

Posted July 19th, 2021 at 2:30 pm

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

Wednesday, July 21, 2021

7:30 p.m.

**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 **20** 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/502756613>

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

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 502-756-613

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

One-Touch: <tel:+7865353211,502756613#>

4.0 Village President

4.1 Update: Spectrum Sewer Billing

(pg.1)

4.2 Village Board of Trustees Public Hearing to be Held on Wednesday July 28th, 2021 at 7:15 p.m.

Agenda ~ Committee of the Whole Meeting

July 21st, 2021

Page 2

5.0 Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

- 5.1** Update: Plan Commission Public Hearing Held on Wednesday, July 14, 2021 at 7:30 p.m. (pg.5)
- 5.2** Recommend Acceptance and Approval of North Shore Sign Proposal for 1 (one) 13' x 9" Tall Sign (TIF District Monument Signs) Dated June 17, 2021 in the Amount Not to Exceed \$15,133 (pg.7)
- 5.3** Update: Village Entry Signs (pg.9)
- 5.4** Discussion: Short-Term Rentals (pg.18)
- 5.5** Recommend Acceptance and Approval of Eubanks Environmental Invoice No. 071821 in the Amount Not to Exceed \$1,801 for the Route 176 Buckthorn Removal and Supplemental Landscaping (pg.20)

Building ~ Chairman Furlong

- 5.6** Final Update on St. Mary's Quiet Zone (pg.22)
- 5.7** Update: Website (pg.27)

Finance ~ Chairman Sellami

- 5.8** Recommend Approval of the Village of Green Oaks Appropriation Ordinance for the Fiscal Year 2021-2022 (pg.28)

Public Affairs ~ Chairman Griffin

- 5.9** Update: Summer Newsletter
- 5.9a** Recommend Acceptance and Approval of FastSigns Quote Dated 7.20.21 in the Amount Not to Exceed \$155.29 for Cars & Coffee Sign (pg.90)
- 5.9b** Recommend Acceptance and Approval of ProFinish in the Amount Not to Exceed \$875 for Village T-Shirts (pg.92)

Public Works ~ Chairman Wagener

- 5.10** Update: Special Service Area No. 13 (pg.29)
- 5.11** Update: Maintenance/Restriction Report for Route 176 Streetscape Program (pg.30)
- 5.12** Recommend Approval of Hey and Associates, Inc. Invoice No. 00-2020-13489 in the Amount Not to Exceed \$1,072.50 for Wetland Consulting (pg.45)
- 5.13** Recommend Acceptance and Approval of Village Engineer RHMG Letter Dated July 19, 2021 Re: TIF District Sanitary Sewer Lining Pay Request No. 1 (Final) and Final Balancing Change Order No. 1 and Make Payment to Insituform Technologies in the Amount Not to Exceed \$101,102 (pg.46)

Street & Roads ~ Chairman Sugrue

- 5.14** Update: Baker Road Letter (pg.82)
- 5.15** Update: Bradley Road Vegetation Clearing Proposal
- 5.16** Recommend Acceptance and Approval of Village Engineer RHMG Letter Dated July 16, 2021 Re: Payment to Arthur J. Lootens and Sons, Inc. in the Amount Not to Exceed \$3,882 for the Bradley Road Railroad Crossing-Additional Paving (pg.86)

6.0 Village Engineer

- 6.1** Status Report for July 2021 (pg.88)

Agenda ~ Committee of the Whole Meeting

July 21st, 2021

Page 3

7.0 Village Administrator

**8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption
Last Ordinance Passed ~ 2021-O-010 & Resolutions ~ 2021-R-02**

9.0 Old Business

10.0 New Business

11.0 Unfinished Business

11.1 Possible Sewer Extension/Rockland Road

12.0 Next Meeting Date:

12.1 Village Board of Trustees Public Hearing Wednesday July 28th, 2021 @ 7:15 p.m.

12.2 Regular Board Meeting Wednesday, June 28th, 2021 @ 7:30 p.m.

13.0 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.