



Village of Green Oaks

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

AGENDA
VILLAGE OF GREEN OAKS TIF COMMITTEE MEETING
WEDNESDAY May 16, 2018 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 Village

4.0 Approve Meeting Minutes

MOTION to approve the April 18, 2018 Minutes- (Attachment)

5.0 Old Business - Review POA (Points of Action) From Last Meeting ó Update from person assigned to handle the POA

6.0 Updates on TIF Area Projects

6.1 The Sheridan at Green Oaks TIF Expense Review- Bill

7.0 Performance of Prior TIF Projects: No action required

8.0 Marketing

9.0 TIF Administrator's (Committee Chairperson's) Status Report- Bryan

9.1 TIF-Call Log / Correspondence- Bryan

9.2 TIF Redevelopment Plan Update:

9.2a West Rondout Area Drainage Improvements Project Out for Bids- Bill (Attachment)

9.2b Baker Road Improvements and Non-Conforming Issues- Update ó Bryan/Rudy

9.2c. CDM update- Bill

9.2d Administrative Adjudication Information ó Update- Bryan

9.2e Inland Update- Bryan/Rudy

9.2f Proposed Bradley/Herky Connector Road- Bryan (2 Attachments)

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MOTION to recommend accepting Harrison and Associates, Inc proposal to appraise potential ROW on Herschenbach property in the amount of \$2500

9.2g Bradley/Herky Connector Phase 1 Estimated ó Bill (Attachment)

MOTION to recommend to Village Board the Agreement of the E. Cooney & Associates Phase 1 Environmental Assessment in the Amount of \$2,250 for 28912 N Herky Drive

9.3 TIF Finance Report

9.3a MOTION to Recommend to the Village Board Approval of the Village Staff Invoice #9 Dated May 4, 2018 in the Amount of \$703.50 for TIF Support. (Attachment)

9.3b Pamø Financial Report (Handout)

10.0 New Business

10.1 Attorney Information- Rudy

11.0 Next Meeting Date: June 20, 2018

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.