



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 June 20, 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 TIF Committee

4.0 Approve Meeting Minutes (Attachment)

MOTION to approve the May 16, 2018 Minutes

5.0 Old Business - Review POA (Points of Action) From Last Meeting – 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 bids- Bill (**Attachment**)

MOTION to recommend to the Village Board accepting Village Engineer's recommendation to award West Rondout Area Drainage Improvements bid to the low, responsive, responsible bidder, Copenhaver Construction of Gilberts, IL, in the amount of \$468,362.

9.2b Baker Road Improvements and non-conforming issues- Update – Bryan/Rudy

9.2c. CDM update- Bill

9.2d Administrative Adjudication Information – Update- Bryan

9.2e Inland Update- Bryan/Rudy

9.2f Proposed Bradley/Herky Connector Road- Sanitary Sewer Televising - Bryan
(Attachment)

MOTION to recommend to the Village Board accepting Visu-Sewer of Illinois proposal to televise sanitary sewers relating to the Inland property in the amount of \$22,202.10

9.2g Discussion of TIF Priorities

9.3 TIF Finance Report

9.3a **MOTION to recommend to the Village Board approval of the Village Staff Invoice #10 dated June 8, 2018 in the amount of \$454.16 for TIF Support.**
(Attachment)

9.3b Pam's Financial Report May 2018 (Attachment)

9.3c Libertyville Fire Protection District Annual Ambulance Reimbursement- Bryan, Rudy, Ken (Attachments)

MOTION to recommend to the Village Board payment to the Libertyville Fire Protection District in the amount of \$7,437.73 for certain ambulance calls within the Rondout TIF District, pursuant to an Agreement dated April 26, 2017 & September 11, 2017

9.3d Proposed FY 19 TIF Budget- \$1,308,607 - Bryan, Pam, Ken (Attachment)

MOTION to recommend to the Village Board, inclusion of the Proposed FY 19 TIF Budget in the amount of \$1,308,607 into the overall Village of Green Oaks FY 19 Budget.

9.3e Projected TIF District Incremental Tax Revenues, updated June 13, 2018
(Attachments) Executive Summary and Spreadsheets, prepared by RCA- Bryan, Ken

9.3f Discussion of funding options for Capital Improvements- Tentative

9.3g Tax Increment Distribution Received from Lake County June 7, 2018 - \$318,838.72

10.0 New Business

10.1 Attorney Information- Rudy

11.0 Next Meeting Date: July 18, 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.