Extension • Spectrum Escrow \$7k Towards Connection*

7.0 Streets & Roads ~ Chairman Sugrue

***Local Road Rehabilitation Program Fund**

7.1 Local Road Rehabilitation Program (RIP) (pg.)

7.1a RIP ~ Year 7 Roads (*Local Road Rehabilitation Fund ~ Debt Service*)

7.1b Pavement Maintenance

***General Fund**

7.2 Road & Bridge (pg.)

7.2a Sign Replacements & Sign Installation (pg.)

**Stop Signs (Standard) & or Solar Blinker Stop Signs*

**Street Name Signs (Standard) & or with Village Logo*

**Regulatory Signs (Standard)*

**Poles (Standard) & or Decorative*

7.3 Pedestrian Facilities • Bike Path • Sidewalks (pg.)

7.3a O'Plaine Rd North from Rt 137 to Guerin Rd Sidewalk Construction

7.3b O'Plaine Rd North from Rt 137 to Guerin Rd Sidewalk Engineering

7.3c Guerin Rd from O'Plaine Rd to Prairie Ridge Guerin Road Sidewalk Construction

7.3d Guerin Rd from O'Plaine Rd to Prairie Ridge Guerin Road Sidewalk Engineering

7.3e Guerin Rd from Prairie Ridge to Shannondale Construction

7.3f Guerin Rd from Prairie Ridge to Shannondale Engineering