

Posted May 4th, at 3:00 pm

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

Wednesday, May 6, 2026 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 Erik Hingst for Walmart Micro Fulfilment Center • 13970 W Polo Trail Drive (pg.)

4.0 Village President

4.1 Review the following Minutes: (pg.1)

- Minutes of the Combined TIF & Committee of the Whole Meeting Held Wednesday, August 6, 2025
- Minutes of the Committee of the Whole Meeting Held Wednesday, August 20, 2025

4.2 Update: Closing Out FY 25-26 Projects:

- Community Center/Village Hall • FGMA • Design Ideas • Mtg w/ FGMA May 5th
- 13840 Leola Drive • Base 7' Chain Link (354 L.F.) Fence \$24,150 • Install 2nd Wk of May
- Memorial Garden Project • Need Waivers for Final Pay Request • Next Steps
- Truck City • Base 7' Chain Link (354 L.F.) Fence \$24,150 Installation 2nd Week of May

4.3 Update: Public Hearing on Annual Appropriation Ordinance for Fiscal Year 2026-2027 May 27, 2026 @ 7 p.m.

4.4 FY 2026-2027 Appropriation Ordinance Draft (pg.8)

4.5 Recommend Acceptance and Approval of Text Amendment Authorizing One Vehicle Sticker at No Charge for the Village President, Board of Trustees and Plan Commission/Zoning Board of Appeals Members (pg.17)

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

5.1 Recommend Acceptance and Approval of Clark Dietz Invoice No. 448393 in the Amount Not to Exceed \$71,807.87 for the RT. 176 Expansion • Phase 1 (pg.19)

5.2 Discussion with Possible Acceptance and Approval of the Geothermal Solar, and Wind Energy Systems Solar Roof Coverage Limits (pg.20)

5.3 Discussion Re: Impact Temporary Sign (pg.24)

5.0 Committees • Continued

Building ~ Chairman Furlong

- 5.4** Building Department Report for April 2026 (pg.28)
- 5.5** Update: FY 25-26 Village Hall Improvement Project:
• *Front & Side Entrance Doors *Installed (Alarm to be hooked up)*
• *Parking Lot Light Poles *Removed* • Installation Began April 30th
• *Sidewalk *Repaired* • Steps TBD

Finance ~ Chairman Sellami

- 5.6** Recommend Acceptance and Approval of Decision Systems Invoice No. 2026020 in the Amount Not to Exceed \$9,351.25 for FY 26-27 Annual Maintenance and Support for the Village's Accounting and Utility Billing Systems (pg.29)

Public Affairs ~ Chairman Griffin

- 5.7** Community Outreach Events:
• Update: DEA Drug Take Back & Reuse-a-Shoe Held April 25, 2026 (pg.30)
• Spring Clean-Up Monday, May 18th & Wednesday, May 20th
• Shredding Event & Batteries June 13th • 9am ~ 1pm • Oak Grove School Jr. High Parking Lot
- 5.8** Spring Newsletter Articles by Wednesday, May 13th

Public Works ~ Chairman Flaig

- 5.9** Discussion Re: Drainage Issues • 14260 Braemore Close • 1930 Cranbrook Road (pg.32)
- 5.10** Lake County Public Works Memo Dated April 6, 2026 Re: Wholesale Sewer Rate Increase as a Result of a Rate Increase by the Village of Libertyville (pg.35)
- 5.11** Recommend Acceptance and Approval of Re: LCPW Request for an Emergency Fence Replacement at Hanlon Road Lift Station by Artega Fence in the Amount Not to Exceed \$6,035 (pg.36)
- 5.12** Recommend Acceptance and Approval of Solitude Lake Management Invoice No. PS1260995 in the Amount Not to Exceed \$7,827.93 for Annual Maintenance of Lake Kathryn (pg.38)
- 5.13** Recommend Acceptance and Approval of Clarke Environmental Mosquito Management Invoice No. 001039010 in the Amount Not to Exceed \$7,809 • 1 of 4 Invoices for FY 26-27 Annual Maintenance (pg.39)
- 5.14** Groot Recycling for March 2026 (pg.40)

Street & Roads ~ Chairman Sugrue

- 5.15** Update: Village Signage Program (pg.41)

6.0 Village Administrator

7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2026-O-0 & Resolutions ~ 2026-R-0-0

8.0 Old Business

8.1 Possible Sewer Extension/Rockland Road

9.0 New Business

10.0 Unfinished Business

10.1 Lake County/Libertyville Sewer Agreement

11.0 Next Meeting Date

May 2026 Meeting Schedule Below:

- TIF Working Group Meeting Wednesday, May 13, 2026 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, May 13, 2026 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, May 20, 2026 @ 7:00 p.m.
- Regular Board Meeting for Wednesday, May 27, 2026 @ 7 p.m.

June 2026 Meeting Schedule Below:

- Combined TIF & Committee Meeting Wednesday, June 3, 2026 @ 7:00 p.m.
- TIF Working Group Meeting Wednesday, June 10, 2026 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, June 10, 2026 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, June 17, 2026 @ 7:00 p.m.
- Regular Board Meeting for Wednesday, June 24, 2026 @ 7:00 p.m.

July 2026 Meeting Schedule Below:

- Combined TIF & Committee Meeting Wednesday, July 1, 2026 @ 7:00 p.m.
- TIF Working Group Meeting Wednesday, July 8, 2026 @ 6:00 p.m.
- Plan Commission Meeting Wednesday, July 8, 2026 @ 7:30 p.m.
- Committee of the Whole Meeting Wednesday, July 15, 2026 @ 7:00 p.m.
- Regular Board Meeting for Wednesday, July 22, 2026 @ 7:00 p.m.

12.0 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.