

# Village of Old Mill Creek

Meeting Location: 19020 W. Old Town Court, Old Mill Creek, IL 60046  
Email: [villageofoldmillcreek@gmail.com](mailto:villageofoldmillcreek@gmail.com) Web: <https://oldmillcreekil.govoffice3.com>  
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## **Board of Trustees – Regular Meeting** **Monday, March 11th, 2024, 6:30 p.m.**

### **MEETING AGENDA**

#### **Roll Call – call to order**

1. **Motion** to approve minutes from regular meeting of February 12<sup>th</sup>, 2024
2. **Review** of the February 2024 Treasurer’s Report & Invoices for Payment
3. **Motion** to approve the February 2024 Treasurer’s Report
4. **Motion** to approve bills against the Village – February bills for payment in March

#### **New Business:**

- 1. **Discussion & Vote** to add codification of the Development Code as part of the ongoing project with American Legal
- 2. **Discussion & Possible Vote** of identification of priority projects (scenic easements, downtown Millburn development, etc.)
- 3. **Discussion** of progress in identifying businesses currently operating in the Village of Old Mill Creek
- 4. **Discussion & Possible Vote** on The Third Paragraph, Public Facilities Guarantee, of Subparagraph d, Other Required Submittals, of Section 17-F, Planned Developments, of Article 17, Project Submittal Requirements is here amended by the addition of the following:
  - i. The Guarantee Deposit shall be deferred in the event that the Applicant for a Residential Final Plat, who is the Owner and not a Property Developer, certifies that there are no current plans to develop the property but rather is a component of the Estate planning of the Applicant. In the event development in the future is planned, the Applicant shall comply with sub section (ii) hereof.
  - ii. Prior to the sale of any lot in a final and recorded Plat, the Seller shall pay a \$100.00 transaction tax to the Village

*The above ordinance is to encourage and allow owners of property in Old Mill Creek to be able to bring their property to final plat, and to not have to put up bonds until such time as the property is sold. This is to help ensure owners that their plans for their property are protected during estate planning. Also, for protecting their land investment. The \$100 tax that has to be paid before selling would need to be paid to the Village and therefore the Village would then enforce the requirements for bonds at %120 of infrastructure costs for development. Parcels that do not require Village infrastructure bonds will not be required.*

## **Old Business:**

- 1. **Discussion & Vote** on Amendment to OMC South Branch Planned Development Agreement: Timing change, approval to allow certain requirements required for final plat to be required but timing wise can be postponed until property is to be developed
- 2. **Discussion** regarding AT&T antenna on existing cell tower at 38325 Hunt Club Rd.
- 3. **Discussion** of ideas for uses of Covid relief funds
- 4. **Discussion** of possible amendment to the 173 Tollway Agreement with Lake County
- 5. **Discussion & Possible Vote** on An Ordinance Prohibiting Excessive Noise in the Village of Old Mill Creek, Lake County, Illinois

## **Public Comments**

## **Adjourn**