

Posted January 4<sup>th</sup> 2021 at 4 pm

**VILLAGE OF GREEN OAKS  
TIF COMMITTEE**

**Wednesday, January 6, 2021  
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/944395389>**

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

**United States: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 944-395-389**

**For Supported Devices, Tap a "One-Touch" Number below to join instantly**

**One-Touch: <tel:+12245013412,,#944395389>**

**4.0 Review Minutes**

**4.1 Minutes of the Committee of the Whole Meeting Held Wednesday, December 2, 2020, (pg.)**

**5.0 TIF Chief Administrative Officer ~ Village President Wysocki**

**5.1 Update: Green Oaks Business Park Re: Commercial Gas & Service Station**

**5.2 Discussion Village TIF District Budget & Project List for FY 2021-2022**

**5.3 Discussion 1 Energy Drive Property in the TIF District**

**6.0 TIF Committees:**  
**Annexation, Planning & Zoning ~ Chairman Muskat**

**Building ~ Chairman Glogovsky**

- 6.1** Update: Sign Easements for Proposed Custom, Non-Illuminated Double Sided Signs for Placement in Designated Locations throughout the TIF District (pg.)
- 6.2** Update: Relocation of Existing Sign Located at Green Oaks Business Park to South Side of 176 (Streetscape Program) (pg.)
- 6.3** Update: Status of Draft Easement Agreement with Jessup Manufacturing Re: Monument Signs (pg.)

**Finance ~ Chairwoman Milroy**

**Public Affairs ~ Chairman Furlong**

**Public Works ~ Chairman Wagener**

**Street & Roads ~ Chairman Sugrue**

**7.0 Village Administrator ~ Kafkis**

**8.0 Old Business**

**9.0 Executive Session**

- 9.1** 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).*

**10.0 Unfinished Business**

**11.0 New Business**

**12.0 Next Meeting Date:**

- 12.1** TIF Working Group Meeting Wednesday, January 13<sup>th</sup>, 2021 @ 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.