

Posted August 4th at 3:00 pm

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

Wednesday, August 6, 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 John Janezic of Forest Lake HOA Re: Subdivision Beautification Grant Program (pg.1)
- 4.0 Village President
 - **4.1** Update: Memorial Garden Electrical Landscaping Brick Paver Program Update: 1961 Buckley Rd Utilities & Demo Project Scope Proposals
 - 4.2 Discussion Re: Illinois Safe Route to School (SRTS) Grant Buckley & Guerin Rds

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 5.1 Update: Route 176 Expansion Streetscaping Site Report for July Stewardship(pg.9)
- **5.2** Update: Signage North Shore Distillery on Bradley Rd & Rt. 176 Swarthout @ 13110 Rockland Road U-Haul North Shore Distillery Link's (Business Center Dr)

Building ~ Chairman Furlong

5.3 Building Department Report for July 2025

(pg.16)

(pg.59)

- **5.4** Discussion Re: Village Hall Updates
 - **5.4a** Village Hall Security System Proposal from Alarms Silver Star Technology (pg.17)
- **5.4b** Project Scope for Sidewalk & Stairs Parking Lot Light Poles Update
- **5.5** Discussion Re: Property Maintenance Parkway Maintenance

Finance ~ Chairman Sellami

5.6 Discussion Re: Metra Station Feasibility Study

Public Affairs ~ Chairman Griffin

5.7 2025 Green Oaks Community Events • Oaktoberfest September 6th @ Lambs Farm • Santa Parade Date TBD

Agenda ~ Combined TIF & Committee of the Whole Meeting August 6, 2025 Page 2

5.0 Committees ~ Continued

Public Works ~ Chairman Flaig

5.8 Discussion Re: Lift Station Repairs for Five (5) Located at Hanlon Rd • Polo Trail O'Plaine Rd • Rockland Rd • Anderson Drive (pg.63)

Street & Roads ~ Chairman Sugrue

- **5.9** Update: 2025-2026 Road Improvement Program Joel Kennedy Construction
- **5.10** Update: Street Signs and Poles Program Bid Date and Phase 1 Begin Date

6.0 Village Attorney

7.0 Village Administrator

- 7.1 Reminder: 112th Annual IML Conference September 18th thru September 20th Hyatt Regency on the Riverwalk Chicago, IL
- **7.2** Discussion Re: Employee Handbook Draft

(pg.64)

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2025-O-07 & Resolutions ~ 2025-R-5

9.0 Old Business

9.1 Possible Sewer Extension/Rockland Road

10.0 New Business

11.0 Unfinished Business

11.1 Lake County/Libertyville Sewer Agreement

12.0 Next Meeting Date

August 2025 Meeting Schedule Below:

- TIF Working Group Meeting Wednesday, August 13, 2025 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, August 13, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, August 20, 2025 @ 7:00 p.m.
- Regular Board Meeting Wednesday, August 27, 2025 @ 7:00 p.m.

September 2025 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, September 3, 2025 @ 7:00 p.m.
- TIF Working Group Meeting Wednesday, September 10, 2025 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, September 10, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, September 17, 2025 @ 7:00 p.m.
- IML Annual Conference 2025 September 18th through September 20th
- Regular Board Meeting Wednesday, September 24, 2025 @ 7:00 p.m.

October 2025 Meeting Schedule Below:

- Combined TIF Committee Meeting Wednesday, October 1, 2025 @ 7:00 p.m.
- TIF Working Group Meeting Wednesday, October 8, 2025 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, October 8, 2025 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, October 15, 2025 @ 7:00 p.m.
- Regular Board Meeting Wednesday, October 22, 2025 @ 7:00 p.m.

13.0 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.