

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

Wednesday, June 13, 2012

Village Hall, 810 Shorewood Boulevard

*(Last Updated: 6-11-12)*

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures and Orientation
5. Appearances and Communications
  - A. Ordinances
    - i) Second and possible third reading of an [Ordinance L-2012-5](#) amending the specific implementation plan for a mixed use affordable housing project located at 2707-2719 Marshall Court
  - B. New Business Motions and Resolutions
    - i) Consider revised tax increment agreement for mixed use affordable housing project at 2707-2719 Marshall Court
    - ii) [Resolution R-2012-12](#) Approving Specific Implementation Plan Oak Park Place of Shorewood Hills continuum of care project at 4610 University Avenue
    - iii) [Resolution R-2012-13](#) – Reserving \$300,000 in tax increment funds for affordable housing projects
    - iv) Consider accepting conveyance of temporary and permanent easements from 800 University Bay Drive, LLC

**CLOSED SESSION** The Village President announces that the Board will go into Closed Session as per §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session (consider possible changes to tax increment and development agreements with Stone House Development for project at 2715 Marshall Court)

**OPENSESSION** 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.

6. 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 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.