



# Village of Green Oaks

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

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*Posted May 13, 2019 at 4 pm*

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

**Wednesday, May 15, 2019  
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 Appoint John Wagener Village President Pro Tem in the Absence of the Village President**
- 5.0 Village President**
  - 5.1** Lake County Sheriff CAD Report for April 2019
  - 5.2** Proposal from Village Planner & Zoning Consultant Rolf Campbell & Associates Letter Dated May 1, 2019, 2019 Re: 4% Rate Increase For Planning & Zoning Services Commencing May 1<sup>st</sup>, 2019
  - 5.3** Approve the Minutes of the Village TIF Committee Meeting Held May 1<sup>st</sup>, 2019 and Place on File
- 6.0 Committees:**
  - Annexation, Planning & Zoning ~ Chairman Muskat**
  - 6.1** Update: Plan Commission Canceled Meeting Wednesday, May 8<sup>th</sup> ~ Next Plan Commission Meeting is Scheduled for Wednesday, June 12<sup>th</sup> 2019 at 7:30 p.m.
  - 6.2** Update: TIF Working Group Discussion Re: Inland Development
  - 6.3** Update: TIF Working Group Discussion Re: Right Turn Lane ~ Right onto Rt. 176 from Bradley Road
  - 6.4** Update: TIF Working Group Discussion Re: Harley Davidson Sign
  - 6.5** Update: Green Oaks Senior Living New Monument Sign at Main Entrance Recommend to move to Plan Commission
  - 6.6** Update: TIF Working Group Discussion Re: Green Oaks Business Park Mailing Addresses ~ Panattoni Address

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

**May 15, 2019**

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### **Building ~ Chairman Glogovsky**

- 6.7** Update: TIF Working Group Discussion Re: Sign Ordinance Updates and Amendments
- 6.8** Update: CIT Sign Study
- 6.9** Update: 13510 Rockland Road EPA Regulations
- 6.10** Update: Building Department Monthly Permit Reports for May 2019

### **Finance ~ Milroy**

- 6.11** Update: Meeting with Wintrust Bank to Discuss Village Investment Accounts
- 6.12** Update: TIF FY 19-20 Budget Draft

### **Public Affairs ~ Chairman Furlong**

- 6.13** Update: Lake Bluff Mosquito Abatement District LBAD Boundaries Treated by Clarke
- 6.14** Update: TIF Working Group Discussion Re: Village of Green Oaks TIF Temporary Roadwork Construction Sign

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

- 6.15** Update: Kenton Lane & Lexington Road Language Signage & Public Notification
- 6.16** Informational: Groot Recycling Analysis for April 2019
- 6.17** Drainage ~ Gutter Discharge on property at 14450 Dan Patch Dr Concern
- 6.18** Update: TIF Working Group Discussion Re: Recommend Authorization of Bid for Televising Sewer TIF Project

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

- 6.19** Update: Inland Access Road

### **7.0 Village Engineer**

- 7.1** Status Report for May 2019
- 7.2** Update: TIF Working Group Discussion Re: CIT Update

### **8.0 Village Administrator**

- 8.1** Utility Tax & Gaming Revenue as of April 30<sup>th</sup> 2019
- 8.2** Update: iPads

### **9.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption Last Ordinance Passed ~ 2019-O-09 & Resolutions ~ 2019-R-07**

### **10.0 Old Business**

### **11.0 Unfinished Business**

### **12.0 New Business**

### **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.