

Village of Old Mill Creek

Meeting Location: 19020 W. Old Town Court, Old Mill Creek, IL 60046
Email: villageofoldmillcreek@gmail.com Web: <https://oldmillcreekil.govoffice3.com>
Voice Mail: 847-838-0275

Board of Trustees – Regular Meeting **Monday, April 8th, 2024, 6:30 p.m.**

MEETING AGENDA

Roll Call – call to order

1. **Motion** to approve minutes from regular meeting of March 11th, 2024
2. **Review** of the March 2024 Treasurer’s Report & Invoices for Payment
3. **Motion** to approve the March 2024 Treasurer’s Report
4. **Motion** to approve bills against the Village – March bills for payment in April

New Business:

- 1. **Discussion** of ongoing codification project and proposed changes
- 2. **Discussion & Vote** to codify the Village Development Code & Comprehensive Land Use Ordinance
- 3. **Discussion** on an Ordinance regarding Parking, Standing, and Stopping of Unscheduled Bus Stops within the Village of Old Mill Creek
- 4. **Discussion & Possible Vote** on scenic easements in the Village of Old Mill Creek
- 5. **Discussion** of outstanding property issues (fences, broken windows, etc.)
- 6. **Discussion & Possible Vote** on Village recommendations for the proposed improvements at Hunt Club Rd. & Stearns School Rd.
- 7. **Discussion** of Wadsworth Rd. traffic due to trains & fire department issues
- 8. **Discussion & Possible Vote** on an Ordinance amending the Development Code Third Paragraph, Public Facilities Guarantee, of Subparagraph d, Other Required Submittals, of Section 17-F, Planned Developments, of Article 17
 - a. The Guarantee Deposit shall be deferred if the event that the Applicant for Residential Final Plat, who is both the Owner and a resident of the Village, 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.
 - b. Prior to the sale of any lot in a final and recorded Plat, the Seller shall pay a \$100 transaction tax to the Village.

- c. If a subdivision is being brought to final plat but is not being developed in the near future, any impact studies should be done at the time of development so the board can determine what fees are best.
- d. In accordance with the Village Development Plan, school fees will be paid at the time of development not at final plat approval. Fees are to be based on section 7b of the Village of Old Mill Creek Development Code.
- e. The amount of bonds required by the Village will be 130%
- f. Development of any park sites will be determined at the time of the development of the site.

The above ordinance allows and assure owners desires or wishes for their land, once approved. Parcels that do not require Village infrastructure bonds will not be required.

Old Business:

- **1. Discussion & Possible Vote** regarding fees and fines related to cell tower removal at 38325 Hunt Club Rd.
- **2. Discussion & Possible Vote** of identification of priority projects
- **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 by 8:00 p.m. for NCAA Tournament