

Posted August 17th, 2020 at 4 pm

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

Wednesday, August 19, 2020

7:30pm

**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.

To Join this Meeting from your Computer or Tablet do so by clicking on the Following Link:

<https://global.gotomeeting.com/join/284070477>

To Join this Meeting by using your Smartphone please dial the following Number Followed by the Access Code:

United States: [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 284-070-477

For Supported Devices, Tap a “One-Touch” Number below to join instantly

One-Touch: [tel:+6467493122,,#284070477](tel:+6467493122)

4.0 Village President

4.1 Review the Minutes of the Special Board Meeting Held July 29, 2020 (pg.1)

4.2 Update: Recommend Adoption of an Additional Resolution Draft to the Previous MFT Resolution

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

5.1 Discussion: 14450 Buckley Road Proposed Scope of Work (pg.15)

5.2 Update: Comprehensive Plan (pg.20)

5.3 Update: Plan Commission Regular Meeting Canceled for Wednesday August 12th, 2020 Rescheduled for Wednesday, September 9th, 2020 (pg.32)

5.4 Discussion: TIF District 176 Slope Restoration (Streetscape) Program/Al Maiden's Email Re: Mapping and David Eubanks Email Re: Estimated Permit Fees of \$5,100 (pg.33)

Agenda ~ Committee of the Whole Meeting

August 19, 2020

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Building ~ Chairman Glogovsky

- 5.5** Update: Clean Entrance ~ Global Plasma Solutions (pg.38)
- 5.6** Recommend Acceptance & Approval of Accurate Plumbing Invoice Dated 7/31/2020 in the Amount Not to Exceed \$1,400 for Replacement of Water Heater (pg.40)
- 5.7** Recommend Acceptance & Approval of Empire Outlet Inc. Quote Dated 8/7/2020 in the Amount Not to Exceed \$1,800 for Woman's Basement Tile Floor (pg.41)
- 5.8** Recommend Acceptance & Approval of Total Paving and Brick Services Quote Dated 8/17/2020 in the Amount Not to Exceed \$2,050 for Village Hall Parking Lot Seal Coating and Striping (pg.42)
- 5.9** Recommend Acceptance & Approval of J & R Lock & Safe Inc./Henning Brothers, Inc. Quote Dated 8.6.20 in the Amount of \$2,381 for Village Hall Door Locking System (pg.45)

Finance ~ Chairwoman Milroy

- 5.10** Sales Tax Update (pg.46)

Public Affairs ~ Chairman Furlong

- 5.11** Update: St. Mary's Quiet Zone Project Schedule (pg.47)
 - 5.11a** St. Mary's Quiet Zone LCDOT Permit Submission (pg.48)
- 5.12** Update: Summer Newsletter

Public Works ~ Chairman Wagener

- 5.13** Update: Storm Sewer and Forcemain/Lift Station Repairs
- 5.14** Update: Redwood Lane Drainage Project Schedule
- 5.15** Update: Berm Modification Between 1941 Kenton Lane and 1935 Kenton Lane With a new Berm at 1941 Kenton
- 5.16** Discussion: Water Meter Replacement – Master Project Agreement (pg.66)
- 5.17** Recommend Payment to Hey & Associates, Inc. Invoice 00-2020-12223 in the Amount Not to Exceed \$1,072.50 and Invoice 12081 in the Amount Not to Exceed \$1,462.50 for Wetland Consulting Services (pg.89)

Street & Roads ~ Chairman Sugrue

- 5.18** Update: 2020 Road Improvement Project (pg.90)
- 5.19** Recommend Acceptance and Approval of Village Engineer Letter Dated August 14, 2020 Re: 2020 Road Improvement Project Pay Request No. 1 & Change Order No. 1 in the Amount Not to Exceed \$21,561.90 (pg.91)
- 5.20** Recommend Acceptance and Approval of Village Engineer Letter Dated August 14, 2020 Re: 2020 Road Improvement Project Pay Request No. 1 in the Amount Not to Exceed \$1,113,284.36 to Peter Baker & Sons, Company (pg.100)

6.0 Village Engineer

- 6.1** Status Report for August 2020 (pg.212)

7.0 Village Administrator

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2020-O-8 & Resolutions ~ 2020-R-4

9.0 Old Business

10.0 New Business

10.1 Recommend Acceptance and Approval of Village Engineer, RHMG Letter Dated August 18, 2020 Re: TIF District Sanitary Sewer Repairs Pay Request No. 2 and Change Order No. 2 in the Amount of \$3,790.05 for a Total Payment of \$12,379.42 to Canyon Contracting (pg.214)

11.0 Unfinished Business

11.1 Possible Sewer Extension/Rockland Road

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.