



Village of Green Oaks

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

February 18th 2019 @ 3 p.m.

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

**Wednesday, February 20, 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
- 4.0 Village President**
 - 4.1** Newly Elected Lake County Treasurer Holly Kim
 - 4.2** Update: Lake County Sheriff Meeting March 7th Re: Special Detail Services
 - 4.3** Update: Village Board of Trustees Special Meeting Wednesday, February 13, 2019
- 5.0 Annexation, Planning & Zoning ~ Chairman Muskat**
 - 5.1** Update: Public Hearing of the Plan Commission, Tuesday, February 13, 2019
 - 5.2** Update: CIT Sign Update
 - 5.3** Update: TIF Committee Meeting Wednesday, February 20, 2019
 - 5.4** Update: Impact Meeting Monday, February 25, 2019
 - 5.5** Update: Short Term Rental Zoning/B & B
- Building ~ Chairman Glogovsky**
 - 5.6** Building Department Monthly Report for February 2019
 - 5.7** Update: Zoning Enforcement
- Finance ~ Chairman Milroy**
- Public Affairs, Chairman Furlong**
 - 5.8** Update: St. Mary's Quiet Zone
- Public Works, Chairman Wagener**
 - 5.9** Update: Village Engineer RHMG Memo Dated February 1, 2019 Re: Water Rates
 - 5.10** Groot Recycling Analysis January 2019
- Streets and Roads, Chairman Sugrue**
 - 5.11** Update: Winter Storm & Roads
- 6.0 Village Engineer**
 - 6.1** Status Report February 2019

Agenda ~ Committee of the Whole Meeting

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7.0 Village Administrator

7.1 Minutes of the Village Board of Trustees Committee of the Whole Executive Session Held March 21, 2018, Minutes of the Village Board of Trustees Committee of the Whole Meeting Held June 6, 2018, Minutes of the Village Board of Trustees Committee of the Whole Executive Session Held June 6, 2018, Minutes of the Regular Board Meeting Held January 23, 2019

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2019-O-01 and Resolutions 2019-R-02

9.0 Old Business

10.0 Unfinished Business

10.1 Lake County Amended Sewer Service Agreement

11.0 New Business

11.1 Illinois Municipal League Statehouse Briefing ~ February 19, 2019

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.