

*Posted March 2<sup>nd</sup>, 2020 at 4 pm*

**VILLAGE OF GREEN OAKS  
VILLAGE BOARD OF TRUSTEES**

**COMMITTEE OF THE WHOLE MEETING**

**Wednesday, March 4, 2020  
Immediately Following ~ TIF Committee Meeting**

**Village Hall Board Room  
2020 O'Plaine Road**

**AGENDA**

**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 Board.*

**4.0 Village President**

- 4.1** The Committee of the Whole Meeting Held Wednesday, February 5, 2020 and Place on File (pg.1)
- 4.2** Lake County Sheriff CAD Report for February 2020 (pg.)
- 4.3** Update: Village of Green Oaks & LCPW Sewer Agreement email Dated February 28<sup>th</sup> Re: Agreement (pg.)
- 4.4** Letter to Rodney Worden, Director LCPW Dated February 24, 2020 Re: Sewer Agreement (pg.)

**5.0 Committees:**

**Annexation, Planning & Zoning ~ Chairman Muskat ~ Absent**

- 5.1** Recommend the Acceptance & Approval of David Eubanks' Invoice No. 030120 in the Amount Not to Exceed \$1,320 & Invoice No. 030220 in the Amount Not to Exceed \$1,320 Both for Professional Stewardship Services for the Saddle Hill I Ecological Restoration (pg.)

**Building ~ Chairman Glogovsky**

- 5.2** Recommend Acceptance and Approval of Providence Electrical Company's Estimate No. 1798 Dated February 27, 2020 in the Amount Not to Exceed \$2,750 for the Village Hall Basement Lighting Improvements (pg.)
- 5.3** Recommend Acceptance and Approval of FSS Email Dated February 27, 2020 Re: Change Order Proposal Dated February 17, 2020 for Additional 10 Smoke Detectors In Conjunction with the Fire Alarm Project in the Amount Not to Exceed \$1,846 (pg.)

**Finance ~ Chairwoman Milroy**

**Public Affairs ~ Chairman Furlong**

- 5.4** Update: Special Roads & Census Newsletter Edition

## **Agenda ~ Committee of the Whole Meeting**

**March 4, 2020**

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### **Public Works ~ Chairman Wagener**

- 5.5** Stormwater Impact Re: Outlot A ~ Forest Lake and Forest Cove Subdivisions (pg.)  
February 20, 2020 in the Amount Not to Exceed \$7,630 to Perform a Leak Detection Survey of the Village's Water System
- 5.6** Update: 1941 Kenton Lane Memo from Village Engineer RHMG Dated February x, 2020 Re: Stormwater Review
- 5.7** Update: Memo from Village Engineer Dated February 14, 2020 Re: Schedule and Preliminary Breakdown for Proposed Sanitary Sewer Extension on Rockland Rd
- 5.8** ComEd Grant Programs~Powering Safe Communities, ComEd Green Region & ComEd Powering the Arts Grant Programs (pg.)
- 5.9** SWALCO ~ HCW Events in March 2020 (pg.)
- 5.10** Recommend Acceptance & Approval of ATS Leak Detection Survey Services Proposal Dated February 20, 2020 to Perform a Leak Detection Survey of the Village's Water System in the Amount Not to Exceed \$7,630 (pg.)

### **Street & Roads ~ Chairman Sugrue**

- 5.11** Update: Email Dated February 29, 2020 from Gus Gountanis Re: 1860 Haven Lane Sunken Portion of Road Way Additional Invoice in the Amount of \$710 ~ Previous Invoice Provided Total was \$592 ~ Total Reimbursement Amount Requested By Homeowner is \$1302 (pg.)
- 5.12** Recommend Approval of Route 176 Widening Engineering Year 1 of Phase 1 in the Amount Not to Exceed \$1,350,000 (pg.)

### **6.0 Village Administrator**

### **7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2020-O-0 & Resolutions ~ 2020-R-0**

### **8.0 Old Business**

### **9.0 New Business**

### **10.0 Executive Session**

- 10.1** Possible Land Acquisition

### **11.0 Unfinished Business**

### **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.