

Posted May 3<sup>rd</sup>, 2021 at 6:30 pm

\*Updated item numbers & page numbers  
5/3/2021 at 2pm

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

**Wednesday, May 5, 2021**

**Immediately Following the TIF Committee Meeting**

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

**AGENDA**

*Pursuant to Public Act 101-0640 as well as the Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held in-person with limited capacity physical attendance. In accordance with the current Phase 4 Guidelines of the Restore Illinois Plan, physical attendance is limited to 25 persons. All seats are on a first come, first served basis. All persons physically attending the meeting will be required to wear an appropriate face covering through the duration of the meeting. All meeting participants shall observe CDC published guidelines for social distancing while attending the meeting. Those not willing or able to physically attend in-person may view this meeting remotely.*

**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/973368109>

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

**United States: [+1 \(312\) 757-3121](tel:+13127573121)**

**Access Code: 973-368-109**

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

**One-Touch: <tel:+3127573121,,#973368109>**

**4.0 Village President**

**4.1** Review the Draft Minutes of the Committee of the Whole Meeting Held Wednesday, April 21, 2021, Minutes of the Regular Board Meeting Held Wednesday, March 21, 2021 (pg.1)

**4.2** Lake County Sheriff CAD Report for April 2021

**4.3** Recommend Acceptance and Approval of Proposal from R Professional Group, Inc. Dated April 22, 2021 for Village Inspection Services and Plan Review Effective May 1, 2021 until April 30, 2022 ~ No Rate Increase ~ (pg.8)

**4.4** Lake County Municipal League Golf Outing Monday, August 30<sup>th</sup>, 2021 @ Glen Flora Country Club in Waukegan, Illinois (pg.9)

**4.5** GLMV Ask the Mayor's Luncheon Held Virtually May 18<sup>th</sup> 11:30pm-1:30pm

## **Agenda ~ Committee of the Whole Meeting**

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### **5.0 Committees:**

#### **Annexation, Planning & Zoning ~ Chairman Glogovsky**

- 5.1** Plan Commission Public Hearing to be Held on Wednesday, May 12, 2021 at 7:30 p.m.
- 5.2** Adult-Use Cannabis Businesses in Unincorporated Lake County (pg.10)
- 5.3** Discussion: Village Entry Signs (pg.13)

#### **Building ~ Chairman Furlong**

- 5.4** Building Department Update for April 2021 (pg.16)
- 5.5** Update: St. Mary's Quiet Zone Target Completion Date
- 5.6** Update: Electric Aggregation
- 5.7** Update: Website Redesign

#### **Finance ~ Chairman Sellami**

- 5.8** Discussion 2021-2022 Village Budget Draft and Project List

#### **Public Affairs ~ Chairman Griffin**

- 5.9** Discussion: Spring/Summer Newsletter

#### **Public Works ~ Chairman Wagener**

- 5.10** Update: Watermain Leak in Saddle Hill (pg.17)
- 5.11** Discussion: Recommend an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois (pg.20)
- 5.12** Discussion Re: Resident Inquiry/Possible Curbside E-Waste Recycling through Groot (pg.25)

#### **Street & Roads ~ Chairman Sugrue**

- 5.13** Update: 2021 Road Improvement Program
- 5.14** Discussion Re: Mirror Along Kenton Lane West Curve (pg.26)
- 5.15** Road Improvement Project 21-22 Resident's Meeting to be Held on 5.18.21 @ 7:00 p.m.
- 5.16** Update: St. Mary's Road Bike Crossing

### **6.0 Village Administrator**

- 6.1** Update: Vehicle Stickers 2021-2022 (pg.27)

### **7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2021-O-06 & Resolutions ~ 2021-R-02**

### **8.0 Old Business**

### **9.0 New Business**

### **10.0 Unfinished Business**

- 10.1** Possible Sewer Extension/Rockland Road
- 10.2** St. Mary's Quiet Zone

**Agenda ~ Committee of the Whole Meeting**

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**11.0 Next Meeting Date:**

**11.1** TIF Working Group Meeting Wednesday, 12<sup>th</sup>, 2021 @ 6:00 p.m.

**11.2** Plan Commission Public Hearing & Meeting Wednesday, May 12<sup>th</sup> @ 7:30 p.m.

**11.3** Committee of the Whole Meeting Wednesday, May 19<sup>th</sup>, 2021 @ 7:30 p.m.

**11.4** Regular Board Meeting Wednesday, May 26<sup>th</sup>, 2021 @ 7:30 p.m.

**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.