



Village of Green Oaks

2020 O'Plaine Road • Green Oaks, IL 60048 • (847)362-5363 • Fax (847)362-5375

June 18, 2018 at 3 pm

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

**Wednesday, June 20, 2018
7:30 p.m.**

**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

3.1 Mr. Rich Politowicz of R Professional Group, Inc. ~ Inspection Services/Plan Reviews Proposal

4.0 Village President

4.1 Strategic Planning Meeting Saturday, June 23rd/Budget Committee Items

4.2 Recommend Approval of Village Attorney Letter Dated June 12, 2018 to Passage of An Ordinance Ascertaining the Prevailing Rate of Wages for Laborer, Workmen and Mechanics Employed in Public Works of this Public Body

4.3 Small Wireless Facilities Deployment Act ~ Permitting the Installation of Qualifying Equipment and Facilities within the Local Road Rights of Way

5.0 Annexation, Planning and Zoning, Chairman Muskat

5.1 Update: Plan Commission Meeting Held Wednesday, June 13th 2018

5.2 Update: TIF Committee Meeting Held Wednesday, June 18th 2018

5.3 TIF Committee Recommends Accepting Village Engineer RHMG Letter Dated June 12th 2018 to Award West Rondout Area Drainage Improvements Bid to Copenhagen Construction of Gilberts, IL in the Amount not to Exceed \$468,362

5.4 TIF Committee Recommends Accepting Visu-Sewer of Illinois Proposal to Televiser Sanitary Sewer relating to the Inland Property in the Amount not to Exceed \$22,202.10

5.5 TIF Committee Recommends Payment to Libertyville Fire Protection District in the Amount of \$7,437.73 for Specific Ambulance Calls within the Rondout TIF District, Pursuant to an Agreement Dated April 26, 2017 & September 11, 2017

5.6 Recommend for Passage An Ordinance Amending Chapter 7 Entitled Office, Business, Industrial, and Institutional Districts of the Zoning Ordinance of the Village of Green Oaks, Article A. LI Limited Industrial District, Section 8-7A-8 Special Uses

Building, Chairman Glogovsky

5.7 Update: R Professional Group, Inc. ~ Plan Reviews and Inspection Services Proposal

5.8 Update: Building Department Monthly Report May 2018

Agenda ~ Committee of the Whole Meeting

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Finance, Chairman Milroy

5.9 TIF Committee Recommends the Proposed FY 19 TIF Budget in the Amount of \$1,308,607 be included in the overall Village of Green Oaks FY 19 Budget

Public Affairs, Chairman Furlong

5.10 Update: Proposed Road Referendum

Public Works, Chairman Wagener

5.11 Recommend a Resolution Establishing Sewage System User Charges from and After June 1, 2018

5.12 Hanlon Road Signage ~ "No Outlet" Sign

5.13 Update: Clarke May 2018 Status Report

5.14 Creekside Detention Pond

Streets and Roads, Chairman Sugrue

5.15 Update: Streets and Roads

5.16 Tree in Right-of-Way Complaint Lucky Lake Subdivision ~ Dunlap Tree Experts
Tree Removal Estimate

6.0 Village Engineer

6.1 Status Report for June 2018

7.0 Village Administrator

7.1 Update: Municipal Utility Tax/Post Time 1% Handle for June 2018

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2018-O-01 and Resolutions 2018-R-03

9.0 Old Business

10.0 Unfinished Business

10.1 Lake County Amended Sewer Service Agreement

11.0 New Business

11.1 IML Statehouse Briefing June 18, 2018

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.