

# 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, May 13th, 2024, 6:30 p.m.**

## MEETING AGENDA

RECEIVED  
05.10.24  
BAM Clerk

### **Roll Call – Call to Order**

1. **Motion** to approve minutes from regular meeting of April 8<sup>th</sup>, 2024.
2. **Review** of the April 2024 Treasurer's Report & Invoices for Payment
3. **Motion** to approve the April 2024 Treasurer's Report
4. **Motion** to approve bills against the Village – April bills for payment in May

### **New Business:**

- 1. **Discussion & Update** on meeting with Lake County Department of Public Works regarding expiring sewer agreement. Lake County's ability to serve Old Mill Creek water. Permission to engage with Ike Magalis to act as a mediator on behalf of the Village with County.
- 2. **Discussion & Vote** for neighborhood 3, Tempel Trust, to use Lake County JAWA.
- 3. **Discussion & Vote** In order to simplify address for people driving, request to change road name from Roundabout on Milburn Rd., going east to Milburn Rd.
- 4. **Discussion & Vote** to amend Village of Old Mill Creek Liquor Ordinance to allow the production and sale of wine at Tempel Organics.
- 5. **Discussion** of grass cutting at Village Hall.
- 6. **Update** on trees being taken from Milt Anderson's property.
- 7. **Discussion & Vote** to invest \$5,000 in CD's with NorthSide Bank.

### **Old Business:**

- 1. **Discussion** of ongoing codification project and proposed changes.
- 2. **Discussion & Possible Vote** on scenic easements in the Village of Old Mill Creek.
- 3. **Discussion** of outstanding property issues (fences, broken windows, etc.).
- 4. **Discussion & Possible Vote** on Village recommendations for the proposed improvements at Hunt Club Rd. & Stearns School Rd.
- 5. **Discussion** of Wadsworth Rd. traffic due to trains & fire department issues.
- 6. **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, the owner certifies that there are no current plans to develop. 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.

- **7. Discussion** of status of cell tower removal at 38325 Hunt Club Rd.
- **8. Discussion** of possible amendment to the 173 Tollway Agreement with Lake County

### **Public Comments**

### **Adjourn**