

Posted September 15, 2025 at 3:00 pm

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

Wednesday, September 17, 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 Kate Siegel of Glenmore Woods Subdivision (pg.1)

3.2 John Lagorio & Anne Stromayer Re: 30128 N Saint Mary's Rd (pg.2)

3.3 Samantha Roberts of Crescent Knoll Re: Stop Sign Request (pg.16)

3.4 Christine Hanneman of Saddle Hill I HOA Re: Subdivision Grant Program (pg.19)

4.0 Village President

4.1 Update: Memorial Garden

4.2 Recommend Acceptance and Approval of Drake Concrete Inc. for the Demolition of 1961 Buckley Rd in the Amount Not to Exceed \$29,600 (pg.36)

4.3 Discussion Re: Community Survey & Memorial Brick Paver Program Order Form

4.4 Update: CIT Final Development Plan

4.5 Update: Working Group Meeting Held Wednesday, September 10, 2025

4.6 Joint Review Board (JRB) Meeting to be Held Wednesday, October 8, 2025 at 3pm (pg.52)

4.7 Strategic Planning Meeting to be Held Saturday, November 1, 2025 @ 8am to Noon

4.8 Fall Newsletter Articles

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

5.1 Discussion Re: Rt 176 Widening Project

5.2 Update: One Energy Drive • Superior Ambulance Request for PC/ZBA Meeting in October

5.3 Update: Monument Signs • Rt. 176 & Bradley Rd • U-Haul • North Shore Distillery & Herky Drive Signage • Link's (Business Ctr Dr) for FY 26

5.0 Committees ~ Continued

Building ~ Chairman Furlong

- 5.4** Discussion and Possible Recommendation for Acceptance and Approval of Village Engineer RFP for Village Hall Sidewalk & Stairs Repair Award to Viking CRC in the Amount Not to Exceed \$9,927.50 • Discussion Re: Parking Lot Light Poles Purchase (pg.53)
- 5.5** Discussion and Possible Recommendation for an Ordinance Requiring Maintenance of the Parkway Area by Adjacent Property Owners (pg.77)
- 5.6** Discussion and Possible Recommendation for an Ordinance Regulating Exterior Property Maintenance for Residential Premises (pg.82)
- 5.7** Discussion Re: Ground Mounted Solar Panels and Possible Moratorium (pg.89)
- 5.8** Discussion and Possible Recommendation for Acceptance and Approval a Total of \$18,000 Payable to Flock Safety for the Following Invoices:
 - 5.8a** Flock Safety Renewal 1 Yr of 24 Mo Term • 8.20.25 ~ 8.20.26 in the Amount Not to Exceed \$6,000 for 2 Flock Cameras Located at: (pg.90)
 - (5) Guerin & River Roads (EB)
 - (6) O'Plaine Rd and Rt. 137 (NB)
 - 5.8b** Flock Safety Renewal 1Yr Term • 10.25.25 ~ 10.25.27 in the Amount Not to Exceed \$12,000 for 4 Flock Cameras Located at: (pg.93)
 - (1) Rt. 176 East of I 94 (WB)
 - (2) O'Plaine Rd @ Dan Patch Ln (SB)
 - (3) Route 176 @ Bayonne Dr (WB)
 - (4) Rt. 137 (Buckley Rd) @ Sage Ct (WB)

Finance ~ Chairman Sellami

- 5.9** Update: Metra Station Feasibility Study
- 5.10** Discussion and Possible Recommendation for Approval of an Ordinance Imposing a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax (pg.94)
- 5.11** Recommend Acceptance and Approval of Village of Green Oaks Audit for Fiscal Year Ending April 30, 2025 (pg.102)
 - 5.11a** Recommend Acceptance and Approval of Village Auditor Swarztrauber & Co Invoice No. 23873 for Auditing of FY 2025-2026 Financial Statements Period Ending April 30, 2025 in the Amount Not to Exceed \$10,250 (pg.167)

Public Affairs ~ Chairman Griffin • Absent

- 5.12** Oaktoberfest 2025 Held Saturday, September 6th

Public Works ~ Chairman Flaig

- 5.13** Recommend Acceptance and Approval of Village Engineer Dated September 16, 2025 Re: Creekside Lift Station Partial Repair of the Fence with Arteaga Fence in the Amount Not to Exceed \$1,405 (pg.169)
- 5.14** Update Re: Water Rate Study & Pond Paser Rating
- 5.15** Recommend Acceptance and Approval of David Eubanks 3 Invoices Totaling a Not to Exceed Amount \$10,650 for Ecological Restoration at the Following Sites • Invoice Breakdown Below(pg.171)
 - David Eubanks Invoice No. 082725 (Lake Kathryn) \$2,250
 - David Eubanks Invoice No. 091225 (Lake Kathryn) \$6,550
 - David Eubanks Invoice No. 091125 (TIF • Phase 1 Slope @ Rt. 176) \$1,850

Street & Roads ~ Chairman Sugrue

6.0 Village Engineer

6.1 Status Report for September 2025

7.0 Village Administrator

7.1 Reminder: 112th Annual IML Conference September 18th thru September 20th •
Hyatt Regency on the Riverwalk • Chicago, IL

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2025-O-07 & Resolutions ~ 2025-R-7

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 Executive Session

12.1 Probable or Pending Litigation - Litigation when and action against, effecting, or on behalf of the particular public body has been filed or is probable and is pending in a court or administrative tribunal as provided under 5ILCS120/2 (c) (11).

13.0 Action if any, on matters discussed in executive session

Next Meeting Date:

September 2025 Meeting Schedule Below:

- Regular Board Meeting Wednesday, September 24, 2025 @ 7:00 p.m.

October 2025 Meeting Schedule Below:

- Combined TIF and Committee Meeting Wednesday, October 1, 2025 @ 7:00 p.m.
- *Annual Joint Review Board (JRB) Meeting Wednesday, October 8, 2025 @ 3:00 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.

November 2025 Meeting Schedule Below:

- Combined TIF and Committee Meeting Wednesday, November 5, 2025 @ 7:00 p.m.
- *TIF Working Group Meeting Wednesday, November 12, 2025 @ 6:00 p.m.*
- Plan Commission Meeting Wednesday, November 12, 2025 @ 7:30 p.m.
- *Cancelled Committee of the Whole Meeting Wednesday, November 19, 2025 @ 7:00 p.m.*
- *Rescheduled Regular Board Meeting Wednesday, November 19, 2025 @ 7:00 p.m.*
- *Cancelled Regular Board Meeting Wednesday, November 26, 2025 @ 7:00 p.m.*

December 2025 Meeting Schedule Below:

- Combined TIF and Committee Meeting Wednesday, December 3, 2025 @ 7:00 p.m.
- *Cancelled TIF Working Group Meeting Wednesday, December 10, 2025 @ 6:00 p.m.*
- *Cancelled Plan Commission Meeting Wednesday, December 10, 2025 @ 7:30 p.m.*
- *Cancelled Committee of the Whole Meeting Wednesday, December 17, 2025 @ 7:00 p.m.*
- *Rescheduled Regular Board Meeting Wednesday, December 17, 2025 @ 7:00 p.m.*
- *Cancelled Regular Board Meeting Wednesday, December 24, 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.