

Posted November 3rd, at 3:00 pm

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

Wednesday, November 5, 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

# 4.0 Village President

- **4.1** Update: Strategic Planning Meeting Held Saturday, November 1, 2025
- 4.2 Update: Memorial Garden Project 1961 Buckley Rd Demo Project Community Survey
- 4.3 Recommend Acceptance and Approval of Environmental Solutions, Inc. Invoice No. 4858 in the Amount Not to Exceed \$2,500 for Demolition Inspection LBP Screening of Structures Located at 1961 Buckley Road (pg.1)
- 4.4 Recommend Acceptance and Approval of a Resolution Establishing the Request of \$329,755 to be Levied for the 2025 Tax Year through Real Estate Taxes for the Village of Green Oaks, Illinois (pg.2)
- 4.5 Recommend Acceptance and Approval of BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2014 (Atkinson Rd) Payment in the Amount Not to Exceed \$164,450 (pg.4)
- 4.6 Recommend Acceptance and Approval of BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2019 (RIP) Payment in the Amount Not to Exceed of \$207,225 (pg.5)
- 4.7 Recommend Acceptance and Approval of BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2019A (TIF) Payment in the Amount Not to Exceed of \$426,050 (pg.6)
- 4.8 Recommend Acceptance and Approval of BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2021 (General) Payment in the Amount Not to Exceed of \$18,000 (pg.7)

### Agenda ~ Combined TIF & Committee of the Whole Meeting November 5, 2025 Page 2

# 4.0 Village President • Continued

- 4.9 Recommend Acceptance and Approval of BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2022 (SSA 13)Payment in the Amount Not to Exceed of \$41,812.50 (pg.8)
- **4.10** Recommend Acceptance and Approval of BNY Mellon Invoice for General Obligation Bond (Alternate Revenue Source) Series 2025 (SSA 15) Payment in the Amount Not to Exceed of \$71,862.50 (pg.9)
- **4.11** Discussion and Possible Adoption of a Resolution Adopting a Confidential Information Policy (pg.10)
- **4.12** Discussion and Possible Adoption of a Employee Handbook

# 5.0 Committees:

# Annexation, Planning & Zoning ~ Chairman Glogovsky

- Recommend Acceptance and Approval of Clark Dietz Proposal Dated July 28, 2025
  Re: Route 176 Expansion Phase I Project Not to Exceed \$917,260 (pg.11)

  5.1a Route 176 Phase I Widening Project Memo to HMG Dated 10.23.25 (pg.37)
- Discussion and Possible Recommendation for Approval from North Shore Sign Proposal Dated 10-3-25 in the Amount Not to Exceed \$12,629 for an Updated Green Oaks Business Directory Sign Located @ the Intersection of Bradley Road and Rt. 176 (pg.38)

  5.2a Update: Signage North Shore Distillery on Bradley Rd & Rt. 176 U-Haul

# **Building** ~ Chairman Furlong

- **5.3** Building Department Report for October 2025 (pg.40)
- **5.4** Village Hall Updates Sidewalk & Stairs Project Parking Lot Light Poles
- **5.5** Discussion Re: Home Occupation Ordinance
- Recommend Acceptance and Approval of a Beautification Grant Payment to Forest Lake Homeowners Association (HOA) in the Amount Not to Exceed \$1,112.50 (Total Project Cost \$2,2256 50% Cost Share) (pg.41)

#### Finance ~ Chairman Sellami

**5.7** Discussion Re: Landscaping

#### **Public Affairs ~ Chairman Griffin • Absent**

# **Public Works ~ Chairman Flaig**

- **5.8** Discussion Re: Lake County Public Works Lift Station Maintenance (pg.44)
- **5.9** Recommend Acceptance and Approval of David Eubanks Invoice Dated 10.29.25 in the Amount Not to Exceed \$1,800 for Ecological Maintenance Services for Phase 1 Slope on Route 176 (pg.54)
- **5.10** Recommend Acceptance and Approval of Village Engineer Memo Dated November 5, 2025 Re: Water Rate Study (pg.55)
- **5.11** Discussion Re: Maintenance Plans for Village Walking Paths Email (pg.66)

# Street & Roads ~ Chairman Sugrue

# 6.0 Village Engineer

**6.1** Status Report for October 2025

# 7.0 Village Attorney

### Agenda ~ Combined TIF & Committee of the Whole Meeting November 5, 2025 Page 3

### 8.0 Village Administrator

- **8.1** 2025 Fall Leaf Pick-Up Dates Begin Saturday's 11.1 11.8 11.15 11.22 11.29
- 8.2 Hall GLMV Winter Coat Drive Village Hall Now through November 20, 2025
- 8.3 Shredding Event November 8th 9am 1pm @ Village Hall
- 8.4 Green Oaks Holiday Dinner December 10th Jimmy's Charhouse @ 6pm
- 8.5 Santa Parade Saturday, December 13th Begins @ 1pm

# 9.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2025-O-12 & Resolutions ~ 2025-R-8

### 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 Executive Session

**13.1** 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).

### 14.0 Next Meeting Date

# November 2025 Meeting Schedule Below:

- Cancelled TIF Working Group Meeting Wednesday, November 12, 2025 @ 6:00 p.m.
- Cancelled 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.

### 15.0 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.