



Village of Green Oaks

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

Posted ~ March 18, 2019 at 3 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
RE-SCHEDULED REGULAR BOARD MEETING**

Wednesday, March 20, 2018

7:30 p.m.

**Village Hall Board Room
2020 O'Plaine Road**

AGENDA

- 1.0 Call to Order**
- 2.0 Prayer**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call**
- 5.0 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**
- 6.0** Approve the Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on April 4, 2018, Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on June 20, 2018, Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on February 6, 2019, Minutes of the Village Board of Trustees Committee of the Whole Meeting Held on February 20, 2019 and Place on File (Pg.1)
- 7.0 Village President**
 - 7.1 Update: Special Detail Agreement with the Lake County Sheriff's Office (Pg.)
 - 7.2 Update: Update: Ethylene Oxide (Pg.)
 - 7.3 Daily Herald Article March 11, 2019 Re: Retiring Oak Grove Teacher Kathleen Mahoney (Pg.)
 - 7.4 Update: Landscape Screening for CIT Property Meeting Wednesday, March 20th (Pg.)
 - 7.5 Possible Annexation (Pg.)
- 8.0 Annexation, Planning and Zoning, Chairman Muskat**
 - 8.1 Update: Plan Commission Meeting Held Wednesday, March 13, 2019 at 7:30 pm (Pg.)
 - 8.2 Update: TIF Committee Working Group Meeting Held Wednesday, Tuesday March, 12th at 6:00pm (Pg.)
 - 8.2a CIT Sign Visibility
 - 8.3 Update: Impact Networking's Temporary Parking Lot (Pg.)
 - 8.4 Update: Inland Redevelopment Agreement (Pg.)
- Building, Chairman Glogovsky**
 - 8.4 Update: Building Department Monthly Report March 2019 (Pg.)
 - 8.5 Update: Violations (Pg.)

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Finance, Chairman Milroy

- 8.6 Motion to Approve March 2019 Bills for Payment in the Amount of \$ XXX and Acknowledge Deposit Exhibits for February 2019 and March 2019 in the Amount of \$XXX (Pg.)
- 8.7 Motion to Approve the March TIF Fund Bills for Payment in the Amount of \$XXX (Pg.)
- 8.8 Acknowledge Expenditure and Revenue Reports for October 2018 (Pg.)
- 8.9 Motion to Approve the Treasurer's Report for October 2018 and Place on File (Pg.)
- 8.10 Motion to Approve Standard & Poor's Financial Services, LLC Invoice No# 11366955 Dated March 11, 2019 in the Amount Not TO Exceed \$12,500 For Analytical Services Rendered in Connection with US \$3,175,000 Village of Green Oaks, Lake County Illinois, General Obligation Bonds (Alternate Revenue Source), Series 2019 (Pg.)

Public Affairs, Chairman Furlong

- 8.11 Update: St. Mary's Railroad Quiet Zone (Pg.)

Public Works, Chairman Wagener

- 8.12 Update: 2019 Groot Recycling Analysis

Streets and Roads, Chairman Sugrue

- 8.13 Motion to Accept and Approve Village Engineer RHMG Letter Dated March 8, 2019 Re: Payment Application No#2 ~ Invoice No.#18378.02F to Peter Baker & Son Co. in the Amount Not to Exceed \$43,398.62 for the 2018 MFT Street Maintenance Program (Pg.)

9.0 Village Engineer

- 9.1 Status Report for March 2019 (Pg.)

10.0 Village Attorney

- 10.1 Update: Bond Ordinance

11.0 Village Administrator

- 11.1 David McCallum Associates, Inc. Memo Dated March 9, 2019 Re: Retirement (Pg.)

12.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2018-O-6 and Resolutions 2018-R-3

- 12.1 Motion to Approve Bond Ordinance (Pg.)
- 12.2 Motion to Approve a Resolution Requiring the Publication of the Official Zoning Map of The Village of Green Oaks (Pg.)
- 12.3 Motion to Approve a Resolution Adopting By Reference the Des Plaines River Watershed-Based Plan Dated June 2018 As Approved By the SMC and The Lake County Board (Pg.)
- 12.4 Motion to Approve Inland Redevelopment Agreement (Pg.)

13.0 Old Business

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14.0 Unfinished Business

14.1 Lake County Amended Sewer Service Agreement

15.0 New Business

15.1 IML State House Briefing Dated March 11, 2019

16.0 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.

DRAFT