

**AGENDA**  
**VILLAGE OF GREEN OAKS TIF COMMITTEE MEETING**  
**WEDNESDAY, November 16, 2016 6:00P.M.**  
**2020 O'PLAINE ROAD**

- 1.0 Call to Order**
- 2.0 Roll Call**
- 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 (Attachment)**
  - 4.1 September 7, 2016
  - 4.2 October 2016 Meeting Cancelled
- 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 Green Oaks Senior Living- Bill
  - 6.2 Sheridan at Green Oaks- Bill
    - 6.2a Lift Station Update (Attachment)
  - 6.3 Green Oaks Commons- Bill
  - 6.5 GO Commons/Retail incomplete TIF Application status (Attachment)
  - 6.4 Waukegan Road and Atkinson Road Improvements- Bill
  - 6.5 TIF Area Non-Conforming Properties Inventory- Al
- 7.0 Performance of Prior TIF Projects: No action required**
- 8.0 Marketing**
- 9.0 TIF Administrator's (Committee Chairman's) Status Report**
  - 9.1 LFPD Update- Rudy
  - 9.2 TIF ó Call Log / Correspondence- Ken
  - 9.3 TIF Redevelopment Plan Update:
    - 9.3a West Rondout Area Drainage Improvements Easements Update - Bill
    - 9.3b Baker Road Improvements ó Easement Update - Bill
    - 9.3c Baker Road Engineering Update- Bill
  - 9.4 TIF Finance Report
    - 9.4a Projected Incremental EAVs and Tax Revenues Update ó Jeramiah (Attachment)
    - 9.4b Motion to Recommend to the Village Board the Transfer of \$2,815.92 to the Incremental Tax Revenue Account from the Village General Corporate Fund for the 10% Village Match (Attachment)
  - 9.5 Inland Update- Rudy
  - 9.6 Project Priorities
    - 9.6a IDOT Meeting Update Re: Add Lanes on Rt 176 ó Bill
  - 9.7 Knollwood Sign Relocation Status- Bill

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**10.0 New Business**

**11.0 Next Meeting Date: December 21, 2016**

**12.0 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.