

Posted November 30th, 2020 at 4 pm

**VILLAGE OF GREEN OAKS
TIF COMMITTEE**

**Wednesday, December 2, 2020
7:30 p.m.**

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

AGENDA

Pursuant to the Open Meetings Act, as amended by Public Act 100-0640, the mayor of the Village of Green Oaks, as the head of the public body, has made a determination that an in-person meeting is not practical or prudent because of disaster. Due to public health concerns this meeting will be conducted virtually.

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/353049645>

To Join this Meeting by using your Smartphone please dial the following Number Followed by the Access Code:

United States: [+1 \(312\) 757-3121](tel:+13127573121) Access Code: 353-049-645

For Supported Devices, Tap a “One-Touch” Number below to join instantly

One-Touch: <tel:+13127573121>,#353049645

4.0 Review Minutes

5.0 TIF Chief Administrative Officer ~ Village President Wysocki

**5.1 Update: Green Oaks Business Park~Sign Location and Easement & Discussion
Re: Commercial Gas & Service Station**

5.2 Discussion Project List FY 2021-2022 (pg.)

6.0 TIF Committees:

Annexation, Planning & Zoning ~ Chairman Muskat

**6.1 Recommend Acceptance & Approval of Eubanks Environmental Final Invoice No 112020
Dated 11.20.20 in the Amount Not to Exceed \$58,493.73 for TIF District Route 176
Buckthorn Removal & Supplemental Landscaping Project (pg.1)**

Building ~ Chairman Glogovsky

6.2 Update: Sign Easements for Proposed Custom, Non-Illuminated Double Sided Signs for

**Agenda ~ TIF Committee Meeting
December 3, 2020
Page 2**

Placement in Designated Locations throughout the TIF District

6.3 Sign for the Streetscape Program

Finance ~ Chairwoman Milroy

6.4 Recommend Approval of the Memo of Understanding Re: Sheridan at Green Oaks TIF Development Assistance Disbursement Reimbursement for Tax Year 2019 (pg.)

Public Affairs ~ Chairman Furlong

Public Works ~ Chairman Wagener

Street & Roads ~ Chairman Sugrue

6.5 Update: Development of Estimated Cost for the Baker Road Improvement Project (pg.)

7.0 Village Administrator ~ Kafkis

8.0 Old Business

9.0 Unfinished Business

10.0 New Business

11.0 Executive Session

11.1 Possible Land Acquisition ~ *For discussion pertaining to the purchase or lease of real property for the use of this public body, including for the purpose of discussing whether a particular parcel should be acquired as provided under 5 ILCS 120/2(c)(5).*

12.0 Next Meeting Date:

12.1 TIF Committee Meeting Wednesday, January 6th, 2020 @ 7:30 p.m.

12.2 TIF Working Group Meeting Wednesday, January 13th, 2020 @ 6:00 p.m.

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.