



Village of Green Oaks

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

Posted May 20, 2019 at 4 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

**Wednesday, May 22, 2019
7:30 p.m.**

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

AGENDA

- 1.0 Call to Order**
- 2.0 Prayer**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call**
- 5.0 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
- 6.0** Approve the Minutes of the Continued Regular Board Meeting Held on May 1st, 2019 and Minutes of the Village TIF Committee Meeting Held May 1st, 2019 and Place on File
- 7.0 Village President**
 - 7.1** Recommend Approval of an Ordinance Amending Section 1-6-6-4 of Chapter 6 of Title 1 of The Green Oaks, Illinois, Village Code Providing for TIF Committee Membership and Meetings and Providing the Chief Administrative Officer for the TIF District ~
See **11.0** Ordinances for Passage Item No. **11.3**
 - 7.2** Proposal from Village Planner & Zoning Consultant Rolf Campbell & Associates Letter Dated May 1, 2019, Re: 4% Rate Increase For Planning & Zoning Services Commencing May 1st, 2019
 - 7.3** Motion to Approve Agreement for Professional Management Services Between the Village of Green Oaks, Illinois and Marabella Associates, Inc.
 - 7.4** Update: Strategic Planning Meeting Dates for Saturday's in July
 - 7.5** Appoint Kevin Griffin a Member of the Plan Commission Term Ending April 30, 2021~
Oath of Office
 - 7.6** Oath of Office ~ Trustees Rich Glogovsky, John Wagener and Daniel Sugrue
Term Ending April 30, 2023
 - 7.7** Update: TIF Budget Meeting Tuesday, May 28th
 - 7.8** Update: Meeting with Impact Networking Wednesday, May 22nd

Agenda ~ Committee of the Whole Meeting

May 15, 2019

Page 2

8.0 Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

- 8.1** Recommend Approval of an Ordinance Amending Ordinance 2019-O-05 and Approving an Amended Final Development Plan for Lot Number 1 of The Green Oaks Business Park Subdivision on the Application of Panattoni Development Company, Inc. ~ See **11.0** Ordinances for Passage Item No. **11.1**

Building ~ Chairman Glogovsky

- 8.2** Motion to Approve Dunlap Tree Experts Revised Estimate Via Text Message Dated Tuesday, May 14, 2019 at 1:23pm in the Amount Not Exceed \$500 for Tree Stump Removal in the Forest Cove Subdivision Out Lot A

Finance ~ Milroy

- 8.3** Motion to Approve May 2019 Bills for Payment in the Amount of \$162,580.64 and Acknowledge Deposit Exhibits for April 2019 and May 2019 in the Amount of \$225,125.25
- 8.4** Motion to Approve the May 2019 TIF Fund Bills for Payment in the Amount of \$10,096.37
- 8.5** Acknowledge TIF Expenditure and Revenue Reports for April 2019
- 8.6** Motion to Approve the Treasurer's Report for April 2019 and Place on File

Public Affairs ~ Chairman Furlong

- 8.7** Update: Resident Informational Open House(s) Letter Re: 2019 Road Improvement Project ~ Scheduled Dates: Hours for Each Open House is from 7 p.m. to 8 p.m. Tuesday, May 28th ~ North Project Area ~ Streets North of Illinois Route 137 ~ Wednesday, May 29th ~ South Project Area ~ Streets South of Atkinson Road ~ Thursday, May 30th ~ Central Project Area ~ Streets between Route 137 & Atkinson Road

Public Works ~ Chairman Wagener

- 8.8** Motion to Approve Village Engineer RHMG Recommendation Letter Dated November 28, 2018 to Advertise for Bids Re: TIF District Remaining Sanitary Sewer Televising – Inland Development

Street & Roads ~ Chairman Sugrue

- 8.9** Recommend an Ordinance Waiving Public Bidding Requirements for Contract B to the 2019 Road Improvement Program and providing for the Award of Contract B ~ See **11.0** Ordinances for Passage Item No. **11.2**

9.0 Village Attorney

- 9.1** Discussion Relating to Ordinances for Passage

10.0 Village Administrator

Agenda ~ Committee of the Whole Meeting

May 15, 2019

Page 3

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption

Last Ordinance Passed ~ 2019-O-09 & Resolutions ~ 2019-R-07

- 11.1** Motion to Approve an Ordinance Amending Ordinance 2019-O-05 and Approving an Amended Final Development Plan for Lot Number 1 of The Green Oaks Business Park Subdivision on the Application of Panattoni Development Company, Inc.
- 11.2** Motion to Approve Recommend an Ordinance Waiving Public Bidding Requirements for Contract B to the 2019 Road Improvement Program and providing for the Award of Contract B
- 11.3** Recommend Approval of an Ordinance Amending Section 1-6-6-4 of Chapter 6 of Title 1 of The Green Oaks, Illinois, Village Code Providing for TIF Committee Membership and Meetings and Providing the Chief Administrative Officer for the TIF District

12.0 Old Business

13.0 Unfinished Business

14.0 New Business

15.1 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.