



Village of Green Oaks

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

Posted August 19, 2019 at 4 pm

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

**Wednesday, August 21, 2019
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 Board.

3.1 Mr. Kegan Jones, Eagle Scout Re: Eagle Scout Project Proposal to Repaint 25 Fire Hydrants in the Reigate Woods Subdivision

3.2 Bill Tauber Re: Monument Sign Violation

3.3 Frank Soyka of Kenton Lane Re: Doe Lake Drainage Improvements

3.4 Mr. Tom VanDixhorn Plan Commission Member Candidate

4.0 Village President

4.1 Lake County Sheriff CAD Report for July 2019

4.2 IDOT Timber Bridge Project Updates

4.3 Meeting Scheduled Thursday, August 29th Re: 2020 Census Plan & Schedule & Programs

4.4 Recommend Approval of a Resolution Concerning a Hearing Required to be Held Pursuant to the Bond Issue Notification Act of the State of Illinois Prior to the Sale of General Obligation Bonds (Alternate Revenue Source), Series 201A of the Village of Green Oaks, Lake County, Illinois

4.5 Recommend Approval of an Ordinance Prohibiting Sales of Recreational Sales of Marijuana

4.6 TIF Committee Next Meeting Date ~ TBD ~ Wednesday, September 4, 2019 at 7:30pm

4.7 Resignation of James Tukesbrey as a member of the Plan Commission

4.8 Letter Submission to Village Board Received Wednesday, August 7, 2019 at TIF Committee Meeting from April Ware, Lucky Lake Subdivision Resident

Committees:

Annexation, Planning & Zoning ~ Chairman Muskat ~ (Absent)

5.1 Notice of Plan Commission Meeting Canceled for August 7th Next Meeting September 11th

5.2 Update: Gas/Service Station Standards Update

Agenda ~ Committee of the Whole Meeting

August 21, 2019

Page 2

Annexation, Planning & Zoning ~ Chairman Muskat ~ (Absent) ~ Continued

- 5.3** Update: Bradley Road/Route 176 Intersection Improvement Update to Rondout School & Lambs Farm & Herky Trucking, Inc.
- 5.4** TIF Redevelopment Plan Proposal
- 5.5** Update: Inland Off-Site Completion Schedule
- 5.6** Update: 13648 Rockland Road Landscape Plan Proposal
- 5.7** Update: 13640 Rockland Road Recommend Village Board to Obtain Appraisal from Harrison & Associates, Inc.

Building ~ Chairman Glogovsky

- 5.8** Tree Removal on 320 Fox Run
- 5.9** Building Department Monthly Report for August 2019
- 5.10** Alarm Detection Systems, Inc. Proposal for Security Panic Buttons & Access Controls for New Village Hall Doors in the Amount Not to Exceed 9,735.72
- 5.11** Update: Panattoni Interior Permit Submitted 8.1.19 Estimated Cost of Construction 2.8M
- 5.12** Update: 13648 Rockland Rd Demolition
- 5.13** Update: Code Enforcement

Finance ~ Chairman Milroy

- 5.14** TIF Expenditure and Revenue Financial Reports for July 2019
- 5.15** TIF Committee Recommend to Village Board Approve the August 2019 TIF Fund Bills for Payment in the Amount of \$23,886.59

Public Affairs ~ Chairman Furlong

- 5.16** Update: St. Mary's Road Quiet Zone Meeting Held Thursday, August 15th, 2019
- 5.17** Fall Newsletter Articles

Public Works ~ Chairman Wagener

- 5.18** Driveway/Culvert Replacements in Conjunction with the 2019 RIP
- 5.19** Clarke Status Report July 2019
- 5.20** Recommend Approval of Hey Associates Invoice 19-0028-10363 in the Amount Not Exceed \$977.55 and Invoice 00-2020-10534 in the Amount Not to Exceed \$195 Both for Professional Vegetation Management Services
- 5.21** Update: Lucky Lake Drainage & Zoning Matters
- 5.22** Update: Tree Removal/Wetlands in the Glenmore Woods Subdivision
- 5.23** Update: TIF Televising Sewer Project/Water & Sewer Easements

Street & Roads ~ Chairman Sugrue

- 5.24** Update: 2019 RIP

6.0 Village Engineer

- 6.1** Status Report August 2019

Agenda ~ Committee of the Whole Meeting

August 21, 2019

Page 3

7.0 Village Administrator

- 7.1 Update: Submitted 7.31.19 Draft Annual Financial Report for Year Ended April 30th, 2019
- 7.2 Update: Sales Tax Revenue
- 7.3 FOIA Requests for September and August 2019
- 7.4 Update: TIF Working Group ~ Bradley Road/Rt. 176 Project Notification Sent to Rondout School, Lambs Farm and all Business Owners Located on Herky Drive
- 7.5 GLMV Board Meeting Held Tuesday, August 14th Update

**8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2019-O-16 & Resolutions ~ 2019-R-08**

9.0 Old Business

10.0 Unfinished Business

11.0 New Business

- 11.1 Landmarks Illinois Grants
- 11.2 Illinois e-News Release Friday, August 16th Re: Back to School, Back to Work-But First Get a Permit

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.