

Posted March 31st at 3:00 pm

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

Wednesday, April 2, 2025 at 7:00 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 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

3.1 David Lidstrom of Hilo Design Build Re: Bradley Rd & Motor Suites Executive Car Condos (pg.1)

4.0 Village President

- **4.1** Discussion Re: Cable Television Franchise Agreement By and Between the Village of Green Oaks and Comcast of Illinois XII, LLC (pg.11)
- 4.2 Budget Draft for Fiscal Year 2025-2026

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 5.1 Discussion Re: Laptop Quotes for 8 Laptops and Carrying Cases in an Amount Not to Exceed \$9,160 (pg.27)
- **5.2** Update: Rt. 176 Widening
- **5.3** Update: Monument Sign for Rockland Road

Building ~ Chairman Furlong

- **5.4** Building Department Report for March 2025
- **5.5** Update: Village Hall Parking Lot Lights
- **5.6** Superior Ambulance Update (pg.29)

Finance ~ Chairman Sellami

5.7 Discussion Re: Grocery Tax (pg.30)

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Flaig

- **5.8** Discussion Re: Calibrating Meter
- **5.9** Discussion Re: Hey and Associates, Inc. Vegetation Management Proposal 2025-2027 (pg.35)
- 5.10 Groot Recycling March 2005 (pg.39)

Agenda ~ Combined TIF & Committee of the Whole Meeting April 2, 2025 Page 2

5.0 Committees:

Street & Roads ~ Chairman Sugrue

5.11 Update: 2025 Road Improvement Program & Street Signage

5.12 Update: Sink Hole in Tantara

6.0 Village Engineer

6.1 Status Report for January & February 2025

- **7.0** Village Attorney
- 8.0 Village Administrator
- 9.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2025-O-04 & Resolutions ~ 2025-R-0
- 10.0 Old Business
 - 10.1 Possible Sewer Extension/Rockland Road
- 11.0 New Business
- 12.0 Unfinished Business
 - **12.1** Lake County/Libertyville Sewer Agreement

13.0 Next Meeting Date

April 2025 Meeting Schedule Below:

- Cancelled 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.

May 2025 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, May 7, 2025 @ 7:00 p.m.
- Plan Commission Meeting Wednesday, May 14, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, May 21, 2025 @ 7:00p.m.
- Regular Board Meeting Wednesday, May 28, 2025 @ 7:00p.m.

June 2025 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, June 4, 2025 @ 7:00 p.m.
- Plan Commission Meeting Wednesday, June 11, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, June 18, 2025 @ 7:00p.m.
- Regular Board Meeting Wednesday, June 25, 2025 @ 7:00p.m.

14.0 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.