



Village of Green Oaks

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

July 16, 2018 at 3 pm

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

**Wednesday, July 18, 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: An Ordinance Providing For the Regulation of and Application for Small Wireless Facilities

5.0 Annexation, Planning and Zoning, Chairman Muskat ~ Absent

5.1 Update: Plan Commission Meeting Canceled for Wednesday, July 11th 2018

5.2 Update: TIF Committee Meeting Held Wednesday, June 18th 2018

Building, Chairman Glogovsky

5.3 Update: Building Department Monthly Report June 2018

5.4 Email Re: PCI

5.5 Email: Re: Outlot "A" Tree Removal

Finance, Chairman Milroy

Public Affairs, Chairman Furlong

5.6 Update: Proposed Road Referendum

5.7 Email Re: May Roads Meeting

Public Works, Chairman Wagener

5.8 Recommend Payment to Hey & Associates, Inc. Invoice No. 16-0078-8699 for Professional Vegetation Management Services in the amount not to exceed \$400.00

5.9 Drainage Complaint at 1925 Kenton Lane

5.10 SWALCO ~ Recycling Markets ~ Hauling Contracts

Streets and Roads, Chairman Sugrue

6.0 Village Engineer

6.1 Status Report for July 2018

Agenda ~ Committee of the Whole Meeting

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7.0 Village Administrator

- 7.1 Update: Municipal Utility Tax/Post Time 1% Handle for July 2018
- 7.2 Update: Daily Herald Publication for the Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Workmen and Mechanics employed in Public Works of this Public Body
- 7.3 Update: Daily Herald Publication for the Ordinance of the Village of Green Oaks, Illinois, for The fiscal year 2018-2019 ~ Public Hearing Scheduled to be Held July 25, 2018 at 7:15pm ~ Village Hall Board Room 2020 O'Plaine Road, Green Oaks, Illinois

8.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~

Last Ordinance Passed 2018-O-01 and Resolutions 2018-R-03

- 8.1 Proposed Annual Appropriation Ordinance of the Village of Green Oaks, Illinois, for This Fiscal Year 2018-2019

9.0 Old Business

10.0 Unfinished Business

- 10.1 Lake County Amended Sewer Service Agreement

11.0 New Business

- 11.1 IML Statehouse Briefing July 2, 2018

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.