



# Village of Green Oaks

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

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**AGENDA  
VILLAGE OF GREEN OAKS  
TIF COMMITTEE  
December 19, 2018 6:00P.M.  
2020 O'PLAINE ROAD**

**1.0 Call to Order**

**2.0 Roll Call** Trustees Muskat, Wagener, Glogovsky, Milroy

**2.1 Mayor Bernard Wysocki- Comments**

**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 November 28, 2018 TIF Committee Meeting**

**5.0 Updates on TIF Area Projects**

5.1 Baker Road Status- Bryan

5.1a Draft Letter to Baker Road Owners Discussion

5.1b Revised TIF Project Priorities (**Attachment**)

**MOTION to approve the revised TIF Project Priorities.**

5.2 The Sheridan reimbursement- Eligibility and TIF Increment Payment

**MOTION to recommend approval of the Ordinance to provide payment to the Sheridan, per their Redevelopment Agreement with the Village dated April 29, 2015, for their annual Tax Increment Reimbursement for calendar years 2017 in the amount of \$2,177.34 and for 2018 in the amount of \$117,950.23 for a total of \$120,127.23 from the TIF Incremental Revenue Fund (Handout)**

**6.0 Marketing**

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

7.1 TIF-Call Log / Correspondence- No New Contacts

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7.2 FY 19 Cash Flow

**8.0 TIF Redevelopment Plan Update:**

8.1 West Rondout Area Drainage Improvements Project Update- Contract Modifications Discussion- Bryan

8.2. 13648 Land Acquisition Update- Rudy/Bill

8.3 Administrative Adjudication Information ó Update- Rudy

8.4 Inland Update- MX Zoning Category- Rudy

8.5 Bradley/Herky Connector Road- Property Closing January 10, 2019- Rudy

8.6 Sanitary Sewer Televising Update - Bill

**9.0 TIF Finance Report**

9.1 Village Administrator's Office Financial Report November 2018- (**Attachments**)

9.2 FY 18 TIF Audit Update- Ken

**9.3 MOTION to recommend to the Village Board approval of the Village Staff Invoice #16 dated November 30, 2018 in the amount of \$516.49 for TIF Support. (Attachment)**

**9.4 MOTION to recommend approval of an Ordinance increasing the amount of the total loan from the Village's General Fund to the Village's TIF Incremental Revenue Fund from FY 15 to date, to \$860,500, and to further direct the transfer of \$410,000 to the Village TIF Incremental Revenue Fund by January 2, 2019. (Handout)**

9.5 Projected Incremental Tax Revenues Update December 2, 2018- Jeramiah (**Attachment**)

**10.0 New Business**

10.1 Attorney Information- Rudy

**11.0 Next Meeting Date:** TIF Committee Meeting January 16, 2019

**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.