



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, OCTOBER 17, 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)**
 - 4.1 MOTION to approve Minutes from the September 19, 2018 TIF Committee Meeting**
- 5.0 MOTION to go into Executive Session, for the purpose of discussing the purchase or lease of real property for the use of the public body, including the purpose of discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2 (C) (5)**
- 6.0 Updates on TIF Area Projects**
 - 6.1 The Sheridan at Green Oaks TIF expense review- Bill
 - 6.2 Baker Road Investment Options Summary- Bryan (**Attachment**)
 - 6.3 Baker Road Options Due November 15, 2018 - Bryan
- 7.0 Marketing**
- 8.0 TIF Administrator's (Committee Chairperson's) Status Report- Bryan**
 - 8.1 TIF-Call Log / Correspondence- No new contacts
 - 8.2 Annual JRB Meeting held October 10, 2018- Bryan
- 9.0 TIF Redevelopment Plan Update:**
 - 9.1 West Rondout Area Drainage Improvements Project Update- Bill
 - 9.2. CDM land acquisition update- Bill
 - 9.3 Administrative Adjudication Information – Update- Rudy
 - 9.4 Inland Update- Question of continuing use of existing facilities on property for 25 years- Bryan

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9.5 Bradley/Herky Connector Road- Property closing January 10, 2019-Rudy

9.6 Sanitary Sewer Televising Update - Bill

10.0 TIF Finance Report

10.1 Pam's Financial Report October 2018- will be available at Village Board Meeting

10.2 FY 18 TIF Audit update- Ken

10.3 MOTION to recommend to the Village Board approval of the Village Staff Invoice #14 dated September 28, 2018 in the amount of \$463.06 for TIF Support. (Attachment)

10.4 MOTION to recommend to the Village Board approval of the CDM Smith Invoice dated September 24, 2018 for services related to the purchase of property in the amount of \$7851.76. (Attachment)

11.0 New Business

11.1 Attorney Information- Rudy

12.0 Next Meeting Date: TIF Committee Meeting November 21, 2018

13.0 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.