

Posted April 14th, 2025 3 pm

**VILLAGE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING**

Wednesday, April 16, 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: 255 178 078 882 • Passcode: FTQarz

- 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
- 4.0 Village President**
 - 4.1 Discussion Re: Budget Draft for Fiscal Year 2025-2026**
 - 4.1a Village Attorney, Rudy Magna Letter Dated April 8, 2025 Re: Annual Appropriation Ordinance for FY 2025-2026** (pg.1)
 - 4.2 Proclamation Re: Earth Day April 22, 2025** (pg.)
 - 4.3 Update: Truck City**
 - 4.4 Reminder: TIF Working Group Meeting to be held Wednesday, May 14, 2025 @ 6:00 p.m.**
 - 4.5 Discussion Re: Brick Paver Program**
 - 4.6 Update: Metra's Response Letter Dated March 27, 2025 Re: Interest in Establishing a New Metra Station Within the Village of Green Oaks** (pg.)
- 5.0 Committees:**
 - Annexation, Planning & Zoning ~ Chairman Glogovsky**
 - 5.1 Update: Monument Signs • 13110 Rockland Road • Link's (Business Center Drive)**
 - 5.2 Update: Rt. 176 Widening**
 - 5.3 Update: Village Hall Parking Lot Lights**

Building ~ Chairman Furlong

Finance ~ Chairman Sellami

Public Affairs ~ Chairman Griffin

5.0 Committees ~ Continued

Public Works ~ Chairman Flaig

- 5.4** Recommend Acceptance and Approval of Village Engineer Memo Dated April, 14, 2025
Re: Calibrating Meter in the amount Not to Exceed \$2,950 (pg.)
- 5.5** Recommend Acceptance and Approval of David Eubanks Invoice No. 033125 in the
Amount Not to Exceed \$1,502.45 for Professional Stewardship at Denny Dorsey
Conservation Area (pg.)
- 5.6** Recommend Acceptance and Approval of a Reimbursement in the Amount Not to
Exceed \$429.95 Payable to David Eubanks for Supplies Purchased from Conserv FS, Inc.
Invoice No. 65187213 • Supplies Needed for the Denny Dorsey Conservation Area (pg.)

Street & Roads ~ Chairman Sugrue

- 5.7** Recommend Acceptance and Approval of Village Engineer Memo Dated April, 15, 2025
Re: Tantara's Sink Hole Repair in the amount Not to Exceed \$6,350 (pg.)
- 5.8** Discussion Re: Old Rockland Road

6.0 Village Engineer

- 6.1** Clark Dietz Status Report for March 2024 (pg.)

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:

- Regular Board Meeting Wednesday, April 23, 2025 @ 7:00 p.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 @ 7:00 p.m.
- Regular Board Meeting Wednesday, May 28, 2025 @ 7:00 p.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 @ 7:00 p.m.
- Regular Board Meeting Wednesday, June 25, 2025 @ 7:00 p.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.