

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda at 7:00 pm*

Monday, March 19, 2012

Village Hall, 810 Shorewood Boulevard

*(Last Updated: 3-16-12)*

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
  - A. Andrew Howick – University Children’s Hospital Addition
  - B. Bird City Designation
6. Proclamations – Arbor Day
7. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Approve [February 20](#) regular session minutes
    - ii) Street Use Permits
      - a) Kinesiology Club Run – April 19
      - b) Alpha Phi Run – April 15
      - c) Going for Ten Thousand Race – April 14
    - iii) Disallow Al-Abdulla claim for excessive assessment
    - iv) Accept Settlement Agreement and Mutual General Release for boat damage due to mooring chain breakage
    - v) Authorize hire of part time police officers Andrew Marks and Robert Englehart
  - C. Public Hearings
    - i) Public Hearing on conditional use permit application for porch and rear balcony addition 3620 Lake Mendota Drive
      - a) Call hearing to order
      - b) Description of project
      - c) Public invited to speak
      - d) Close public hearing
    - ii) Public hearing on rezoning to Planned Unit Development General Development Plan application for construction of Continuum of Care facility 4610 University Ave
      - a) Call hearing to order
      - b) Description of project
      - c) Public invited to speak
      - d) Close public hearing

- iii) Public hearing on [Ordinance L-2012-1](#) Amending sections 10-1-33,10-1-52,10-1-100,10-1-124 and 10-1-125 of the Village code relating to zoning
  - a) Call hearing to order
  - b) Over view of proposed changes
  - c) Public invited to speak
  - d) Close public hearing
- D. Ordinances
  - i) First Reading of [Ordinance L-2012-1](#) Amending sections 10-1-33,10-1-52,10-1-100,10-1-124 and 10-1-125 of the Village code relating to zoning
  - ii) First Reading of [Ordinance L-2012-2](#) – An ordinance changing the zoning classification of property located at 4610 University Avenues from C-2-P Commercial Planned Overlay to a Planned Unit development (P.U.D.) District
  - iii) First Reading of [Ordinance L-2012-3](#) Amending Section 11.06(2) of the Village Code
  - iv) Snow and Ice Removal School Routes
  - v) First Reading of [Ordinance L-2012-4](#) Amending Section 18.06 of the Municipal Code Noxious Weed Control
- E. New Business Motions and Resolutions
  - i) Board action on conditional use permit 3620 Lake Mendota Drive
  - ii) Board action to adopt proposed revisions to Personnel Policy Manual
  - iii) [Resolution R-2012-1](#) – Initial resolution authorizing \$625,000 general obligation bonds for community development projects in tax increment districts
  - iv) [Resolution R-2012-2](#) – Initial resolution authorizing \$145,000 by issuing its general obligation bonds for the public purpose of financing sewerage projects, consisting of storm sewer improvements
  - v) [Resolution R-2012-3](#) – Initial resolution authorizing \$555,000 general obligation bonds for street improvement projects
  - vi) [Resolution R-2012-4](#) – Initial resolution authorizing \$65,000 by issuing its general obligation bonds for the purpose of financing park and swimming pool facility projects
  - vii) [Resolution R-2012-5](#) – Initial resolution authorizing \$90,000 general obligation bonds for the purpose of financing improvements to the public works building which houses machinery and municipal and fire equipment
  - viii) [Resolution R-2012-6](#) – Initial resolution authorizing \$1,270,000 general obligation bonds for refunding purposes
  - ix) [Resolution R-2012-7](#) – Resolution providing for the sale of \$2,750,000 general obligation corporate purpose bonds
  - x) [Resolution R-2012-8](#) – Authorizing Partners for Recreation and Conservation Grant application
  - xi) [Resolution R-2012-9](#) – Thanking Marilyn Townsend for her years of dedicated service to the Village
  - xii) Consider changing the April Board meeting date
  - xiii) Consider a special meeting in April to approve street reconstruction bids
  - xiv) Consider purchase of new truck

- xv) Consider bio retention maintenance proposal from Bruce Company
  - xvi) Consider request to attend National Police Week in Washington D.C. and Village assistance
  - xvii) Consider increase in hours of Community Service Officer Police Clerk from thirty to forty hours per week and changes to job requiring EMT certification within six months
  - xviii) Consider that sick leave accumulated by retired employee Sue Heller be allowed to be used to reimburse her for health insurance premiums through a provider other than the village plan at a later date due to a non recurring one time problem encountered at the time of her specific retirement
- F. Appointments
8. Reports of Officials and Committees
- A. Village President
  - B. Village Administrator
    - i) Update on radio project
  - C. Golf Committee
  - D. Personnel Committee
  - E. Finance Committee
  - F. Plan Commission
  - G. Public Works Committees
  - H. Parks Committee
  - I. Pool Committee
  - J. Services Committee
  - K. Recreation Committee
  - L. Public Health and Safety Committee
9. Adjourn

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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 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 meeting other than the committee identified in the caption of this notice.