

Posted May 3rd, 2021 at 6:30 pm

VILLAGE OF GREEN OAKS TIF COMMITTEE

Wednesday, May 5, 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 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

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: <u>+1 (312) 757-3121</u> Access Code: 973-368-109

For Supported Devices, Tap a "One-Touch" Number below to join instantly One-Touch: tel:+3127573121,,#973368109

4.0 Review Minutes

5.0 TIF Chief Administrative Officer ~ Village President Wysocki

5.1 TIF Project List 2021-2022 (pg.1)

5.2 Land Acquisition

5.3 Lake County Forest Preserves Email Re: Buckthorn Grant Funding (pg.)

Agenda ~ TIF Committee Meeting May 5, 2021 Page 2

6.0 TIF Committees:

Annexation, Planning & Zoning ~ Chairman Glogovsky

6.1 U-Haul Annexation

Building ~ Chairman Furlong

6.2 Update: Permanent Sign Easement Agreement with Jessup Manufacturing -Rudy

Finance ~ Chairman Sellami

Public Affairs ~ Chairman Griffin

Public Works ~ Chairman Wagener

Street & Roads ~ Chairman Sugrue

6.3 Update: Baker Road Project

- 7.0 Village Administrator ~ Kafkis
- 8.0 Old Business
- 9.0 Unfinished Business
- 10.0 New Business

11.0 Next Meeting Date:

- 11.1 TIF Working Group Meeting Wednesday, May 12th, 2021 @ 6:00 p.m.
- 11.2 TIF Committee Meeting Wednesday, June 9th, 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.