



Village of Green Oaks

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

October 15, 2018 at 3 pm

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

**Wednesday, October 17, 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 Update: Memo from Village Engineer Dated August 31, 2018 Re: Patriot Path
- 4.2 Oak Grove School Veteran's Day Celebration Friday, November 9, 2018
Coffee & Check-In at 8:15 am ~ Ceremony Begins at 9:00 am in the Patrick Patt Gym
- 4.3 Plan Commission Member Travis McGhee Resignation Email October 7, 2018
- 4.4 Plan Commission Member Appointment Recommendation of Mr. Justin Beger
- 4.5 Draft of Ordinance Restricting Referendum Property Tax Revenue to Road and Road Replacement Projects Only

5.0 Annexation, Planning and Zoning, Chairman Muskat

- 5.1 Update: Plan Commission Meeting Canceled for Wednesday, October 10th and Re-scheduled for Tuesday, October 30, 2018 at 7:30 pm
- 5.2 Update: TIF Committee Meeting Wednesday, October 17, 2018 at 6:00pm

Building, Chairman Glogovsky

- 5.3 Update: Post Time Bar & Grille Sign Variation
- 5.4 Update: Building Department Monthly Report October 2018
- 5.5 Update: Zoning Violation at 2241 Heathercliff Dr

Finance, Chairman Milroy

Public Affairs, Chairman Furlong

- 5.6 Update: St. Mary's Quite Zone
- 5.7 Update: Green Oaks Senior Living Meeting Monday, October 11, 2018
- 5.8 Update: Referendum November 6, 2018
- 5.9 Update: Fall/Winter Newsletter 2018
- 5.10 Electric Aggregation

Agenda ~ Committee of the Whole Meeting

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Public Works, Chairman Wagener

- 5.11 Stormwater Management Commission Nominations ~ 2018 Stormwater Award
- 5.12 Treehouse on Forest Glen Outlot Property
- 5.13 Lake County Department of Public Works Memo Dated October 10, 2018 Re: Notice of Wholesale Sewer Rate Increase of 2% effective January 1, 2019

Streets and Roads, Chairman Sugrue

- 5.14 Update: Memo from Village Engineer Dated October 11, 2018 Re: 2018 MFT Street Maintenance Program Pay Application No. 1 Recommending Authorization of Payment to Peter Baker & Son Co. in the Amount Not to Exceed \$262,841.25

6.0 Village Engineer

- 6.1 Status Report for September 2018

7.0 Village Administrator

- 7.1 Update: Meeting with Post Time Friday, October 5, 2018 Re: Sign
- 7.2 Update: Administration

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2018-O-05 and Resolutions 2018-R-07

9.0 Old Business

10.0 Unfinished Business

- 10.1 Lake County Amended Sewer Service Agreement

11.0 New Business

12.0 Executive Session

- 12.1 Motion to go into Executive Session, for the Purpose of Discussing the Purchase or Lease of Real Property for the Use of the Public Body, Including the Purpose of Discussing Whether a Particular Parcel Should be Acquired Pursuant to 5 ILCS 120/2 (C) (5)

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.