



# Village of Green Oaks

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

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**VILLAGE OF GREEN OAKS  
TIF COMMITTEE MEETING AGENDA  
November 28, 2018 6:00P.M.  
Village Hall Board Room  
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 October 17, 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 MOTION to recommend to the Village Board of Trustees the purchase of a parcel of property for the use of the public body and to further recommend that the Village Board take up the details of its consideration of such purchase in an executive session before taking any final action thereon.**
- 7.0 Updates on TIF Area Projects**
  - 7.1 The Sheridan at Green Oaks TIF expense review- Bill
  - 7.2 Baker Road Status- Bryan and John
  - 7.3 Baker Road Options Due November 15, 2018 – Bryan
  - 7.4 The Sheridan reimbursement- Eligibility and TIF Increment Payment
- 8.0 Marketing**
- 9.0 TIF Administrator's (Committee Chairperson's) Status Report- Bryan**
  - 9.1 TIF-Call Log/Correspondence- No new contacts
- 10.0 TIF Redevelopment Plan Update:**
  - 10.1 West Rondout Area Drainage Improvements Project Update- Bill

10.2. CDM land acquisition update- Bill Rudy (**Attachments**)

**MOTION to recommend to the Village Board approval of a proposal from Cooney Associates, Inc for a Phase I Environmental in the amount of \$2450, and a pre-demolition asbestos evaluation in the amount of \$1750 for a total of \$4200 on the Rt 176 property.**

**MOTION to recommend the approval of the Chamberlain Masse proposal in the amount of \$1250 for a survey on the Rt 176 property.**

10.3 Administrative Adjudication Information – Update- Rudy

10.4 Inland Update- MX Zoning Category- Rudy

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

10.6 Sanitary Sewer Televising Update - Bill

**11.0 TIF Finance Report**

11.1 Village Administrator's Office Financial Report October 2018 (**Attachments**)

11.2 FY 18 TIF Audit update- Ken

**11.3 MOTION to recommend to the Village Board approval of the Village Staff Invoice #15 dated October 27, 2018 in the amount of \$756.93 for TIF Support. (Attachment)**

**11.4 MOTION to recommend to the Village Board approval of the CDM Smith Invoice dated October 24, 2018 for services related to the purchase of property in the amount of \$2190.18 portion of Invoice, balance is \$77.50 for General Fund (Attachment)**

11.5 Village 10% Increment and Village Loan to TIF- Bryan/Ken

**12.0 New Business**

12.1 Attorney Information- Rudy

**13.0 Next Meeting Date:** TIF Committee Meeting December 19, 2018

**14.0 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.