

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda

Monday, December 17, 2007 at 7:00 pm
Village Hall, 810 Shorewood Boulevard

(Last Update 12-14-07)

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
 - A. Introduce Randy Mullis, Village President recommended candidate for Treasurer
6. Board Matters
 - A. Consent Agenda
 - i) Appoint Randy Mullis, Treasurer
 - ii) Approve minutes from the [November 12, 2007](#) and [November 19, 2007](#) meetings
 - iii) Approve appointment of election workers
 - iv) Transient merchant license – Fabien Seafood
 - v) Class B combination beer liquor license – Ultra Mart Foods DBA Cops Food Center
 - B. Old Business Ordinances
 - i) Consider third reading of an [Ordinance L-2007-3](#) amending Section 7.13 of the Village code of ordinances titled Coasting, Tobogganing Trailing on Streets by deleting inline skates as prohibited on Village Streets excepting University Avenue
 - ii) Consider second reading of an [Ordinance L-2007-4](#) requiring protective gear for certain recreational activities and methods of transportation
 - C. New Business Resolutions and Motions

CLOSED SESSION The Village President announces that the Board will go into Closed Session as per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Compensation).

OPEN SESSION The Village President announces that the Board will return to Open Session as per §19.85(2) to address any business that may be the result of discussions conducted in Closed Session.

- i) Consider wage and salary adjustments for staff and adoption of new compensation plan and policies
- ii) Consider retaining Vierbicher and Associates to assist with Village planning, specific project review and possible T.I.D. formation

- iii) Consider setting public hearing date of January 18, 2008 to consider approving a general development plan P.U.D. for the Pyare Square property
 - iv) Consider Board retreat , discuss possible subjects and dates
 - v) Consider adoption of 2008 capital and equipment replacement plans
 - vi) Approve Community Forestry Management Plan
 - vii) Authorize three year lease for police motor cycle
 - viii) [Resolution R-2007-13](#) to adopt the Mutual Aid Box Alarm System Agreement
 - ix) Approve Community Center Rules
 - x) Payment of bills
- D. Appointments
- i) Stormwater Special Committee
 - ii) Traffic Committee
 - iii) Other
7. Reports of Officials and Committees
- A. President's Report
 - B. Administrator's Report
 - C. Plan Commission
 - D. Communications Committee
 - i) Report on fact finding regarding cell phone coverage
 - E. Personnel Committee
 - F. Finance Committee
 - G. Public Works Committee
 - H. Parks Committee
 - I. Public Health and Safety Committee
 - J. Services Committee
 - K. Recreation Committee
 - L. Traffic Committee
 - M. Resident, Professional Business Group Ad hoc Committee
 - N. Status of BCC response to Village
8. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.