

Posted April 19th, 2021 at 2 pm

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

Wednesday, April 21, 2021

7:30pm

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

AGENDA

Pursuant to the Open Meetings Act, as amended by Public Act 100-0640, the mayor of the Village of Green Oaks, as the head of the public body, has made a determination that an in- person meeting is not practical or prudent because of disaster. Due to public health concerns this meeting will be conducted virtually.

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/395236509>

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: 395-236-509

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

One-Touch: <tel:+16467493122,,395236509#>

4.0 Village President

4.1 Review the Following Minutes: (pg.1)

- Minutes of the TIF Committee Meeting Held Wednesday, March 3, 2021 @ 7:30 pm
- Minutes of the Committee of the Whole Meeting Held Wednesday, March 3, 2021 @ Immediately following TIF Committee Meeting
- Minutes of the TIF Committee Meeting Held Wednesday, April 7, 2021 @ 7:30 pm
- Minutes of the Committee of the Whole Meeting Held Wednesday, April 7, 2021 @ Immediately following TIF Committee Meeting
- Minutes of the Regular Board Meeting Held Wednesday, March 24, 2021 @ 7:30 pm

4.2 Discussion of Codification of \$1.00 FOIA Certification Fee

4.3 Recommend a Proclamation for Earth Day, April 22, 2021

(pg.13)

4.4 Proclamation of Gratitude for Trustees Pamela Milroy and Bryan Muskat

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5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

- 5.1** Update: Plan Commission Public Hearing & Meeting Held Virtually on Wednesday, April 14, 2021 (pg.15)
- 5.2** Recommend Approval of the Draft Findings of Fact for a Text Amendment to Section 8-7A-8 B. to add "Padel Ball Club" to the list of Private Special Uses thereunder and for additional regulations for such a use under the Zoning Ordinance of the Village of Green Oaks- Padle Club Subject to Plan Commission Chairwoman's Final Approval (pg.17)
- 5.3** Recommend Approval of an Ordinance Amending the Zoning Regulation of Title 8 of the Green Oaks Village Code to Provide Additional Standards for Accessory Uses (pg.)

Building ~ Chairman Glogovsky

- 5.4** Update: Village of Green Oaks TIF District Signs

Finance ~ Chairwoman Milroy

Public Affairs ~ Chairman Furlong

- 5.5** Electric Aggregation
- 5.6** Update: St. Mary's Quiet Zone Target Completion Date
- 5.7** Recommend Approval of Blackboard Inc. Annual Service Fee 5.1.21 through 4.30.22 in the Amount Not to Exceed \$2,646 (pg.20)

Public Works ~ Chairman Wagener

- 5.8** Recommend an Ordinance Proposing the Establishemtn of Green Oaks Special Area Number Thirteen (SSA #13)
- 5.9** Recommend Approval and Acceptance of Village Engineer RHMG Letter Dated 4.16.21 Re: Payment to Behm Enterprises in the Amount Not to Exceed \$7,873.35 For: Storm Sewer Repairs in Lake Somerset Subdivision (pg.21)
- 5.10** Recommend Approval and Acceptance of Village Engineer RHMG Letter Dated 4.16.21 Re: Award of the Wickham Court Watermain Extension Contract to Campanella and Sons, Inc. in the Amount Not to Exceed \$71,906.53 (pg.24)

Street & Roads ~ Chairman Sugrue

- 5.11** Recommend Approval and Acceptance of Village Engineer RHMG Letter Dated 4.16.21 Re: Award of the 2021 Road Improvement Project (pg.29)
 - Contract A Base Bid to Peter Baker & Sons in the Amount Not to Exceed \$950,209.68
- 5.11a** Discussion Re: Award of the 2021 Road Improvement Program Contract B Base Bid Received April 15th, 2021
- 5.12** Discussion Re: Mirror Along Kenton West Curve (pg.34)

6.0 Village Engineer

- 6.1** Status Report for April 2021 (pg.35)

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7.0 Village Administrator

7.1 Office Update

7.2 Lake County Sheriff Prescription Drug Take Back Day, Saturday, April 24, 2021 (pg.37)

**8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2021-O-04 & Resolutions ~ 2021-R-2**

9.0 Old Business

10.0 New Business

10.1 IML Grant Finder (pg.38)

10.2 IML State Briefing April 19, 2021 (pg.39)

10.3 North Shore Gas New Centralized Mailbox for Engineering Department (pg.42)

11.0 Unfinished Business

11.1 Possible Sewer Extension/Rockland Road

11.2 St. Mary's Quiet Zone

13.0 Next Meeting Date:

13.1 Regular Board Meeting Wednesday, April 28th, 2021 @ 7:30 p.m.

13.2 TIF Committee Meeting Wednesday, May 5th, 2021 @ 7:30 p.m.

13.3 Committee of the Whole Meeting Wednesday, May 5th, 2021, 2021 Immediately Following TIF Committee Meeting

13.4 TIF Working Group Meeting Wednesday, 12th, 2021 @ 6:00 p.m.

13.5 Plan Commission Public Hearing & Meeting Wednesday, May 12th @ 7:30 p.m.

13.6 Committee of the Whole Meeting Wednesday, May 19th, 2021 @ 7:30 p.m.

13.7 Regular Board Meeting Wednesday, May 26th, 2021 @ 7:30 p.m.

14.0 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.