



Village of Green Oaks

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

February 4th 2019 @ 3 p.m.

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

**Wednesday, February 6, 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
- 4.0 Village President**
 - 4.1** Lake County Sheriff CAD Report for January 2019
 - 4.2** Update: GLMV 2019 Annual Membership Gala (Diamonds & Denim) January 25th, 2019
 - 4.3** Update: 2019 LCML Legislative Breakfast Saturday, February 9th, 2019 ~ Round Lake Beach Cultural & Civic Center ~ Registration 8:30am ~ Program 9am ~ 10:30am
 - 4.4** January Winter Update: State of Illinois Executive Department Proclamation 2019-2 Requesting for Federal Disaster Assistance if a Complete and Comprehensive Assessment of Damage Indicates that Effective Recovery is Beyond the Capabilities of the State and Affected Local Governments ~ Effective January 29, 2019 and is in Effect for 30 Days
 - 4.5** Update: Impact Meeting Held Tuesday, February 5th 2019
- 5.0 Annexation, Planning & Zoning ~ Chairman Muskat**
 - 5.1** Update: Inland Development
 - 5.2** Update: Short Term Rental Zoning
 - 5.3** Update: Mixed Use

Building ~ Chairman Glogovsky

 - 5.4** Building Department Monthly Report for January 2019
 - 5.5** Update: Zoning Enforcement

Finance ~ Chairman Milroy

Public Affairs, Chairman Furlong

 - 5.6** Update: Winter 2019 Newsletter

Agenda ~ Committee of the Whole Meeting

February 6, 2019

Page 2

Public Works, Chairman Wagener

5.7 Des Plaines River Watershed Based Plan ~ Community Adoption~ DPT Executive Summary Layout DPR Watershed Plan Resolution Draft

Streets and Roads, Chairman Sugrue

5.8 Update: Roads

6.0 Village Administrator

6.1 Update: Outstanding Vehicle Sticker/Utility Funds Received to Date

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

8.0 Old Business

9.0 Unfinished Business

9.1 Lake County Amended Sewer Service Agreement

10.0 New Business

10.1 Lake County Health Department & Community Health Center News Release Dated 2.1.19

10.2 IML Statehouse Briefing ~ February 4, 2019

11.0 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.