

Posted January 20, 2025 at 3 pm

**VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, January 22, 2025 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: 262 253 835 682 Passcode: nucDGi

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 Village Board of Trustees Public Hearing Held Wednesday, November 20, 2024
- Minutes of the Regular Board Meeting Held Wednesday, December 18, 2024

7.0 Village President

- 7.1** Motion to Approve the Appointment of John D. "Jack" Flaig to the Village Board of Trustees, Chairman of the Public Works Committee, Effective January 22, 2025 (pg.9)
- 7.2** Motion to Approve Village TIF Committee, Committee of the Whole and Regular Board Meetings to Begin at 7 pm Beginning February 2025
- 7.3** Approve Bond Sale Series 2025 for Special Service Area No.'s 14 & 15
- 7.4** Discussion Re: Text Amendment to the Zoning Ordinance (pg.10)

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky ~ Absent

- 8.1** Recommend Acceptance and Approval of the Plan Commission and Zoning Board of Appeals Favorable Recommendation for a Zoning Ordinance Text Amendment Petition of Harvey of Harvey Yarc and Kelli Kepler-Yarc to re-establish the AG Agriculture District Standards and Associated Amendments to Harmonize the Agricultural use and Accessory Building Standards in all Residential Districts. (pg.51)

~ See 11.0 Ordinances & Resolutions for Passage Item No. 11.1 ~

8.0 Committees ~ Continued

Building ~ Chairman Furlong

- 8.2** Motion to Approve Tantara HOA Subdivision Entrance Project With a Maximum Amount of Reimbursement in the Amount Not to Exceed \$14,820.88 (50% Cost Share w/ Tantara HOA of the \$29,641.76 Proposal) (pg.66)
- 8.3** Motion to Approve Glenmore Woods HOA Subdivision Entrance Project With a Maximum Amount of Reimbursement in the Amount Not to Exceed \$8,711.28 (\$9,500.03 50% • Cost Share w/ GW HOA of the \$19,000.05 Original Proposal) *Completed Project Total is under Original Proposed Amount (pg.78)
- 8.4** Motion to Approve Village Engineer Memo Dated 1.10.25 Re: Approval to Go out for Bid for Replacing Six (6) Street Lights at Village Hall in the Amount Not to Exceed \$45,000

Finance ~ Chairman Sellami

- 8.5** Motion to Accept and Approve January 2025 Bills for Payment in the Amount of \$223,011.24 & Acknowledge Deposit Exhibits for December & January 2025 in the Amount of \$180,999.41 (pg.100)
- 8.6** Motion to Accept and Approve the January 2025 TIF Fund Bills for Payment in the Amount of \$33,601.83 (pg.107)
- 8.7** Motion to Approve the Treasurer's Report for December 2024 & Place on File

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Flaig

- 8.8** Motion to Approve Native Restoration Services, Inc. Invoice No. 2024000422 Dated January 17, 2025 for Restoration Efforts at the Memorial Garden in the Amount Not to Exceed \$2,719 (pg.109)

Street & Roads ~ Chairman Sugrue

9.0 Village Attorney

10.0 Village Administrator

- 10.1** 2025 Legislative Program Breakfast Saturday, February 15, 2025 • Kemper Lakes Golf Club • Registration 8:30 am • Program 9:00 am - 10:30 am (pg.110)

11.0 Ordinances for Passage: Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2025-O-0 & Resolutions ~ 2025-R-0

- 11.1** Motion to Approve a Zoning Ordinance Text Amendment Petition of Harvey of Harvey Yarc and Kelli Kepler-Yarc to re-establish the AG Agriculture District Standards and Associated Amendments to Harmonize the Agricultural use and Accessory Building Standards in all Residential Districts. (pg.113)

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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

February 2025 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, February 5, 2025 @ 7:00 p.m.
- Plan Commission Meeting Wednesday, February 12, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, February 19, 2025 @ 7:00p.m.
- Regular Board Meeting Wednesday, February 26, 2025 @ 7:00p.m.

March 2025 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, March 5, 2025 @ 7:00 p.m.
- Plan Commission Meeting Wednesday, March 12, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, March 19, 2025 @ 7:00p.m.
- Regular Board Meeting Wednesday, March 26, 2025 @ 7:00p.m.

April 2025 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, April 2, 2025 @ 7:00 p.m.
- Plan Commission Meeting Wednesday, April 9, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, April 16, 2025 @ 7:00p.m.
- Regular Board Meeting Wednesday, April 23, 2025 @ 7:00p.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.