



# Village of Green Oaks

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

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**REVISED AGENDA  
VILLAGE OF GREEN OAKS  
TIF COMMITTEE  
February 20, 2019 6:00P.M.  
2020 O'PLAINE ROAD**

- 1.0 Call to Order**
- 2.0 Roll Call** Trustees Muskat, Wagener, Glogovsky, Milroy
- 3.0 Non-Agenda Items and Visitors**  
The Village of Green Oaks TIF Committee Allocate Fifteen (15) Minutes at This Time for those Individuals Who Would like the Opportunity to Address the TIF Committee
- 4.0 Approve Meeting Minutes (3 Attachments) NOTE: January 2019 TIF Committee Meetings Cancelled**
  - 4.1 MOTION to Approve Minutes from the December 19, 2018 TIF Committee Meeting**
  - 4.2 MOTION to Approve Minutes from February 2018 TIF Committee Meeting**
  - 4.3 MOTION to Approve Minutes from March 2018 TIF Committee Meeting**
  - 4.4 Designate Minute Taker for Tonight's Meeting
- 5.0 Updates on TIF Area Projects**
  - 5.1 Revised TIF Project Priorities (**Attachment**)
- 6.0 Marketing**
- 7.0 TIF Administrator's (Committee Chairperson's) Status Report- Bryan**
  - 7.1 TIF-Call Log / Correspondence- TIF Registry List request- Lynn T
- 8.0 TIF Redevelopment Plan Update:**
  - 8.1 13648 land acquisition update- Phase 1 status, Asbestos/Lead, Demolition, wells/septic, cost proposals, FY 20 budget, fence/barrier/boarding up, cars- Bill/Rudy  
  
Proposals for Demolition- Bryan, Bill (**Attachment**)
  - 8.2 Inland Update- Zoning Petitions- Submissions- Schedule- Rudy  
  
Harley Meeting Report- Rudy

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8.3 Inland Plan Commission/Zoning Proposals report- Bryan/Rudy

IDOT- Update- Rudy/Bill

8.4 Panattoni- Zoning Petition- Submissions- Schedule- Rudy

8.5 CIT- Zoning Petition- Submissions- Schedule- Rudy

8.6 Sanitary Sewer Televising Update FY 20 - Bill

8.7 West Rondout Area Drainage Improvements Project Update- Payment modifications

**8.7a MOTION to recommend approval of additional work and compensation to RHMG on the W Rondout Drainage Project per Bill Rickert's letter dated November 27, 2018 in the amount of \$29,327, bringing their total fee to \$92,903 (Attachment)**

**9.0 TIF Finance Report**

9.1 Village Administrator's Office Financial Report January 2019 (**Handout**)

9.2 FY 18 TIF Report Filed with the Illinois Comptroller- Ken (**Attachment**)

9.3 Projected Incremental Tax Revenues update January 6, 2019- Jeramiah (**Attachment**)

**10.0 New Business**

10.1 Attorney Information- Rudy

**11.0 Next Meeting Date:** TIF Committee Meeting March 20, 2019

**12.0 Adjourn**

**MOTION to 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.